



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



Date: 21 Sept 07

Subject: Minutes for Board of Directors Meeting 13 Sep 07

Presiding: Carl Block, President

Attending: Tam Le, Secretary

David Williams, VP Scholarship

Jacqueline Leach, VP Awards

Andrew Moran, VP Membership

Todd Avery, VP Corporate Matters

Colin Williams, VP Young AFCEAN

Joey Manning, Web Developer

Absent: Todd Davenport, Vice President

Bill Rather, Treasurer

Mark Landez, VP Science Affairs

Roger Jenkins, Small Business Liaison

Michael Sipps, VP Enlisted Matters

Tim Birdsell, Publicity

Empty Positions: VP, Programs

VP, Education

➤ Vice President (Mr. Todd Davenport)

- HR panel status: SAIC, Houston County Board of Education, Northrop Grumman, Robins AFB, and Spectrum have been contacted. Only Northrop Grumman and Spectrum have not responded, and Mr. Todd Davenport is currently waiting for a "yes" or "no" from them before he proceeds to contact other companies. So far, only the Base is able to support.

➤ Treasurer's Report / Bank Account (Mr. Bill Rather)

- The treasurer needs to reimburse VP Awards, Jacqueline Leach, \$14.95 for pole purchase.

➤ Programs (Open Position)



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- Program Budget Proposal: Position has yet to be filled. Mr. David Williams has a possible recruit for this position. In the meantime, there is a shortage of mugs. Possible point of contact for reordering of mugs is Mr. Hieth Russell (phone#: 926-5373).
 - Scholarships and Education: (Mr. David Williams)
 - Approved Scholarship Budget Proposal: \$1000 allotted to Russell Elementary School Future Scientists and Engineers of America grant, \$450 to Science Fair Awards, and \$500 to Houston Regional Science and Engineering Fair. Budget totals to \$1950 for scholarship.
 - No scholarships were approved.
 - Education position open.
 - Fund Raising Events
 - Publicity (Mr. Tim Birdsell)
 - Web Site: (Lt Joe Manning)
 - Continuous work in progress. Lt Joe Manning is currently researching different formats and possible reorganization to make website user friendly.
 - Science Fairs (Capt Mark Landez):
 - \$500 was allotted to Houston Regional Science and Engineering Fair (refer to Scholarships and Education).
 - Membership: (Lt Andrew Moran)
 - Lt Andrew Moran plans to gain access to AFCEA international and update the membership roster.
 - Quarterly award program – last presentation 25 July 07 // next presentation at October meeting
 - Enlisted Matters (CMSgt Sipps)
 - Awards (Ms. Jacqueline Leach)
 - Pole purchased. Total cost \$14.95.
 - Approved AFCEA membership donation: For the quarters of July-Sep 07 and Oct-Dec-07, each communication organization (5 CCG, AFRC/A6, 116th CS/CSS, 78 CS, WR ALC/IT) will be awarded 2 memberships for the Airmen and NCO categories of their quarterly award winners.
 - VP Corporate Matters (Mr. Todd Avery)
 - Approved table sponsorship prices: Annual price (10 meetings) equates to \$1,000. Monthly price equates to \$110. Change due to increase in prices and rounding off current price.
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- Upcoming Events (Col Block)
 - 26 Sept 07 - Guest Speaker - Mr. Ken Emery, Director, Museum of Aviation
 - 24 Oct 07 - HR Forum - Mr. Davenport is POC for invitations
 - 28 Nov 07 - Guest Speaker - Col Patrick Higby, 78 MSG/CC
 - Dec - No Meeting Planned
 - 23 Jan 08 - Guest Speaker - Lt Col Deborah Nazimiec, 202d Engineering and Installation Squadron Commander
 - 27 Feb 08 - Guest Speaker - Col John Hayes, AFRC/A6, Topic: CENTAF Communications Planning for OEF and OIF
 - 26 Mar 08 - Guest Speaker - Maj Sam Arwood, Det 1, 83rd CS/CC
 - 23 Apr 08 - Guest Speaker - TBD
 - 28 May 08 - Guest Speaker - Col Tim Freeman, 542 CBSG/CC (Electronic Warfare)