



NDIA Meeting Minutes

Tuesday, March 12th, 2024

Meeting called to order at 5:00 CST on Tuesday, March 12th, 2024 by Natalie Linville-Mass:

Attendees

Board Position	Name	Present
President	Natalie Linville-Mass	x
Executive Vice President	Brittney Benson	x
Treasurer	Todd Prouty	x
Secretary	Ernie Cychosz	x
Programs	Dhiraj Raghvani	x
Symposium	Logan Brincks	x
Scholarships	John Masengarb	x
Awards	Kay Krewer	
Membership	Flint Znamenacek	x
Nominating	George Rivard	
Donations	Al Kruse	
National Policy Group	Brittany Benson	x
STEM Chair	Mike Lux	x
Director	Ryan L Bunge	x
Director	Joy Fleming	
Director	Celia M. Hadden	
Director	Janet S. Masamoto	
Director	Mark A. Westrom	
Director	Kim E. White	
Director	Keven Stevens	

1. **Welcome!!**
2. **Update from George:** This is George. I wanted to thank the board for the flowers sent to me in the hospital. I've transitioned from the hospital to UnityPoint QC rehab Institute behind Moline, Trinity Hospital. Not sure how long I'll be here but probably a week or more trying to regain my strength and abilities to take care of myself, still tough going; I had triple bypass surgery, aortic valve replacement, aortic appendage removed, ablation, and a few days after that, they added a pacemaker, so it's really been tough time.
3. **Prior Meeting Minutes (Ernie):**
 - a. January meeting minutes approved.
4. **Treasurer's Report (Todd):**
 - a. Treasurer's Report approved.
 - b. Transition to National to take place in June or July (post-symposium).
 - c. RIAFCU Change Over in Progress.
5. **Program Committee (Dhiraj/Logan):**

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FEDERAL R.I.A. CREDIT UNION

- a. Symposium 2024 (Logan)
 - i. Planning for Tuesday, May 21 and Wednesday, May 22, 2024 at Vibrant Arena ; Reception on the 21st at Quarters One in Rock Island.
 - ii. Still seeking speakers.
 - iii. Registration link has been set up.
 - iv. Drafted agendas are out.
 - v. Sponsors are coming in – checks to made out to “Iowa Illinois Chapter of the NDIA” are preferred ; Square account to be set up for credit card payments.
 - b. Smaller Virtual Events (Dhiraj)
 - i. Dhiraj to look into Zoom premium account for virtual events.
 - ii. To be set up: CMMC for Symposium ; Planning, Programming, Budgeting, & Execution webinar .
 - iii. Sponsors to be acquired for webinar(s).
 - c. BOD Meeting @ Corporate Member HQ. 24 ideas? (Dhiraj)
- 6. Scholarship Committee (John/Ryan):**
- a. 1 application as of now ; John projecting several more to come in in April.
 - b. Deadline: April 11th
 - c. There is an adequate number of volunteers to evaluate the scholarships.
 - d. Scholarships will be announced within 30 days from April 11th depending on the number of applicants.
 - e. Natalie will need a photo and a copy of the application for each scholarship winner.
 - f. TBD who will reach out to the Scholarship Winners for the Symposium presentation at Quarters One at 6pm.
 - i. Last year’s awardees will also be invited to attend.
 - g. All 2023-2024 Scholarships Winners have a Facebook and LinkedIn post and are on the website. This QCESC Scholarship winner was posted on March 10th.
- 7. STEM Committee (Mike):**
- a. Details of the QCESC Banquet: All went well ; Jacob was “outstanding.”
 - b. Heard back from the Putnam Museum, East Moline School District, and Flourish & Bots regarding STEM donations.
 - i. All provided small write-ups of needs.
 - ii. Email vote to be done.
 - c. Still seeking STEM projects outside of the Quad Cities to support.
- 8. AWARDS Program Committee (Kay/Brittney):**
- a. Lifetime Achievement Award nominations – Kay, Brittney, and Natalie to meet on this.
 - b. Model Chapter/Chapter of excellence (<https://www.ndia.org/chapters/about-ndia-chapters/model-chapter-chapter-of-excellence>)
- 9. Donations Committee (Al):** Al not in meeting – topic to be discussed further with him.
- 10. Promotion (Natalie):**





- a. Website: It's up!
 - i. Need pictures for the banner on the homepage. Send Natalie photos of what's made in this area for website use. We can add "Donated by Collins Aerospace" for an example as companies donate photos.
 - ii. Once registration with National is complete, Natalie will add link, get this information on the website, and send out the news release.
- b. Facebook/LinkedIn: We run a minimum of two posts per month on each platform, add events when there is a scheduled event coming up and we are slowly inviting all members of our chapters to like both pages.
- c. Eblast: Save the Date Sent Out January 31st.

11. Membership (Flint/Todd):

- a. 8 new members were added in the month of February bringing the total to 612.
- b. New member emails to be set up for automatic send-out.

12. Nominating Committee (George): George not in meeting.

- a. Please note: at least one month prior to elections, Helen, Callie or Rachel need to be notified of upcoming elections. Brittney did notify Corporate this year; we just need to be sure it's on our calendar moving forward

13. NEW/OTHER BUSINESS/INFO:

- a. Next meeting: Zoom meeting scheduled for Tuesday, May 14th at 5pm (Meetings are held the 2nd Tuesday of each odd month)

Meeting concluded at 6:03 CST.