



**Armed Forces Communications and
Electronics Association
Middle Georgia Chapter**



Date: 1 FEB 07

Subject: Minutes for Board of Directors Meeting 10 Jan 07

Presiding: Tim Birdsell, President

Attending: Todd Davenport, Vice President

Lt Col Mary Biggs, VP Membership

Todd Avery, VP Corporate Matters

Capt Gregg Gough, VP Scholarships and Education

William Rather, Treasurer

Doug Moody, VP Scholarships and Education (Acting)

Jamesia "Toni" Trammell, Secretary

Absent: 1Lt Colin Williams, VP Young AFCEAN

Jerry Beasley, Web Development

➤ Opening

➤ BoD Vacancies: Publicity, VP Enlisted Matters, VP Programs

➤ Bank Account

➤ General Funds (Acct # 000-450-305-1) – \$5,889.95

➤ Education Funds (Acct # 000-452-911-0) – \$3,327.86

➤ Checks written for the past month included:

➤ Gen Fund Acct::

➤ Ed Fund Acct:

➤ Deposits made:

➤ Bylaws

➤ New Bylaws: Updates made and approved by the board

➤ Need to revisit elections months – Feb: nominations; Mar: ballots; Apr: Installation

➤ Web Site: <http://www.afcea-middlegeorgia.org>

➤ Scholarships and Education:

➤ Robotics School Program

➤ Recommendation: Team with Aviation Museum to provide support for this existing program

➤ National Science Center:



Armed Forces Communications and Electronics Association Middle Georgia Chapter



-
- Requesting Support
 - **ACTION:** Need to provide qualifications for potential judges
 - Membership
 - Institute a Base Organizational Competition
 - Military and Contractor categories
 - Frequency: Quarterly Participation Award; Monthly verbal status recognition
 - Yearly AFCEA Organization Award
 - **ACTION:** Outline for each award and description/definition of an “organization”
 - 2007 Warner Robins Communications Symposium
 - Date: 7-9 Aug 2007 Location: Perry Fairgrounds
 - Issues
 - Project Lead
 - Still need volunteers for this effort
 - Corporate Sponsorship
 - Projected 23 contractor booths
 - Have yearly corporate sponsorships to cover all Middle GA AFCEA activities
 - Guest speaker for January is Col Hayes
 - Guest speaker for 8 Feb is B Gen (S) Brundidge, ACC/A6
 - Guest Speaker for February is Corporate HR Panel
 - Need a lot of advertising in Comm Units
 - Concurrent Job Fair would be beneficial during this time of downsizing/rightsizing
 - Corporate reps should have their elevator speeches ready for the panel
 - What are you looking for in potential new hires?
 - Determine interest in Quarterly Newsletter
 - **ACTION:** Develop a prototype