

**Iowa/Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
10 May 2011**

1. The Iowa-Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Bennigan's Grill and Tavern in the Holiday Inn, Bettendorf, IA on 10 May 2011. Mr. George Rivard, chapter president, called the meeting to order at 5:00 pm. Board members and chapter officers present were Ms. Tammy Dean, Mr. Art Heyderman, Mr. Alan Kruse, Mr. Steve Mapley, Mr. John Masengarb, Mr. Denny Meyer, Mr. Bob Radkiewicz, Mr. Rivard, Mr. Mert Sachs, Mr. John Shipley, Ms. Diane Wheeler and Mr. Alan Wilson.
2. Prior Meeting Minutes: Mr. Rivard noted that the minutes from the 8 March 2011 board meeting had been electronically distributed and coordinated for approval with those in attendance. Mr Kruse moved to approve the minutes. Mr. Meyer seconded and the motion passed.
3. Treasurer's Report. Mr. Masengarb read the treasurer's report for the period ending 30 April 2011. He reported that the chapter has a combined total of \$77,968.14 in its checking and savings accounts. Income received in the last two months is \$42,178.73. This has come from symposium registrations, booth sales, and donations. Expenses during the period were \$3,287.72. Expenses associated with the symposium as well as well as the scholarships to be awarded during the symposium have yet to be incurred and hence the temporarily large balance. Ms. Wheeler made a motion to approve the treasurer's report. Mr. Meyer seconded the motion. The board voted to approve the treasurer's report.
4. Scholarships: Mr. Masengarb reported that the scholarship committee has evaluated all of the scholarship applications has made its selections. Recipients of \$1,500 NDIA Scholarships for academic year 2011-2012 are Ms. Jennifer Freeland, Ms. Alexis Geurink, Mr. Kyle Gollon, Ms. Janea Jacobs, Mr. Alexandar Niebuhr, Ms. Kelsey Rose, Ms. Jacqueline Smith, Mr. Alan Talmage, Ms. Brenda Wheeler, and Ms. Amber Yaddof. Recipients for the \$1,500 SGT Paul Fisher scholarships sponsored by American Ordnance are Ms, Chelsey Blake and Mr. Anthony Isely. Scholarship recipients will be recognized and received their scholarship during the Tuesday evening reception at the 2011 Midwest Small Business Government Contracting Symposium. Mr. Masengarb thanked the committee members for the participation in the selection process.
5. Awards: Mr. Rivard announced that Mr. Paul Woodhouse will receive the MG Paul Greenberg Award for Lifetime Contributions to the Ammunition Production Base. Mr Woodhouse will receive his award at the small business symposium reception. Mr. John Shipley will receive the LTG Lawrence Skibbie Award for Lifetime Contributions to NDIA. Mr. Rivard presented Mr. Shipley his award at the board meeting. Mr. Shipley is moving to Arizona at the end of the week.
6. Membership. Mr. Meyer reported that the chapter has 886 members including 172 members of the Iowa/Illinois Chapter, Women in Defense.
7. Programs Committee. Mr. Masengarb provided the board with status reports on the upcoming May 2011 Midwest Small Business Contracting Symposium. Symposium attendance is project to be between 350 to 400 people. Ms. Wheeler offered the chapter the opportunity to place NDIA promotional material on a table in its booth area. The government has not made any decisions yet on the 2011 Advanced Planning Briefing for Industry (APBI). The Waterfront Conventional Center is no longer available to host the APBI in the mid-August time period.

8. Website: Mr. Rivard provided board members with status of the effort to redesign the chapter's website by the Augustana Web Authors Guild. The redesign effort is near completion. Mr. Masengarb said that we are experiencing issues with the chapter's current internet host and recommended the chapter activate the new website with the new internet host as soon as possible after the small business symposium.

9. WID Report: Ms. Wheeler reported that its May 4th event at the Rock Island Arsenal Golf Club went well. The chapter's next major event will be its annual golf outing at Glynn's Creek, 5 Aug

10. STEM. Mr. Mapley reported that the chapter has provided funds to purchase trophies to winners of three STEM activities. The last of these activities is the Cardboard Boat Regatta this coming Friday. Mr. Mapley will review planned STEM events and provide a funding recommendation.

11. Nominating Committee. The nominating committee did not meet.

12. New/Other Business.

a. Mr Heyderman announced that his next visit to the VA Hospital in Iowa City will be 23 Jun 2011. Anyone interested in going with him should meet at the Flying J in Davenport. The group will leave the Flying J at 8:00 AM and return not later than 1:00 PM.

b. A dedication ceremony for the new Veterans Memorial Park in Davenport will be held on 30 May

13. Ms. Dean made a motion to adjourn the meeting. Seconding the motion was Mr. Sachs. Motion passed and meeting adjourned at 5:50 PM.

14. Next board meeting will be July 12, 2011. Meeting will be at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites (formerly the Bettendorf Holiday Inn) at 5 pm.

Mr. John Masengarb
Secretary / Treasurer