

AFCEA Executive Committee
April 26, 2007
At L-3 Communications

Attendees:

Karla Jund
Mike Deacy
Michael “Nick” Nicknadarvich
Nadya Drury
Julie Kellogg
Anthony Pesquera
Jennifer Huntsman
Brandt Cosgrove
Dale Hempel
Mark McKim
Marc Arrendale
Billy Hogan
Carl Bass
Hunter Trice
Jay Rose

Introduction: Billy Hogan

Review of Minutes from last meeting: Minutes Unavailable

1. Chapter Website (Jay Rose, Hunter Trice, Brandt Cosgrove)
 - a. Working on tweaking the functionality – 6 months
 - b. Big ROI / Small Capital Outlay
 - c. Group Question/ Answer
 - d. Do we understand the proposal laid out by Sereo Partners?/ Financial Feasibility
 - e. Discussion of 2007 Budget (Carl Bass)
 - f. By Laws don't require us to solicit for bids (per Billy Hogan)
 - g. VOTE: Motion by Nadya to approve budget and upgrades suggested by web team
 - h. 2nd by Nick
 - i. 11 YES/ 0 NO- PASSED (Approx \$4500 to spend on web improvements)
2. Young AFCEANs (Jennifer Huntsman) –
 - a. Trip: Transformation Warfare 2007 (Virginia Beach)
 - (1) Explain Method for deriving costs/ Budgeted Costs for trip. (Handout Provided)
 - (2) Discussion
 - (3) Attendees should be command approved
 - (4) 3 total attendees: 1 civilian/ 2 military
 - (5) Motion for Funding w/ Requirements

- (6) Young AFCEAN's must provide: Trip Report after event to be given at exec committee
 - (7) Note - the young afceans will return the day the conference ends rather than the following day as there are no activities after 1400.
 - (8) Carl Bass- Motion/ Brandt 2nd
 - (9) 11 YES/ 0 NO
 - b. April 13- YOUNG AFCEAN Trip Report (Pelican Chapter/S. Florida Chapter)
 - (1) 12 troops from CENTCOM J6-D (unexpected group run with Admiral)
 - (2) Took Wing Folks to event instead
3. Treasurer of Funds (Carl Bass)
- a. Revisit of Budget
 - b. AFCEA Funds from International (expected in June- Approx \$42K)
 - c. Golf Tournament \$9K in net profit
 - d. (Karla) Update to unpaid table sponsors: Juniper, Mitre, NGC, GPS
 - e. Off Site Corporate Visits
4. Programs: Brandt
- a. May Speaker will be Mr. Alan King, postponed from March
 - b. Al King- Naval Air Warfare Center
 - c. Signal Analysis software/ PP Presentation
 - d. Robust Programs Committee with addition of J. Kellogg/ M. McKim
5. Tech Net Committee – NA
6. Golf Committee - J. Huntsman putting together process book
- a. Col Bland- Leaving in June/July time frame
 - b. 1 PM Tee Time (June Going Away Party)
7. Publicity- NA
8. Awards (Nick)
- a. Reconcile Member Roster for Anniversary Pins (working with Dale)
 - b. No International Awards Submitted this year
 - c. Letters of Appreciation (TechNet) signed by Col Bland
 - d. Nominations Needed for AFCEAN of Month (May)
9. Membership (Dale)
- a. Made Membership Goals for 2006
 - b. Current Count 569
10. Scholarships- Marc Arrendale
- a. Still Evaluating Selections (Due ASAP)
 - b. Feedback to do 15 scholarships at \$1K each Or smaller number, greater amount?

- c. All members recommended 15 @ \$1000
- 11. Corporate Membership (Karla)
 - a. New Member Clearshark
 - b. International Recognition Certificate (from Int'l??)
- 12. Small Business NA
- 13. Chairperson at Large (Nadya)
 - a. Publicity photos not making it to Signal Mag
 - b. Suggestion: Back up Camera for events
 - c. Action ITEM- Col Deacy will get quotes.
- 14. New Business
 - a. Col Bland departing in June/ July
 - (1) New President needed after he leaves (1 Nomination given by Gen Lawrence)
 - (2) Col Davis (J6- moving to J2?)
 - (3) Nomination Committee will submit 3 candidates for President
 - b. AFCEA Int'l Event Every year (not every other)
 - (1) Study Group: C. Bass, K. Jund, J. Rose, M. Deacy, M. McKim
 - (2) Provide Presentation at June Executive Comm.
- 15. Wrap Up.