

**Iowa Illinois Chapter  
National Defense Industrial Association (NDIA)  
Board of Directors Meeting Minutes  
12 May 2015**

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Jake O's, Rock Island, IL on 12 May 2015. Mr. George Rivard, Chapter President, called the meeting to order at 5:05 PM. Board members and Chapter officers present were Ms. Tammy Dean, Ms. Chioma Ezeugwu, Mr. Art Heyderman, Mr. John Masengarb, Ms. Vicky Miller, Mr. Jim Morgan, Mr. Rivard, and Mr. Mert Sachs.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 10 March 2015 board meeting were electronically distributed for review and approval with those members in attendance. Recommended changes received during the staffing process were incorporated and the minutes are posted on the Chapter's web site.
3. Treasurer's Report. Mr. Masengarb provided attendees with the treasurer's report for the period ending 30 April 2015. The report shows a computed bank balance of \$112,003.75 in the Chapter's checking and savings accounts. Income received during the period, \$41,601.21. Majority of the income was from registrations, booths, and sponsorships associated with the 2015 Midwest Small Business Government Contracting Symposium. Expenses for March and April were \$3,359.37. Major expenses were \$2,009.37 in support of the upcoming small business symposium and \$1.050 in support of STEM activities. Ms. Dean made a motion to accept the report. Mr. Sachs seconded the motion; motion passed.
4. Scholarships. The Scholarship Committee completed its review of the 20 scholarship applications received. The committee agreed to award six NDIA Academic Scholarships and two SGT Paul Fisher Scholarships. All scholarship applicants will receive a letter on their selection/non-selection by the end of the week. A joint scholarship recognition ceremony will be held at the Arsenal Island Golf Clubhouse on 11 June 2015. Mr. Rivard made a motion to approve up to \$500 to cover Chapter expenses for the ceremony. Mr. Masengarb seconded; motion passed.
5. Awards. Mr. Rivard announced that former Iowa Illinois NDIA Chapter President Mr. Les Griffin and Mr. Masengarb will be inducted into the Ammunition Hall Of Fame at Rock Island Arsenal on 26 June at 10 AM. He also announced that Mr. Masengarb will be inducted into the Ordnance Hall of Fame this coming Thursday.
6. Donations.
  - a. The Chapter completed its final two "Franks on Friday" events at the Arsenal Island USO Office on April 10<sup>th</sup> and May 8<sup>th</sup>. Mr. Rivard attended the WQPT "Embracing our Military Sponsor Networking Event on March 19<sup>th</sup>.
  - b. STEM donation checks were presented to the Putnam Museum (\$500) for the Engineering Kids Camp and the Combustible Lemons (\$250). Both were in the STEM approved annual budget.
  - c. The Chapter Board electronically approved a \$1000 donation to the Putnam Museum for sponsorship of the premier opening of the D DAY Normandy 1944 film and Arsenal Exhibit on June 6<sup>th</sup>.
  - d. The annual Rock Island Arsenal AUSA Chapter golf outing is scheduled for July 17<sup>th</sup>. The board approved \$250 for a hole sponsorship when it approve the current fiscal year Chapter operating budget.

7. Membership. Current membership stands at 449. NDIA National is working on the renewal of the Rockwell Collins corporate membership. Once that happens, our Chapter membership will be around 900. Ms. Kim White is continuing to track board membership.
8. Programs. The Symposium Planning Committee continues to meet on the 2015 Midwest Small Business Government Contracting Symposium. The symposium will be held June 2-4 2015 at the iWireless Center. Paid registrations, vendor booths, and sponsorship numbers are all down from previous years. An email requesting volunteers to help with registration and other functions will be sent this week.
9. WID Report. Ms. Ezeugwu reported also attended the WQPT March “Embracing our Military Sponsor Networking Event. The Iowa Illinois WID Chapter President, Vice President, and Secretary will be attending the WID National Meeting. On May 14<sup>th</sup> the Chapter will present a program on Diabetes. The March WID Fashion Show was a success. The Chapter is looking for a chairperson for the 2016 show. The annual golf outing will be held August 7<sup>th</sup> at Glynns Creek Golf Course. Ms. Ezeugwu also reported that the Chapter will participate in the joint scholarship presentation ceremony.
10. Web Site. Mr. Rivard stated that he has provided normal updates to the Chapter’s web site. Mr. Masengarb said that he has been providing updates to the symposium web pages.
11. STEM. The Putnam Museum is trying to put together a luncheon for women in STEM on May 19<sup>th</sup>. Ms. Celia Hadden will try to attend if the luncheon is held. Mr. Masengarb made a motion for the Chapter to pay for Ms. Hadden’s participation cost if one is charged. Ms. Dean seconded; motion passed.
12. New/Other Business.
- a. Lt General (USAF Retired) Lee McFann, NDIA National Vice President for Membership and Chapters has scheduled a conference call with Chapter presidents on Tuesday, June 23<sup>rd</sup>. Mr. Rivard will participate in the call. Any potential topics should be provided to Mr. Rivard.
  - b. The 70<sup>th</sup> Iowa Illinois Chapter Anniversary Committee has proposed the following event to celebrate the anniversary:
    - Host an event open to NDIA/WID membership and their immediate families at the Putnam Museum.
    - Event would be in conjunction with the Putnam’s showing of the D DAY Normandy 1944 film and Arsenal Exhibit.
    - First come reservation basis not to exceed 264 people – based upon capacity of the theater.
    - Light buffet and free admittance to the movie and Putnam Museum for attendees with movie tickets.
12. Ms. Ezeugwu made a motion to adjourn the meeting. Ms. Dean seconded; motion passed. Next Board meeting is July 14, 2015 at 5:00 pm at Jake O’s.

*John Masengarb*  
*Secretary / Treasurer*