

Iowa/Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
13 July 2010

1. The Iowa/Illinois Chapter of NDIA Board of Directors held its bimonthly meeting at Bennigan's Grill and Tavern in the Holiday Inn, Bettendorf, IA on 13 July 2010. Mr George Rivard, chapter president, called the meeting to order at 5:05pm. Board members and chapter officers present were Ms. Peggy Bennett, Ms. Tammy Dean, Mr. Art Heyderman, Mr. Steve Mapley, Mr. John Masengarb, Mr. Denny Meyer, Ms. Vicky Miller, Mr. Bob Radkiewicz, Mr. George Rivard, Mr. John Shipley Ms. Dianne Wheeler, and Mr. Alan Wilson. Mr. Dave Emling, former chapter vice-president, also attended the meeting.

2. Mr Rivard mentioned that the minutes from the May 2010 board meeting were previously distributed. Mr. Shipley moved the minutes be accepted and Mr. Meyer seconded. Motion passed.

3. Treasurer's Report. Mr Masengarb distributed the treasurer's report for the period of 1 May thru 30 June 2010. The chapter has an Uncommitted Funds balance of \$35,593.22 as of 30 June 2010. Motion made by Mr Wilson to approved the treasures report. Seconded by Mr Shipley. Motion passed.

4. Donations. Four donation requests were received since the May 2010 board meeting. The Rock Island Arsenal Golf Club requested \$200 to support its 2010 Wounded Warrior "family fun" day. The Clinton County Historical Society requested an unspecified amount to its five day Viet Nam Moving Wall event. The donation committee recommended a \$200 donation. The Rock Island Arsenal Women's Club is hosting its 2nd annual golf outing on Aug 4th. The committee recommend a \$350 hole sponsorship. The final donation request was the Iowa-Illinois Women in Defense Chapter for hole sponsorship or providing items for a raffle or door prizes. The committee recommended continuing program of sponsoring two holes at \$200. All were reviewed by the donation committee, found to meet our criteria and were recommended for approval. All requests were within the FY10 budget amounts and allocations approved by the board. Previously the board agreed that meeting the aforementioned prerequisites allows the donations to be approved and executed. No additional donation requests were presented to the board for approval at the board meeting. From 1 Oct 09 thru 30 Jun the chapter has approved donations of \$11,325 against its \$15,500 donation budget.

5. Scholarships. The board approved eligibility revisions have been incorporated into the application. Award ceremonies were held at Rockwell Collins and American Ordnance to present scholarships to those recipients unable to attend the April ceremony in the Quad Cities. Ms. Dean agreed to ask American Ordnance if it will provide financial support to the 2011-12 SGT Fisher scholarship.

6. Recognition. Several years ago, the chapter established Skibbie, Greenberg, and

Eicher awards to recognize individuals for lifetime achievements to NDIA and the ammunition and weapons industrial base. Mr. Rivard presented the Greenberg Award to Mr. Dave Emling for his contributions to the ammunition industrial base.

7. Membership. Mr. Denny Meyer has agreed to continue as membership committee chair.

8. Programs.

a. The chapter was successful in securing the contract to host the Army Sustainment Command's 2010 Advance Planning Briefing for Industry (APBI). The APBI will be held at the Quad Cities Waterfront Convention Center Aug 2nd and 3rd. The online registration program has been activated and event information is contained on our chapter web site. Around 250 attendees are expected to attend this event.

b. Mr. Rivard informed the board that the JMC Safety Office decided to host the JMC Safety Conference on Rock Island Arsenal.

c. The first planning committee meeting for the 2011 Small Business Symposium will be held on Sep 16th.

9. STEM.

a. DoD STARBASE. Rock Island and Davenport School District Superintendents both formally responded strongly supporting the DOD STARBASE program. That completes the Military and School District program commitments leaving the 3rd stakeholder, the Community, to provide their commitment to the program. Tim Frye of the RIADG is heading the Community Support effort. In addition to our Chapter being the first to provide a community support letter, we have secured support letters from QCESC and intend to secure the QC Graduate Center and both IL and IA Chambers of Commerce endorsements. Steve Mapley will continue program informational discussions with WIU and other colleges/universities to assure they are aware and on-board. We still need to contact the Illinois Math and Science Academy (IMSA) to assure our programs are complementary, as well as leverage each other's experiences.

b. The Iowa-Illinois Chapter Board STEM coordinator, Steve Mapley, reported that he continues to serve as our NDIA representative to the Quad Cities Engineering and Science Council (QCESC). He attends their meetings and now serves as the QCESC Student/STEM Coordinator. This summer, in these capacities, he has:

- In conjunction with the Iowa State University Engineering Department, the Putnam Museum and the QCESC, helped organize and conduct an Engineering Kids Camp for 180 students registered in grades 4-6 (July 2010).

- Conducted an educational session at a Teacher's Seminar sponsored by the Atkinson Illinois Regional Office of Education (ROE) (July 2010).

- Helped plan an inter-school Trebuchet Egg Throw contest (April 2010).

- Participated as a judge at an inter-school Cardboard Boat Regatta contest (May 2010).
- Helped conduct an engineering session at Blackhawk Community College's Digital Diva's Summer Seminar (for high school women) (June 2010)
- Lead in an engineering activity at a University of Illinois Extension Service's Science Summer Camp (July 2010).
- Networked with representatives from Achieve QC and the United Way in obtaining Career Navigators to mentor high school students.

10. Women in Defense (WID). Ms. Wheeler introduced Ms. Peggy Bennett as the current vice president of the Iowa-Illinois WID Chapter. Board members congratulated Ms. Bennett on her election as vice president and welcomed her to our Chapter Board meeting. Ms. Bennett told the board the WID is going to have a table at the Rock Island Arsenal Appreciation Day, July 15th and offered to share the table with us to display NDIA membership information. The annual WID golf outing is scheduled for Aug 6th.

11. Chapter Web Site. Mr. Masengarb informed the board of the three options provided by JTM for revising the chapter's web site. After discussion the board directed Messrs. Rivard and Masengarb to meet with JTM Concepts to ensure there is an understanding of the chapter's requirements and the alternative of updating the existing web site as opposed to completely new design.

12. Other Business. Mr. Heyderman advised the board that his next trip to the VA Hospital in Iowa City is Sep 22nd. Interest people can meeting at the Flying J for breakfast at 7 am or be there when the group departs at 8 am. The group usually departs the hospital around 1 pm. He also mentioned an online auction to be conducted by the View Nam veterans. Contact Mr. Heyderman if you have items to donate.

13. A motion to adjourn the meeting was made by Mr. Wilson. Seconded by Mr Heyderman. Motion passed and meeting was adjourned a 6:05 pm. Next board meeting will be Sep 14th at Bennigan's Grill and Tavern in the Bettendorf Holiday Inn. Meeting will begin at 5:00 pm.

John Masengarb

Secretary / Treasurer