



# AFCEA Greater Omaha Chapter Board of Directors Meeting 14 Aug 07/1130L/Offutt Room, Patriot Club

1. **Attendance:** Meeting was held on 14 Aug 07 at 1130 hrs in Patriot Club's Offutt Room, Offutt AFB, NE.

Col Boykin Jordan Jr. (President)  
Ms. Christy Carpino (Corp Affairs)  
Maj Bill Hibbard (Programs)  
SSgt Jessica Jackson (Secretary)  
1<sup>st</sup> Lt Owen Freeland (Treasurer Alt)  
Lt Col Kenryu Bryson (Awards)  
Mr. George Beck (Chapter Advisor)

Capt Shawn Bendig (Exec VP)  
Eldon Kilburg (Treasurer)  
1<sup>st</sup> Lt Stacie Hartert (Diversity Chair)  
Ms. Nancy Crews (Academic Affairs)  
SrA Tyson McGhee (Young AFCEAN)  
A1C Joseph Birenbaum (Young AFCEAN Alt)  
Gregory Campbell (Publicity)

2. **Next BoD Meeting** is scheduled for 6 Sep 07 at 1130 hrs in the Patriot Club, Offutt Room.

### 3. Discussion:

➤ **Board approved 13 June Minutes**

- 1st – Capt Shawn Bendig
- 2nd – Ms. Nancy Crews

➤ **Introductions**

- Each Board of Director (BOD) introduced themselves and gave a brief summary of their background, where they work, etc.

➤ **By-Laws**

- On Ms. Stewart's behalf, Mr. Campbell passed the By-Laws, updated to reflect Member-at-Large verbiage and that were ratified at the May 07 membership meeting, have been provided to our regional contact, Phil Andreski (Great Plains – Rocky Mountain Regional VP). In turn, Mr Andreski will forward the By-Laws to AFCEA International for review/approval.

➤ **Heartland TechNet 2007**

- Capt Bendig reserved potential dates for this term's BOD meetings and luncheons (including Technet '08). More information on Technet '08 to follow from Col Moore, Executive Vice President.

➤ **Treasurer Backup**

- The BOD discussed and unanimously agreed 1<sup>st</sup> Lt Owen Freeland should serve as a backup to Mr. Eldon Kilburg, Treasurer

➤ **Non-Profit Association of the Midlands (NAM)**

- Mr. Campbell briefed he set up a presence on the NAM website at Col Bellizan's request. It required a mission statement and description of our organization. Mr. Campbell asked whether we wanted to pay the one-time logo fee (\$100) or join NAM (\$150/yr, logo upload included) to include our GOC logo on the site. The BOD decided against this.

➤ **Heartland TechNet Logo**

- Mr. Campbell briefed our Heartland TechNet logo could benefit by being converted to a vector format – the logo would then be scalable in any size without any distortion in quality. This would allow the logo to be used for a number of purposes (screen prints, banners, etc.) just like the Greater Omaha Chapter logo created by Mr. Josh Plueger during the last term. Mr. Plueger would perform this work, but only as a side venture – the chapter would be charged a flat \$20.00 to do this. The BOD agreed to do this.

- **September Luncheon**
  - Maj William Hibbard briefed the next luncheon is tentatively set for Tue, 9/18 – Ms Kerry Kelly, an SES from USSTRATCOM, has agreed to address our chapter. Maj Hibbard still needs to confirm the date. Suggestion was made to look at LGen Kehler as a potential speaker before he retires. Subsequent to the meeting, Maj Hibbard locked down the luncheon date with Ms. Kelly for Mon, 9/17.
  
- **Finance**
  - Mr. Eldon Kilburg briefed the total chapter assets stand at \$64,547. This entails proceeds from the golf tournament in addition to all Chapter Table Sponsors having paid for 2006-2007.
  - BOD reminded to provide their budget projections for 2007-2008 to Mr. Kilburg at the earliest opportunity.
  
- **Academic Affairs**
  - Ms. Nancy Crews briefed she has obtained transition materials from Mr. Theophanous. She is still wading through them at this time and rapidly coming up to speed on her responsibilities.
  - The announcement for the Science Teaching Tools Grant has been sent out to local middle, junior, and high schools.
  
- **Corporate Affairs**
  - Ms. Christy Carpino briefed there are 4 new Table Sponsors who have already paid for 2007-2008.
  - PayPal has been implemented on the chapter website to facilitate Table Sponsors making their annual contribution.
  
- **Public Affairs**
  - Mr. Campbell encouraged the BOD to review the chapter website for applicability to their own areas of responsibility and provide any recommended changes.
  - A link to the chapter website will be distributed to the BOD.
  
- **Final Comments/Review**
  - Col Jordan requested the BOD provide him with their goals for the 2007-2008 term prior to the next BOD meeting.
  - Col Jordan requested Capt Bendig, Mr. Beck, & Mr. Campbell assist him in putting together a 2007-2008 calendar of significant events to include luncheons, BOD meetings, etc. Subsequent to the meeting, Col Jordan distributed this schedule to members of the BOD.
  
- Next BoD meeting will be 6 Sep, 1130, Patriot Club. Mark your calendars.

//signed//

**GREGORY A. CAMPBELL, VP of Publicity**