



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



Date: 13 Mar 08

Subject: Minutes for Board of Directors Meeting, 13 Mar 08

Presiding: Carl Block, President

Attending: Tam Le, Secretary  
Andrew Moran, VP Membership  
Todd Avery, VP Corporate Matters  
Colin Williams, VP Young AFCEAN  
Patrick Akers, Publicity

Absent: Todd Davenport, Vice President  
Bill Rather, Treasurer  
David Williams, VP Scholarships & Education  
Mark Landez, VP Science Affairs  
Jacqueline Leach, VP Awards  
Maurice Eargle, VP Programs  
Roger Jenkins, Small Business Liaison  
Michael Sipps, VP Enlisted Matters  
Joey Manning, Web Developer

- Treasurer's Report / Bank Account (Mr Bill Rather)
- Programs (Mr Maurice Eargle)
- Scholarships and Education: (Mr David Williams)
- Fund Raising Events
  - Golf Tournament (Lt Colin Williams)
    - Date: 1 May 2008, registration opens 11 am
    - Location: The Landings
    - POCs: Lt Colin Williams and Mr David Williams
    - Lt Colin Williams pitched the golf tournament proposal. The board voted on the following:
      - The cost for each player will be \$40.



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- There are three levels of sponsorship available: gold (\$300), silver (\$200), and bronze (\$100)
  - The monetary goal for the golf tournament is \$2500, with the majority of the profit deriving from sponsorships/local business donations. (Goal: 2 gold-level sponsorship, 4 silver-level sponsorship, and 10 bronze-level sponsorship). The rest of the proceeds will come from the players. (Goal: 60 participants).
  - Other items in progress include an online form for registration and finalizing the flyer. Every AFCEA member is encouraged to advertise the event and become proactive in obtaining sponsorships.
  - Publicity (Lt Patrick Akers)
  - Web Site: (Lt Joe Manning)
  - Science Fairs (Capt Mark Landez)
  - Membership: (Lt Andrew Moran)
    - There are currently 99 members registered.
    - Lt Andrew Moran will collect nominations for the upcoming elections in April. The goal is to have at least one nominee per board position by April.
  - Enlisted Matters (CMSgt Sipps)
  - Awards (Ms Jacqueline Leach)
    - Ms Jacqueline Leach will be collecting nominations for various Membership and Technical Awards from the Middle Georgia Chapter. Deadline is 18 Apr 08. The link for the Awards page is: <http://www.afcea.org/awards/awardlist.cfm>.
  - Upcoming Events (Col Carl Block)
    - 26 Mar 08 - Guest Speaker - Col Carl Block, 5 CCG/CC
      - Nominations for elections
    - Apr 08
      - 15 Apr 08 - Taxes need to be filed via Form 990-N e-postcard
      - 23 Apr 08 - Guest Speaker - Barry Jones, Northrop Grumman, Topic: RFID, Robots and Supply Chain "Colts"
        - Elections
    - 1 May 08 - Golf Tournament at The Landings
    - 28 May 08 - Guest Speaker - Col Tim Freeman, 542 CBSG/CC (Electronic Warfare)
      - Install new board members



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- 25 Jun 08 - Guest Speaker -
  - 23 Jul 08 - Guest Speaker - Lt Col Deborah Nazimiec, 202d Engineering and Installation Squadron Commander.