

**Iowa Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
13 March 2012**

1. The Iowa-Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites, Bettendorf, IA on 13 March 2012. Mr. George Rivard, chapter president, called the meeting to order at 5:00 pm. Board members and chapter officers present were Ms. Tammy Dean, Ms. Joy Fleming, Mr. Art Heyderman, Mr. John Masengarb, Mr. Jimmy Morgan and Mr. Rivard. Ms. Khayyan Wafer attended the meeting as a guest of Ms. Fleming.
2. Prior Meeting Minutes. Mr. Rivard stated that the minutes from the 10 January 2012 board meeting had been electronically distributed and coordinated for approval with those in attendance. Ms. Dean moved to approve the minutes. Mr. Heyderman seconded and the motion passed.
3. Treasurer's Report. Mr. Masengarb provided the treasurer's report for the period ending 29 February 2012. He reported that the chapter has a combined total of \$42,036.49 in its checking and savings accounts. Income received in the September and October was \$15,590.71. Primary income sources were from the registrations booth sales, matchmaking registrations, and golf fees associated with the May 2012 symposium. Monies from symposium activities will result in significant income over the next three months. Expenses during the period amounted to \$4,624.90. Major expenses were a deposit to the Quad Cities River Bandits for the symposium reception and \$2,000 to the Quad Cities Engineering and Science for a STEM scholarship. There were no outstanding checks at the end of February. Remaining budget commitments for Fiscal Year 2012 are \$32,509.34. Mr Morgan made a motion to accept the treasurer's report. Ms. Dean seconded the motion. Motion passed. .
4. Donations. No donation requests were received since our last board meeting.
5. Scholarships. Mr. Masengarb reported that he is starting to receive NDIA and SGT Fisher scholarship applications. To be accepted, applications must be postmarked no later than March 31, 2012.
6. Membership. No report was available for presentation.
7. Programs Committee. Several chapter members are actively involved in planning activities for the 5th Midwest Small Business Contracting Government Contracting Symposium May 22-24, 2012 at the i wireless Center in Moline, IL. The online registration system is operational. Mr Rivard and Mr. Morgan volunteered to help with early registration at the i wireless Center on May 22, 2012. Other volunteers to support the event will be requested at a later time. The Rock Island Arsenal Welcome Club has agreed to become the host sponsor of the May 22, 2012 golf outing at the Rock Island Arsenal Golf Club. Ms. Dean volunteered to represent the chapter at the golf outing.
8. WID Report. Ms. Fleming reported that over 300 people attended the chapter's leadership training program that was held on March 8, 2012 at Stony Creek. The chapter will be hosting a Tasty Treat event on April 5th and a lunch and fashion show on April 22nd at the Isle of Capri. Applications for a WID scholarship must be postmarked by April 13, 2012.
9. Chapter Web Site. Mr. Rivard indicated that several updates have been made to the chapter's website.

10. STEM.

a. In 2012, our chapter has already supported several Science, Technology, Engineering and Math (STEM) activities. These activities include::

- Supporting the QCESC Annual Battle of the Bridges. In this annual event, students of all ages and families compete to build bridges. The bridges are then tested to failure to see which design is the best. This year 47 teams competed in various divisions: elementary school, middle school, high school, college and family.

- Sponsoring a \$2,000 STEM scholarship. The scholarship was awarded to Erin Robinson - Riverdale High School - Port Byron, Illinois. Erin is a senior at Riverdale Sr. High. In school, she participates in student council, Pep Club, Homecoming, manager for wrestling and baseball, theater, National Honor Society, track, volley ball, and an IHSA Scholastic Achievement Award. Erin plans to attend Iowa State University majoring in Engineering. The scholarship was presented to Ms Robinson by Chapter President George Rivard, Chapter Treasurer John Masengarb and Iowa Governor Terry Branstad.

- Chapter President George Rivard, Chapter Treasurer John Masengarb presented a \$250 grant to the QC Elite FIRST Robotics Competition Team #648. We have been a sponsor of this team for several years. The team accepts members from schools throughout the Quad Cities area.

b. Ms. Khayyan attended the board meeting to learn more about our chapter's activities supporting STEM. Mr. Rivard presented a short review of our chapter activities. He also will forward Ms. Khayyan's contact information to Mr. Mapley so that a meeting with her can be set up upon his return.

11. New/Other Business.

a. Mr. Heyderman announced his quarterly visit to the Veterans Administration hospital in Iowa City will take place at the end of the month. Persons interested in participating should meet at the Iowa Machine Shed.

b. Mr. Rivard informed the board members that he had received guidance on lobbying from NDIA National.

13. Ms. Dean made a motion to adjourn the meeting. Seconding the motion was Mr. Heyderman. Motion passed and meeting adjourned at 5:45 PM.

13. Next board meeting will be May 8, 2012 at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites at 5 pm.

Mr. John Masengarb
Secretary / Treasurer