

**Iowa/Illinois Chapter
National Defense Industrial Association (NDIA)
Board of Directors Meeting Minutes
8 Mar 2011**

1. The Iowa-Illinois Chapter of NDIA Board of Directors held their bimonthly meeting at Bennigan's Grill and Tavern in the Holiday Inn, Bettendorf, IA on 8 Mar 2011. Mr. George Rivard, chapter president, called the meeting to order at 5:00 pm. Board members and chapter officers present were Ms. Tammy Dean, Mr. Art Heyderman, Mr. John Masengarb, Mr. Rivard, Mr. Mert Sachs, Mr. John Shipley, Mr. Mark Westrom and Ms. Diane Wheeler.

2. Prior Meeting Minutes: Mr. Rivard noted that the minutes from the 11 January 2011 board meeting had been electronically distributed and coordinated for approval with those in attendance. Mr Masengarb and Mr. Shipley seconded a motion to approve the minutes. Motion passed.

3. Treasurer's Report. Mr. Masengarb read the treasurer's report for the period ending @8 Feb 2011. He reported that the chapter has a combined total of \$39,077.13 in its checking and savings accounts. Expenses during the period were \$6,118.17. Major expenditures during the past two months were a \$3,000 deposit to the wireless Center for the 2011 Midwest Small Business Government Contracting Symposium, \$2,000 to the Quad Cities Engineering and Science Council (QCESC) to support a Science, Technology, Engineering and Mathematics (STEM) scholarship and a \$250 deposit to the RIA Golf Course for the golf outing preceding the small business symposium. The chapter received \$4,013.39 in registration fees for the small business symposium during January and February. Mr. Sachs made a motion to approve the treasurer's report. Motion was seconded by Mr. Shipley and passed. A copy of the treasurer's report is attached.

4. Scholarships: Mr Rivard reported that he attended the annual QCESC banquet at the Putnam Museum on 24 Feb 2011. Mr. Addison Kistler, a senior at Rockridge High School, received our NDIA \$2,000 award at the banquet. Closing date for NDIA and SGT Fisher scholarships is 21 Mar 2011. Mr. Masengarb reported that he has received six partial applications.

5. Awards: Mr. Rivard informed the board that he will ask Mr. Jimmy Morgan to seek nominations for the LTG Skibbie, MG Greenberg, and MG Eicher lifetime achievement awards.

6. Donations. Mr. Masengarb made a motion to reimburse Mr. Rivard for his participation in the Iowa Illinois Women in Defense pre-leadership training dinner to be held on 9 Mar 2011. Motion was seconded by Ms. Dean and passed. The chapter also provided Mr. Heyderman with a \$150 check to support his quarterly visit to the VA Hospital in Iowa City. This donation was previously approved with passage of the annual budget.

7. Programs Committee. Mr. Masengarb provided the board with status reports on the upcoming May 2011 Midwest Small Business Contracting Symposium. The agenda is shaping up although we have yet to hear on whether Ms. Mills, Administrator of SBA, will accept our invitation as keynote. The chapter favorably responded to a Rock Island Contracting Center request for sources sought to host the 2011 Advance Planning Briefing for Industry. An award date for that contract is unknown at this time. The event is to take place in August 2011.

8. Website: Messrs. Rivard, Masengarb, Geoff Myers, and Mike Kehl visited the Community Entrepreneurial Center at Augustana College to discuss the Center's potential for designing and maintaining the chapter's website. The group was impressed with the capabilities offered by the Center. Mr. Rivard provided members

with design and annual maintenance costs. After discussion, Ms. Wheeler moved that the chapter contract with the Center to develop and maintain our chapter website. Motion was seconded by Mr. Westrom and passed.

9. WID Report: Ms. Wheeler briefed the board on upcoming WID events to include the 10 March Leadership Training Event titled "Road to Success". There is a golf outing planned for 5 Aug at Glen's Creek. She also discussed acquiring donations for the local WID Chapter to offset revenue losses from not being to conduct a 50-50 raffle during its March 10th event.

10. STEM. Mr. Morgan met with staffers from the local Congressional Districts on establishment of a DoD STARBASE program on Rock Island Arsenal. Formal congressional support was sought by the Rock Island Arsenal Development Group during the meeting to discuss FY12 and out funding needs. Packages were left with the staffers for their review. Our Chapter continues to keep this effort moving.

11. New/Other Business.

a. Mr Heyderman announced that his next visit to the VA Hospital in Iowa City will be 24 Mar 2011. Anyone interested in going with him should meet at the Machine Shed in Davenport. The group will leave the Machine Shed at 8:00 AM and return not later than 1:00 PM.

b. On March 30th a taco dinner will be held at the Moline American Legion from 5-7pm. Proceeds will go to helping local veterans.

c. Mr. Heyderman reported that the Veteran's Stand-down is 15-17 Sep this year. More details will be provided as the date approaches.

d. Mr. Heyderman announced that a commemorative committee has been established for the 50th Anniversary of the Vietnam War.

e. An email will be sent to all chapter members asking for interest in becoming a chapter officer or board member.

12. A motion to adjourn the meeting was made by Ms. Dean. Seconding the motion was Mr. Sachs. Motion passed and meeting was adjourned at 6:00 PM.

13. Next board meeting will be May 10, 2011. Meeting will be held at Bennigan's Grill and Tavern in the Home Ridge Inn & Suites (formerly the Bettendorf Holiday Inn) at 5 pm.

Mr. John Masengarb
Secretary / Treasurer



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