

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

1. The Iowa Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Jake O's, Rock Island, IL on 14 July 2015. Mr. George Rivard, Chapter President, called the meeting to order at 5:00 PM. Board members and Chapter officers present were Ms. Chioma Ezeugwu, Mr. Art Heyderman, Mr. John Masengarb, Ms. Vicky Miller, Mr. Bob Radkiewicz, and Mr. Rivard.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 12 May 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 \$60,465.09 in the Chapter's checking and savings accounts. Income received during the period, \$29,145.64. Majority of the income was from registrations, booths, and sponsorships associated with the 2015 Midwest Small Business Government Contracting Symposium. Expenses for May and June were \$81,184.30. Major expenses were \$64,888.50 in support of the small business symposium, \$14,000 for NDIA and SGT Paul Fisher Scholarships, \$300 for membership renewal in the Quad Cities Chamber of Commerce, \$300 to the Augustana Web Guild for annual maintenance of the Chapter's web site, and \$1,000 to the Putnam Museum in support of the premier opening of the D DAY Normandy 1944 film and Arsenal Exhibit. Mr. Radkiewicz made a motion to accept the report. Ms. Ezeugwu seconded the motion; motion passed.
4. Scholarships. NDIA and SGT Paul Fisher Scholarships were presented to seven of the scholarship recipients at the joint recognition ceremony on 11 June 2015 at the Arsenal Island Golf Club. Organizations participating in the ceremony were NDIA, RIA Welcome Club, WID, AUSA, RIA Federal Credit Union, and the Commissary. The six organizations presented \$44,000 in scholarships; NDIA presented \$16,000. Information from the ceremony as well as information on our Chapter's eight scholarship recipients has been posted on the Chapter's web site.
5. Donations. A donation request was received from the Rock Island Arsenal AUSA Chapter to support its annual golf outing scheduled for 17 July 2015. Mr. Rivard stated that the Board had approved a \$250 hole sponsorship for this event in our Chapter's annual operating budget. Mr. Masengarb stated the check had been issued. He also informed the Board members that the Chapter received 16 complimentary giant screen tickets, 50 Exhibit Hall passes, and four family or eight individual memberships to the Putnam Museum. He requested ideas on how to distribute these items.
6. Membership. Current membership stands at 824. Rockwell Collins, D&Z, and Vista International Operations have renewed their corporate memberships. Mr. Rivard requested board members to review their membership status.
7. Programs. The Symposium Planning Committee held an after action meeting. Mr. Masengarb summarized the meeting for board members. He announced 25-26 May 2016 as the dates for the 2016 Small Business Government Contracting Symposium with the RIA Welcome Golf Outing on 24 May 2016. The symposium will be held at the iWireless Center in Moline. Mr. Rivard discussed "fair use" liability concerns raised by the Augustana Web Guild over posting symposium briefings on the Chapter's web site. Basically presenters can use copyrighted materials in their presentations under "fair use" copyright laws but posting to a web site constitutes publication and a possible violation of copyrights with

potential for a copyright infringement suit. NDIA National is looking at policy for web sites and should address this issue.

8. WID Report. Ms. Ezeugwu reported that the Chapter's annual golf outing has been cancelled. She discussed the Chapter's upcoming chapter officer election, increasing Chapter membership, and increasing participation in Chapter activities.

9. Web Site. Mr. Rivard stated that he has provided a newsletter, information on the scholarship recipients and joint ceremony, and initial details on the Chapter's 12 September 2015 70<sup>th</sup> Anniversary celebration for posting to the Chapter's web site.

10. STEM. The Chapter has made a donation to support the Putnam Museum's Engineering Kids Camp, 27-31 July 2015. Our chapter logo will be included on the T-shirts provided to all attendees. Mr. Rivard said that he had received a question from the Quad Cities Engineering and Science Council asking if our Chapter was going to sponsor a STEM scholarship in 2016. Mr. Rivard said yes.

11. New/Other Business.

- a. Mr. Rivard will attend the WQPT Embracing Our Military sponsor networking event on 13 August 2015 at City View Celebrations.
- b. Ms. Jan Masamoto, Mr. Masengarb, and Mr. Rivard attended the 6 June 2015 premiere opening of the D Day Normandy 1944 film and Arsenal Exhibit at the Putnam Museum.
- c. Mr. Rivard told the Board that Lt General (USAF Retired) Lee McFann, NDIA National Vice President for Membership and Chapters had his conference call with Chapter presidents on Tuesday, June 23<sup>rd</sup>. A copy of Lt General McFann's minutes as well as Mr. Rivard's notes has been emailed to all Board members. Lt General McFann is planning a quarterly conference call with the Chapter presidents.
- d. NDIA is considering a meeting of Chapter presidents in Washington, DC on 16 November 2015. NDIA National may fund all or part of the attendee's costs.
- e. The date for the 70<sup>th</sup> Iowa Illinois Chapter Anniversary celebration at the Putnam Museum, 12 September 2015, has been locked. Details on how to invite Chapter members are being worked. Invitations are planned to be sent on or about 1 August 2015.
- f. Mr. Rivard has provided NDIA National with a current listing of Chapter officers for inclusion in National's August Mega Directory publication.

12. Ms. Ezeugwu made a motion to adjourn the meeting. Mr. Radkiewicz seconded; motion passed. Next Board meeting is September 8, 2015 at 5:00 pm at Jake O's in Rock Island...

*John Masengarb*  
*Secretary / Treasurer*