

**Iowa Illinois Chapter  
National Defense Industrial Association (NDIA)  
Board of Directors Meeting Minutes  
10 May 2016**

1. The Iowa Illinois Chapter of NDIA Board of Directors held its bimonthly meeting at Jake O's, Rock Island, IL on 10 May 2016. Mr. George Rivard, Chapter President, called the meeting to order at 5:00 PM. Board members and Chapter officers present were Ms. Chioma Ezeugwu, Ms. Celia Hadden, Mr. John Masengarb, Mr. Jim Morgan, Mr. Bob Radkiewicz, and Mr. Rivard.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 8 March 2016 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 28 February 2016. The report shows a computed bank balance of \$82,852.20 in the Chapter's checking and savings accounts. Income received during the period, \$49,006.70, was from symposium registrations, booths and sponsorships and interest on the Chapter's savings account. Expenses for March and April were \$64,6299.41.. Major expenses were a \$1,000 donation to the Vietnam Veterans of America Chapter 776 in support of the 50<sup>th</sup> Vietnam Anniversary Parade, \$500 donation each to the Putnam Museum for the Engineering Week Kids Camp and Rock Island Arsenal Welcome Club's Golf Tournament, \$400 to the Combustible Lemons and \$300 to the World Changers. Symposium expenses for the two months were \$1,237.61. Major expenses were for the purchase of small business awards and credit card processing fees. A motion to approve the treasurer's report was made by Ms. Hadden. Motion was seconded by Ms. Ezeugwu; motion was approved.
4. Scholarships.
  - a. Mr. Masengarb that the committee has completed its review of the scholarship applications. He stated that there is a significant break after the top five applicants. Mr. Masengarb made a motion to award four NDIA and one SGT Paul Fisher scholarships. Mr. Morgan seconded the motion; motion was passed. Scholarships certificates and checks will be presented at the 2 June Arsenal Island Scholarship Ceremony. Ms. Hadden made a motion for the Chapter to pay refreshment costs for three attendees for each scholarship recipient and Chapter board members attending the ceremony. Mr. Radkiewicz seconded the motion; motion was passed.
  - b. Mr. Rivard announced that Rockwell Collins has approved a \$4,000 donation to the scholarship program.
5. Donations. No new donation requests were received. The Chapter received thank you notes from the World Changers, Jason's Box, Putnam Museum and the FIRST teams. In March and April the Chapter sponsored a Franks on Friday event in the USO offices on Arsenal Island. In April we served over 80 military and family members.
6. Awards. Model Chapter pins were given to board members that had not previously received one.
7. Membership. Current membership stands at 745.
8. Programs. The 2016 Midwest Small Business Government Contracting Symposium will be held later this month at the iWireless Center in Moline. The Symposium Planning Committee has been meeting weekly as preparations for the event are being finalized. Registrations have picked up since the

first of May but booth purchases are down. Symposium web pages are being updated to reflect changes in the agenda, matchmaking, and attendee information. Symposium briefings and attendees will be posted on the Chapter's website during the symposium.

9. Website. Routine updates to the website continue to be posted

10. New/Other Business.

- a. Lee McFann, NDIA VP for Program Development/Chapters will be attending a Chapter board meeting in the near future. .
- b. Mr. Rivard will provide a listing of the current contact information to NDIA National in response to new Model Chapter criteria for reporting these data on 1 Jun and 1 Dec.
- c. Mr. Rivard requested that the "Fair Use" issue of posting briefings be a topic on the 18 May President's phone conference call.

11. Mr. Masengarb made a motion to adjourn the meeting. Motion was seconded by Mr. Radkiewicz. Meeting adjourned at 5:40 pm. Next Board meeting is July 12, 2016 at 5:00 pm at Jake O's in Rock Island.

*John Masengarb*  
*Secretary / Treasurer*