

Iowa Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
10 January 2017

1. The Iowa Illinois Chapter of NDIA Board of Directors held its bi-monthly meeting at Jake O's, Rock Island, IL on 10 January 2017. Mr. George Rivard, Chapter President, called the meeting to order at 5:15 PM. Board Members and Chapter Officers present were Mr. John Masengarb, Mr. Mark Westrom, Mr. Alan Kruse, Ms. Celia Hadden, Mr. Billy Murphy, Mr. Ryan Moylan, Ms. Tammy Dean, and Ms. Janet Masamoto.

2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 9 November 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 website.

3. Treasurer's Report.

a. Ms. Fleming provided attendees with the Treasurer's Report for the period ending 31 December 2016. The report shows a computed bank balanced of \$28,474.10 in the Chapter's checking and savings accounts. Income received during the period; \$502.77, which consists of \$500.00 from the NDIA Model Chapter gift and \$2.77 in interest on the Chapter's savings account. Expenses for November and December were \$888.15. Major expenses were \$388.15 in credit card processing fees and \$500 donation to WQPT, "Embracing Our Military". A motion to approve the Treasurer's Report was made by Mr. Kruse and seconded by Mr. Westrom; motion was approved.

b. Mr. Masengarb – A deposit request for the iwireless will be coming.

c. Mr. Rivard - The audit of the Chapter's financial records was performed on 16 December 2016 by Mr. Radkiewicz, Ms. Fleming and Mr. Rivard. There were no major discrepancies found, only a few typos, all were rectified.

4. Scholarships- Mr. Masengarb. The website was corrected to change wording from two to one; one scholarship and one SGT Fisher. Also, changed date from March 2, 2016 to April 14, 2017. Both have been posted in the Island Insight. Both Ms. Dean and Mr. Prowse acknowledged receipt and are to publish.

5. Donations.

a. QC Elite FIRST Robotics had made a request for financial support. Ms. Hadden is to get back with her allocation of 2017 STEM activities, within our reduced 2017 approved STEM budget.

b. The Quad City Engineering Banquet is to be Thursday, 23 February 2017 at the Putnam. Ms. Hadden is to get with Mr. Tim Hein about the NDIA \$2000.00 STEM scholarship. QCESC would like the award money by the time of the banquet. Ms. Hadden may not be able to attend. Mr. Rivard asked for a motion to send 3 Board Members to the banquet at an estimated cost of \$150.00 total. Mr. Westrom so moved, Mr. Kruse second, motion was approved.

c. As stated in the Treasurer's Report the donation was made in the amount of \$500.00 to WQPT, "Embracing Our Military". Also, Mr. Rivard brought up the donation for the "Franks on Fridays" for \$500 set for 10 Mar 17 and 12 May 17. Volunteers from NDIA serve the hotdogs those days for two hours; from 11 a.m.-1 p.m. The event has been well attended.

6. Membership. Ms. White was unable to attend due to family matters as relayed by Mr. Kruse. He stated that she had submitted everything that needed to be submitted. Mr. Rivard stated that we still have around 820 members.

7. Programs - Mr. Masengarb. 24-25 May 2017.

a. The committee met twice in December 2016. Small Business subcommittee has proposed a change to the program to be networking centric rather than a day of briefing sessions. Whether a full day will be proper is still being worked. Advance Planning Briefing for Industry – need future requirements for out years put in the Program Objective Memorandum; not just current contract in order to fund in the future. Are working toward that end with ASC POCs. Ms. Melanie Johnson moved to HQ, JMC and Mr. Jay Carr has moved to ACC.

b. No information about the Golf Outing.

c. Mr. Rivard thinks presentations need to be getting lined up.

d. Ms. Dean suggested there be a tour of a local manufacturer. Mr. Masengarb will look into it. The committee welcomes all suggestions.

8. Website. Routine updates to the website were posted.

9. STEM – Ms. Hadden. Covered in 5a. above.

10. New/Other Business.

a. Mr. Rivard attended the 14-15 November 2016 Chapter President's meeting. There have been a lot of increases in technology and marketing. They are trying to integrate the chapters and get more interaction between chapters, divisions, and committees. Our Chapter has been put under the capability category of Acq Policy/Process. More to follow on that. A lot of new people have been hired. National is moving to a new location. The charts from the 2016 Leadership Conference are available for viewing. See Mr. Rivard.

b. Iowa Illinois Chapter was chosen at the FY16 Model Chapter again. 😊 Pins were handed out and the certificate and letter were passed around for everyone to view.

c. The Iowa Illinois Chapter NDIA logo will be changing. National is big on branding. The colors will be changing in the Chapter logo. Will share when received.

d. Mr. Rivard will be part of the Program Development Advisory Counsel. What that entails is yet to be known.

e. LTG Lee McFann left NDIA.....No Details. Truly was good to work with.

f. Chapter Officers/Board of Directors was submitted to National per model chapter criteria as of 1 December 2016.

Loy D. Fleming

Secretary/Treasurer