

## Attendees

Board Position	Name	Present
President	Mr. Ryan Bunge	
Executive Vice President	Ms. Natalie Linville-Mass	X
Treasurer	Ms. Janet S. Masamoto	X
Secretary	Mr. Gregory J. Wild	
Director, Symposium	Ms. Tammy Dean	X
Director, Donations	Mr. Alan Kruse	
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	X

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

1. Ms. Linnville-Mass called the meeting to order at approximately 5:05 pm CDT. meeting

### 2. Meeting minutes

The Secretary was absent and they did not have the meeting minutes which will be sent separately for email approval.

### 3. Finance, Treasurer, Ms. Janet Masamoto

Ms. Janet Masamoto reviewed finances. A mistake was noted and Janet took an action to send out revised Treasurer Report and the board will approve via email.

### 4. Program committee. Ms. Kim White/ Ms. Tammy Dean

Tammy Dean: **Symposium** - Held a committee meeting last week. Reviewed 3 venues

- 22 people have registered so far for the symposium for a total of \$5,435 in revenue so far.
- We have two \$5K sponsors and trying to get a platinum sponsor for \$10K. We may have to pull that fee back to \$7,500
- The Chamber is doing \$1K break sponsorship and we have another \$1K sponsor getting lined up
- We are still working on getting the speaker list nailed down. Mr. Bang is not available. Scott is working to get our speaker for the boat.
- After that speaker is lined up, we will send out a reminder for sign up

- Dr. Iyers, CIO for the Office of the Secretary of the Army has confirmed. He may be willing to be a back up for the boat.
- We are working on Mr Nordquist, NDIA President who is attending. He is looking to see if he can meet with some of the board members.
  - Canvassing the board to see how many may be available for dinner the evening before.
  - Will tell him we have 3 or 4 people that could participate in a dinner and see what his plans are
- Still several things to take care of for the Symposium:
  - Still need to work on the menu and get a better headcount
  - Need volunteers Monday starting around noon
  - Need to pick up and stuff badge holders including food tickets
  - The registration noted that vaccination was required for the event. If not vaccinated, participants would require a test. Discussed possibly providing tests but they decided not to provide those.
  - Cruise tickets – we need to provide the Belle the count and get the AV equipment down to the boat
  - Volunteer to work on sponsor identification and videos, including what is needed from the sponsor (format etc.)
  - Trying to figure out what to do with same day registration (Print or hand write cards)
  - Need someone to build the slide deck to go through the agenda and run the presentation
  - George will get laser pointers from Score
  - Need VIP and Speaker Bios
  - Need an overall moderator
  - Are we going to do a small business award segment? It could be done but at this point we have no nominees. There was a consensus to not do it for this event unless someone steps up and wants to take responsibility for it. Ms. Linville-Mass will make some phone calls and see if there is interest
  - Ms. Dean is going to send a list out for the things that are needed. Potentially they can use Signupgenius.com
  - Getting Square account hooked up to phone or computers. The alternative is to not accept credit cards
  - Need someone to take tickets at lunch
- George sent all the VIP invites
- Discussed demographics of attendees and registrants
- For Facebook and blast, blast is set up well. Working on getting Facebook set up. As soon as the agenda and speakers are updated, Ms Linnville-Mass will send them out.
- Ms Linnville-Mass asked about press releases for the symposium

## **5. Membership Mr. Todd Prouty**

- Making good progress with Timberline and Scott Berry that works there now

- Mr Prouty has a list of all our members. Ms. Linnville –Mass asked if he could send it to her

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

- Nothing new to report.

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

- Nothing new to report.

**Location for next meeting.**

Zoom meeting on 8 November.

Meeting Adjourned at approximately 6:10 pm