



13 July 2021 NDIA Meeting Agenda

1. **Prior Meeting Minutes** – The 11 May 2021 minutes of our Zoom board meeting were coordinated with those attendees and has been posted.
2. **Treasurer's Report** (Joy). Move to Approve/Second? All in favor?
 - Joy/her report. Chamber Dues \$729.
 - 3rd Qtr. Financial Report was submitted 10 July. Next Qtr. will be due in mid-October.
 - Will be drafting FY2022 budget for September meeting discussion.
3. **Scholarship Committee:** (John- Chair, Tammy, Jan, Ryan).
 - 13 Applications received. Awarded two \$2500 NDIA scholarships and two \$2500 SGT Paul Fisher scholarships.
 - Posted pictures/write-up on Website!
4. **AWARDS Committee:** (VACANT) Lifetime Achievement Award nominations are accepted at any time.
 - Need volunteer to refocus and reinvigorate above awards.
5. **Donations Committee:** (Al/George- Co-chairs)
 - Frank n' Fridays reinitiated 9 July. George and Joy represented chapter hosting event and description/pictures on website. We have 2 more events left on our 2020 donation.
6. **Membership:** (Kim White- Chair, George).
 - Last list dated **31 May 2021**; membership stood at **611**- up 4.
 - Regarding BOD: Bob Haag moving to Atlanta joining Trenton Systems; Ryan has asked Bob for recommendation for board replacement from Crystal Group.
7. **Nominating Committee:** (Natalie (Chair), Tammy, Ryan, Al Kruse)
 - Update on succession planning.
8. **Program Committee.** (Natalie-Chair, Kim/John)
 - **Symposium -2022.**
 - Next large non-virtual symposium targeted for 2022. ~Sep 2021 Planning
 - **Smaller Virtual Events**
 - May 19th was changed to 2 June, 2-3PM; Mr. Jay Carr, Exec Director, ACC-RI, spoke.
 - 77 attendees of 137 registered.
 - Collaboration w/Great Lakes/Great Rivers Chapters in series of free but sponsored events for our combined regions.
 - Execution of Virtual Event and registration handled by Wisconsin PTAC at no cost.
 - Our three sponsors have all paid. – KBR, QC Chamber, and Quad Cities SCORE (\$4000 total)
 - Collectively market all events in rotational series. Natalie has spearheaded CC, and Facebook; also have LinkedIn, National Event listed, and PTACs have been superb.
 - Great Lakes Event held 22 Jun with MG Ross Coffman, Next Gen Vehicles as speaker.
 - Next Free Virtual Event - 15 July 9:00-10:00 am CST
 - Keynote: Colonel Wesley Hallman, USAF (Ret), Senior Vice President, Strategy & Policy, National Defense Industrial Association



- Last Virtual Event of Series – Rescheduled from 29 June to 22 July hosted by Great Rivers Chapter.
 - Keynote: Mr. John Frederick, Director, State & Local Government Relations, The Boeing Company; His session is now integrated into Day 1 (Free) of the 15th Annual Wisconsin Government Opportunities Business Conference (GOBC).

9. Website/Facebook/Constant Contact. (George/Natalie)

- Normal website maintenance plus posting of Virtual Event/Sponsors, Scholarship recipients, 2020 Model Chapter Certificate, and Frank n’ Fridays.
- 71 followers on Facebook.
- Constant Contact eblasts for new virtual events.
- NDIA will have Event Management module in near future for Chapter use.

10. STEM Committee: (Celia- Chair, George): Status of other STEM budgeted donations?

11. Small Business Committee: (Natalie/Jan (Co-chairs): Any activity?

12. NEW/OTHER BUSINESS/INFO:

- **Model Chapter/Chapter of Excellence:** Attended NDIA Webinar on 16 Jun describing new fillable .pdf and criteria. Submission due NLT 3 Sep to National. Want to complete as much as possible by mid-Aug. George will prepare but needs help specifically in the Chapter Membership Outreach section, from Natalie, and Chapter Financials from Joy.
- **National Defense Industrial Association Member Leadership Council (NMLC)** – No recent meeting.
- Still would like to have all corporate members to have POC specifically to collect and channel policy issues they have that NDIA may be able to assist in seeking resolution.
- **Location for next meeting.** Virtual Event - 14 September 2021, 5PM. ZOOM invites were sent for all meetings.
 - **Note:** We remain booked another year thru November 2021. Will be in conjunction with Rock Island Ale House. Holiday Inn (Jamie) has confirmed the schedule (2nd Tuesday, every other month, starting in January 2021) and knows are default currently is virtual.

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.