

**Attendees**

<b>Board Position</b>	<b>Name</b>	<b>Present</b>
President	Mr. Ryan Bunge	X
Executive Vice President	Ms. Natalie Linville-Mass	X
Treasurer	Ms. Janet S. Masamoto	X
Secretary	Mr. Gregory J. Wild	X
Director, Symposium	Ms. Tammy Dean	X
Director, Donations	Mr. Alan Kruse	X
Director	Mr. Mark A. Westrom	
Director	Mr. Alan George Wilson	
Director, Nominating	Mr. George B. Rivard	X
Director	Ms. Joy D Fleming	X
Director, Programs	Ms. Kim E. White	X
Director, STEM Programs	Ms. Celia M. Hadden	
Director, Membership	Mr. Todd Prouty	X
Director, Scholarships	Mr. John W. Masengarb	
Director, Awards	Ms. Brittany Benson	
Director	Mr. Tim Bower	
Director	Mr. Ernie Cychosz	

**Meeting Called to order at 5:05 Central time**

**1. Meeting minutes**

Mr. George Rivard made motion to approve. Mr. Al Kruse seconded. All voted in favor of approval.

**2. Finance, Treasurer, Ms. Janet Masamoto**

Ms. Janet Masamoto reviewed finances. She will send out and we will approve via email.

(Approved by board via email the week of 8 April. Salient Items☺)

Checking	\$56,090.02
Savings	\$17,779
Interest earned	\$2.87
Total Bank	\$73,872.79
Outstanding Checks	(\$3,723.25)
Computed Bank Balance	\$69,999.74
Budget Commitments	(\$27,878.00)
Uncommitted funds Available	\$45,321.74
Cash Reserve Goal	(\$50,000.00)
Shortfall to Goal	(\$4,678.26)

- We received a formal audit report with positive results.

- Mr. Ryan Bunge reported to National that for now we can continue to manage our finances.

### **3. Program committee. Ms. Kim White/ Ms. Tammy Dean**

Tammy Dean has 11 people saying they are willing to participate in the committee. They will be kicking off next month.

TaxSlayer has a space available October 18<sup>th</sup> -19<sup>th</sup> or October 25<sup>th</sup> -26<sup>th</sup>

Rhythm City Casino 4-5 October

Any other suggestions? George - Advantage to TaxSlayer is that they do not charge us sales tax. Possibly Bend at East Moline. He will send information. Ms. Dean discussed some of the details of the TaxSlayer venue. She will compare prices with last year.

Ms. Dean discussed potential topics and speakers from the Arsenal. Others weighed in on potential topics and what would draw Government participation.

The committee will be kicked off the first two weeks of April. The committee will review and report back. Mr Rivard said we would like to delay the booking of the facility as late as possible so we don't risk the deposit. Ms. Dean will check on that.

Mr. Bunge said the one item he wanted to follow up on was whether or not to have an in person meeting for the May.

Ms White said it would be nice to do face to face and she will check with Caterpillar. Crystal group is another potential option.

### **4. Scholarship Committee John Masengarb Chair, Janet Masamoto, Tammy Dean, Ryan Bunge**

Mr. John Masengarb was not present. No updates from the committee.

One item Ryan wanted to check on was the scholarship application since the deadline is approaching. Natalie did put together an e-blast for Ryan to approve and she also put an advertisement on Facebook.

### **5. Website/Facebook/Constant Contact. (George/Natalie)**

- Normal website maintenance plus posting of Frank n' Fridays.
- 71 followers on Facebook. Frank n' Friday recent event posted
- NDIA will have Event Management module in near future for Chapter use (no update).
- Natalie provided an update on Google Non-profit changes and Web Guild implications/quotes and changes needed

### **6. AWARDS Program Committee: (Brittany)**

- Ms Benson was not present. Mr. Rivard took action to follow up with her.

### **7. Donations Committee: (Al/George- Co-chairs)**

- Last donated (from 2020 funds) Frank n' Friday's event not scheduled yet. – plan for 22?

- Mr Rivard - No requests have come in.
- Mr. Bunge shared that we did get a request for sponsorship of the Arsenal Signature Tour of Homes from the Rock Island Arsenal Welcome Club. We have sponsored golf events in the past. Mr Kruse shared that they do a lot of good work with scholarships and helping needy people. There were different sponsorship levels of \$100, \$250 or \$500. Mr Kruse suggested the \$250 level and Mr Rivard Agreed.
- Mr. Alan Kruse move to approve \$250. Ms. Janet Masamoto seconded the motion. The board voted unanimously to approve. Mr. Bunge took action to let them know that we will sponsor at \$250 and let Natalie know the deadline for the ad

**8. Membership:** (Mr. Todd Prouty - Chair, Mr. George Rivard).

- Mr. Prouty was not present.
- Last list received dated **1 March 2022**; membership stood at **622 (up 18 from July 21)**.
- New Corporate Members Rebate: 20% of the recruited member(s) first year of total dues.
- **Ms White will take an action to get with Mr Prouty and try and engage some of the new members.**

**9. Nominating Committee:** (George - Chair, Tammy, Ryan, Al Kruse)

- Mr Rivard has not started a new succession

**10. STEM Committee:** (Celia- Chair, George):

- Ms. Natalie Linville-Mass shared that the STEM event was incredible with impressive young people. They had dinner with the recipient and her parents
- After the event, they did a Facebook post for the awards given. Celia did a great job.
- Flourish bots would like to do a presentation to the board (virtual only) The Putnam group would also like to do that.

**11. Small Business Committee:** (Ms. Janet Masamoto - chair):

- Nothing new to report

**12. NEW/OTHER BUSINESS/INFO:**

- **Model Chapter/Chapter of Excellence:** Formal announcement of being designated Model Chapter at leadership conference. Chapter of Excellence next year: \*Did not submit Chapter Succession plan in COE portion of app \*Did not nominate anyone for the 2021 Sridhar Award \*Did not list corporate recruits for FY2021
- Mr. Bunge took action to find out the criteria and get with Brittany and see if there is someone we can nominate
- Mr. Rivard Leadership National board Video conference on the 28th

**Location for next meeting.**

Virtual Event – 10 May 2022, 5PM (Ryan not available Natalie will lead). ZOOM invites were sent for all meetings.

Mr. Rivard discussed the potential of getting NDIA involved with other groups such as DSAC in providing support to Ukraine. Mr Bunge took action to check with National

Mr Rivard made a motion to adjourn. Jan seconded and the board unanimously voted to adjourn at 6:18 pm.

*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.*