



## Iowa-Illinois Chapter National Defense Industrial Association (NDIA) Board of Directors Meeting Minutes 12 March 2019

1. The Iowa-Illinois Chapter of NDIA Board of Directors held its bi-monthly meeting at Bennigan's Bar & Grill, Rock Island, IL on 12 March 2019. Mr. George Rivard, President, called the meeting to order at 5:08 p.m. Board Members and Chapter Officers present were Mr. Michael Carton, Ms. Janet Masamoto, Ms. Natalie Linville-Mass, and Ms. Joy Fleming.

**2. Prior Meeting Minutes:** Mr. Rivard stated that the minutes from the 8 January 2019 Board Meeting were electronically distributed for review and approved by those in attendance. Recommended changes received during the staffing process were incorporated, and the minutes were posted on the Chapter's website.

### **3. Treasurer's Report:** Joy Fleming

a. Ms. Fleming distributed the Treasurer's Report for the period ending 28 February 2019. The February report showed a computed beginning bank balance of \$82,897.07 in the Chapter's checking and savings accounts. The main source of income was \$5,000.00 from QC Chamber Sponsorship, \$5,201.37 from symposium registration, \$4,000.00 from Rockwell Collins scholarship donation, and \$1,000.00 from Simpson College for Ella Meyer scholarship refund. The main sources of expenses were \$1,000.00 to Iowa State University for Ella Meyer scholarship, \$2,500.00 for QCESC STEM scholarship, and \$500.00 donation to Trinity Health Foundation and \$500.00 to Putnam Museum for STEM Engineer Kids Camp. Making the ending bank balance \$94,204.58. A motion was made by Mr. Carton to approve the Treasurer's Report. Ms. Masamoto seconded. All were in favor and the Treasurer's Report was approved.

b. 1st Qtr. report to National was sent 28 January; 2<sup>nd</sup> Qtr. report is due 30 April.

**c. Annual Financial Audit/Review:** On 22 January, Kevin Stevens formally documented and released his report of a deeper dive/more detailed annual financial review conducted by him along with Bob and Celia. His review "concluded that all cash receipts and disbursements have been properly accounted for and am not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in conformity with NDIA requirements or accounting principles generally accepted in the United States of America."

d. Big thank you to Joy, along with Bob and Celia, for participation in the review and especially to Kevin for his more detailed review and formal write-up.

4. **Scholarships:** Mr. George Rivard for Mr. John Masengarb



a. 2019 Application on-line and announced on Facebook.

b. Constant Contact e-blast to be sent as a reminder to membership. Should re-announce on Facebook. Natalie said it is being worked.

c. Applications due by 13 April. Michael Carton, Janet Masamoto and Natalie Linville-Mass volunteered to be on the evaluation committee. John is to be informed.

**5. AWARDS:** Lifetime Achievement Award nominations are accepted at any time.

a. Michael Carton agreed to replace Jim Morgan as lead for this area.

b. Collins **Aerospace**. Certificate of Recognition prepared (yet undated) by NDIA for presentation; on-hold given visit postponed.

**6. Donations:** Al Kruse/Mary Adams/George Rivard

a. USO's **Frank n' Fridays:** April 12<sup>th</sup> is next USO event. Janet volunteered to work with George. FY2019 dates: April 12, July 12, Sept. 13, and Nov. 8

b. Symposium: Will showcase Healing on the Fly, once again, with Wine Pull event to be held during reception at RIA Museum, 22 May.

c. New **Kingdom Trailriders:**

(1) Had taken a vote about contributing. Not unanimous (1/12)

(2) While community support and public recognition, awkward with sessions and no military participants yet. Always a question about NDIA mission related and this and similar are NOT.

(3) But our criteria then asks if its Historical, Public Relations, Community Support, Reciprocal Supporter, and if so, appropriate and then if budgeted.

(4) Reached out to Healing on the Fly/Paul Ricciuti about his thoughts; believes both do fabulous work but he has Sundance for our Soldiers (SOS) in his network of groups he supports; they are 100% veteran focused and provide FREE mental health assistance to active duty, reservist, and retired military and would provide community support and public recognition as well. They are supported by grants and donations. They are located in Cambridge IL (Henry County)

(5) **Suggestions/thoughts?** Considering email to board members that voted and presenting this additional information and asking them to entertain \$500 donation to SOS in lieu of the earlier voting for New Kingdom Trailriders. George to send e-mail back out to board members.

**7. Membership:** Kim White



a. Last list dated **31 Jan 2019**, membership stood at 597, up 1. Ugh!

(1) Regarding BOD: Vicky & Kim good; Mert, Celia, and John membership ends 30 April.

(2) Chapter POCs for Small Business and Policy – have received no inquiries/perhaps with Frank Michael at HQ leaving, died?

- Natalie identified for Small Business/will be supported by Jan.
- George identified for Policy (no volunteers)

b. Kim still contacting a few corporate members about expanding employee membership. Status? Sedona membership? Want to clean up website with correct current corporate members shown as well.

## **8. Programs.** Trish Huber/John Masengarb/Kim White/Natalie Linville-Mass/Bob Radkiewicz

a. Symposium: 2019 planning meetings every two weeks. Agenda firming up. Have ~\$21K plus in sponsors so far. Integrates Eagle/Industry Days into the two day event/reception planned at RIA Museum. Have Joshua Frank as keynote plus 2 training sessions/have Chairman of the 809 panel providing overview of their acquisition reform recommendations to Congress/DoD.

(1) Met with Arsenal Island senior leaders 11 Mar.

(2) Natalie suggested having a survey or questionnaire at the symposium and give a prize. Need to work on a get to George and Trish.

b. Next **Chapter Program Committee meeting**: On hold??

(1) Tour/Board meeting at Collins Aerospace – planned for today, 12 March, postponed. Alan Prowse retired at the end of January and new Collins Aerospace appointed replacement board member, Heather Robertson, has yet to coordinate. Still in re-organization turmoil, presume, but am continuing to following up.

(2) Follow-up contact with Caterpillar to explore similar event in fall has not been fruitful. But will persist. Kim did meet a POC at National.

(3) Natalie said could possibly have an event in July, Oct and February. Will need to get a topic.

## **9. Website.**

a. Normal maintenance and posting of happenings.

b. 5 year URL Renewal - \$100 Web Guild



## 10. STEM Related – Celia Hadden

a. QCESC STEM Scholarship of \$2500. Presented 21 February at QCESC Award Banquet. Celia and George attended. Winner and write-up posted on our website. They also provided Davenport West with their STEM Robotics donation as well as covered 5 students' attendance fees for the event.

b. \$500 STEM donations made to Flourish & Bots Robotics Project

c. \$500 to Putnam Museum for Engineering Kids Camp

d. Have at least couple more new recipient groups to provide a donation:

(1) \$500 Spring Forward, Rock Island (FLL)

(2) \$500 East Moline FLL

## 11. NEW/OTHER BUSINESS/INFO:

a. **Quarterly News Letter:** 2<sup>nd</sup> Newsletter issued 19 November. Obviously nothing issued in February so not sure the status? Need content and topics such as NDIA 100<sup>th</sup> Anniversary, scholarships, STEM, symposium. Should be able to get out by Mar 31<sup>st</sup>.

b. Linking **Leaders Newsletter:** New one should be out soon and will share. Still can raise issues/ideas.

c. John **Masengarb** still recovering. Is home following second back surgery and further rehab and assistance at Kahl Home. Has apparently an earlier torn muscle in left thigh/hip that causes periodic severe pain and loss of mobility.

d. Logo **Shirts:** Still only have Al Kruse's left.

e. NDIA **100 year anniversary:** will use NDIA anniversary Logos as much as possible. Video on our website.

f. Model **Chapter:** Received formal letter and certificate along with monetary award of \$500 which has been deposited. Updated website with the official documents. Pins were handed out to board members present.

g. AUSA: Dr. Julie Johnson, president of local AUSA, and Army Reserve Ambassador (ARA). Asked about having booth/participating in Symposium. Asked to identify what support they could provide in return for special participation. They did not get back, but will contact again.



h. Program **Development Advisory Council**. Continues. Phonecon again yesterday (11 Mar) Small Business and Policy POCs outgrowth of this group. George is now also on two focus groups reviewing “Collaboration” and NDIA “Data Base”

- i. Location for **next meeting**. Bennigan’s May 14<sup>th</sup>
- o **Note:** We are booked through 12 November 2019

Janet Masamoto made a motion to adjourn the meeting. Natalie Linville-Mass seconded. Meeting was adjourned at 6:23 p.m.

*The NDIA has a policy of strict compliance with federal and state antitrust laws. The antitrust laws prohibit competitors from engaging in actions that could result in an unreasonable restraint of trade. Consequently, NDIA members must avoid discussing certain topics when they are together – both at formal association membership, board, committee, and other meetings and in informal contacts with other industry members: prices, fees, rates, profit margins, or other terms or conditions of sale (including allowances, credit terms, and warranties); allocation of markets or customers or division of territories; or refusals to deal with or boycotts of suppliers, customers or other third parties, or topics that may lead participants not to deal with a particular supplier, customer or third party.*