



AFCEA Greater Omaha Chapter Board of Directors Meeting 15 Feb 08 / 1130L / Offutt Room, Patriot Club

1. **Attendance:** Meeting was held on 15 Feb 08 at 1130 hrs in Patriot Club's Offutt Room, Offutt AFB, NE.

Col Boykin Jordan (President)	Maj Gregory Campbell (Publicity)
2nd Lt Eric "Ted" Heitzenroder (Secretary)	Mr. David Waite (Membership)
1 st Christin Scott (Asst Treasurer)	Mr. Eldon Kilburg (Treasurer)
1 st Lt Owen Freeland (Asst Programs)	Capt William Miklo (Asst VP Academic Affairs)
Ms. Nancy Crews (Academic Affairs)	Ms. Christy Carpino (Corporate Liaison)
SrA Joseph Birenbaum (Young AFCEAN)	

2. **Next BoD Meeting** is scheduled for 6 Mar 08 at 1130 hrs in the Patriot Club, Offutt Room.

3. Discussion:

- **Board approved 11 Jan Minutes**
 - 1st – Col Jordan
 - 2nd – Maj Greg Campbell
- **Heartland TechNet 2007**
 - Col Jordan discussed a proposed one day Heartland TechNet event in conjunction with STRATCOM, which would be more like a one day Tech Show Exposition.
 - The date proposed is 16 Apr 08, but we can check with the vendor Dave Hurst on flexibility if we need to move to a later date.
 - The event would entail a luncheon, which would be run entirely by the chapter -- possibly have Gen Brundidge as the speaker, but may have to change the event date to 17 Apr 08 to accommodate.
 - STRATCOM is still willing to participate, but they seem to be struggling on what they want to do -- it seems there are no A/O's assigned to move this forward, but thoughts are once the CINC is engaged this will change.
 - There was also talk of having a golf tournament to help generate additional funds, but no firm discussion ensued.
- **February / March Luncheon**
 - Col Wright (AFSPC) will be guest speaker at the February luncheon with Lt Morales as MC.
 - Still looking into who will speak for March, but considering Col Gladney (ISR) for Women's History month.
- **Chapter Goals**
 - Col Jordan briefed he would work on the Chapter Goals to submit to AFCEA early next week
 - Goals will be obtainable as well measurable
 - We missed the 2007 portion of our goals because AFCEA Intl works on a calendar year as opposed to on a fiscal year like the Government
- **Awards**
 - 1st Lt Freeland briefed Maj Campbell is expected to review available awards with Col Bryson. In turn, Col Bryson will present proposed nominees to the BOD for their consideration. Volunteers may be needed to coordinate award packages with proposed applicants.
- **Finance**
 - Mr. Kilburg will send out questions regarding tax preparations
 - Lt Christin Scott filling in for him while he is unable to fulfill his duties.
 - Maj Campbell to provide 'Paypal' account information to Lt Scott for her access.

➤ **Academic Affairs**

- Have 4 Science Teaching awards to present at the Feb luncheon. Lunches will be provided to each recipient.
- Capt Mikklo will be tending to the upcoming Science Fair in March
- Nancy Crews also commented on her trip to AFCEA West – she was very impressed. Over 400 exhibitors were present. Nancy established contact with various event coordinators who would be interested in our TechNet activity. Overall, Nancy found the entire event interesting and worthwhile – well worth the money.

➤ **Sponsorship**

- Acquired our newest sponsor – QinetiQ and they will be introduced during Feb luncheon
- Working on reestablishing contact with sponsors who have committed, but not yet paid

➤ **Public Affairs**

- Maj Campbell wanted to bring to the front of everyone's minds that we'll need a web admin soon
- Team talked about the possibility of expending funds since the website is becoming a more vital part of how we interact with the surrounding community. Col Jordan suggested we look at local industry to see if the costs are too exorbitant for the chapter to consider -- Maj Campbell took action to explore pricing with local firms.
- Research also needs to be done on how the chapter can utilize the AFCEA portal for our website presence.
- College students were also recommended as the board would only have to pay a monthly stipend, but the concern about how much time the student would have or how often they would change out was voiced as a concern
- It was also suggested maybe Maj Hibbard could run the site until we find someone to take it over

➤ **Membership**

- We are down 5 members this month bringing our current total to 311 members
- David Waite is going to send out a "members update" roster to have people update their information in the system
- New application brochures have been made, but the student brochures have not

➤ **Final Comments/Review**

- None.

//signed//

ERIC J. HEITZENRODER, 2d Lt, Secretary