



NDIA Meeting Minutes

Meeting called to order at 5:00 CST on Tuesday, January 9th, 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	
Symposium	Logan Brincks	x
Scholarships	John Masengarb	x
Awards	Kay Krewer	
Membership	Flint Znamenacek	x
Nominating	George Rivard	x
Donations	Al Kruse	
National Policy Group	Brittany Benson	x
STEM Chair	Mike Lux	x
Director	Ryan L Bunge	
Director	Joy Fleming	x
Director	Celia M. Hadden	
Director	Janet S. Masamoto	
Director	Mark A. Westrom	
Director	Kim E. White	
Director	Keven Stevens	

- 1. Welcome New Board Members:**
 - a. Kay Krewer
 - b. Mike Lux
 - c. Keven Stevens
- 2. Leaving Our Board:**
 - a. Kim White
- 3. Prior Meeting Minutes (Ernie):**
 - a. November Meeting Minutes approved.
- 4. 2024 Board Kick-off Discussion: Round Table**



- a. Want to give back to/fund more STEM-related opportunities/events.
- b. Would like to hold more “Lunch and Learns” that can be attended in person or online.

5. Treasurer’s Report (Todd/Jan):

- a. Treasurer’s Report to be voted on over email once finalized by Todd and Joy.
- b. Todd, Joy, Janet, and Natalie to meet to identify who the person is that transitions to National, and figure out how Todd can sign from out of town.
- c. Quarterly Report Progress not discussed.

6. Program Committee (Dhiraj):

- a. Symposium 2024 (Logan)
 - i. Planning for Tuesday, May 21 and Wednesday, May 22, 2024
 - ii. Reached out to same venue as 2023 and prepared contract to be signed.
 - iii. Will be sending out sponsorship information, reaching out to potential contacts, and getting hotel blocks. Agenda to be created.
- b. Smaller Virtual Events (Dhiraj) – Dhiraj not in meeting.
- c. BOD Meeting @ Corporate Member HQ. 24 ideas? (Dhiraj) - Natalie to meet with Dhiraj.

7. Scholarship Committee (John/Ryan):

- a. Students can apply for the 2024-2025 Scholarships now. Applications on website.
- b. Sent out in Eblast, on Facebook, and directly to corporate members.
- c. Who is on the committee to grade the incoming applications?
- d. To hold Presentations for Scholarship Winners at the Symposium Reception.
- e. Natalie to post congratulations for 2023-2024 Scholarship recipients and promotion of the new scholarship.

8. STEM Committee (Mike/Celia):

- a. Details of QCESC Banquet scheduled for Thursday, 22 February 2024 at the Bend Event Center, East Moline.
 - i. Mike and Celia to meet on attending board members/payment for attendance.
- b. Scholarships are due January 23rd. Sponsors will receive essays and applications scoring by January 29. The Scholarship recipient selection meeting will be held on Wednesday, January 31 at 6pm (virtual).
- c. When and how is our award winner decided on?
- d. Do we have other STEM Donations (i.e. Putnam, East Moline, RICMS?)

9. AWARDS Program Committee (Kay/Brittney):

- a. Lifetime Achievement Award up for a possible restructuring or an award to take its place.
- b. Model Chapter/Chapter of excellence (<https://www.ndia.org/chapters/about-ndia-chapters/model-chapter-chapter-of-excellence>)

10. Donations Committee (Al):



- a. No new requests.

11. Promotion (Natalie):

- a. Website: It's being tackled as we speak. Augustana just gets back from break this week and it is assigned to Andy who started it this morning.
 - i. We received the final information we needed yesterday for the 2023-2024 Scholarship Winners and will add this to the Website as soon as possible.
- 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: Sent Out January 4th
 - i. Upcoming Eblast for Save the Date for the Symposium
 - ii. Can Send Out Eblast focused on NDIA Scholarship Winners and to apply for this Year's Scholarship

12. Membership (Flint/Todd):

- a. Increased to 619 members in January from 500 in December
- b. Discussed chapter membership. Can only be a member of one chapter but can live anywhere and be a part of any chapter if requested.

13. Nominating Committee (George):

- a. Please note; at least one month prior to elections, Helen, Callie, or Rachel need to be notified of upcoming elections. Be sure this is on the calendar moving forward.

14. NEW/OTHER BUSINESS/INFO:

- a. Next meeting: Zoom meeting scheduled for Tuesday, March 12th at 5 pm (Meetings are held the 2nd Tuesday of each odd month)

Meeting concluded at 6:08 CST.