



AFCEA Greater Omaha Chapter Board of Directors Meeting 1 Nov 07/1130L/Offutt Room, Patriot Club

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

Col Boykin Jordan Jr. (President)
Ms. Christy Carpino (Corp Affairs)
Mr. David Waite (Membership)
Ms. Nancy Crews (Academic Affairs)

Col Chris Moore (Vice President)
Maj Bill Hibbard (Programs)
Mr. Dorest Harvey (MAL)
Maj Gregory Campbell (Publicity)

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

3. **Discussion:**

➤ **Board approved 4 October Minutes**

- 1st – Col Chris Moore
- 2nd – Mr. David Waite

➤ **Heartland TechNet 2007**

- TechNet will be held on 20-22 May 2008.
- Col Chris Moore briefed 3 companies (NCSI, FBC, & ?) are vying to help us setup our TechNet. Col Moore believes companies will offer the chapter a set stipend for the opportunity to be our event coordinator -- exactly what this amount is we don't know. Prior to the meeting, Capt Shawn Bendig suggested to Col Moore we should go with a vendor to setup the TechNet. Col Boykin Jordan, Col Moore, & Capt Bendig will be holding a phone conference with one of the companies to learn more about what they are offering.
- Ms. Nancy Crews suggested a meeting be held to iron out all of our TechNet requirements so that can be presented to the company of our choosing. Towards this end, a TechNet requirements meeting will be held for those BOD members who can attend on 11/16 at 1115 in the Patriot Club.
- Col Jordan pointed out the need to shore up the occurrence of various TechNet shows on Offutt to ensure our potential for maximum draw/revenue is not tampered with.

➤ **November/December Luncheon**

- Maj William Hibbard briefed Col Thomas Gregory (USSTRATCOM/J8) will be the speaker at the 12/4 luncheon and will touch on IO Advocacy.
- Mr. Al Buckles (SAIC) is set to be the speaker at the 1/17/08 luncheon.
- Maj Hibbard pointed out from Jan 08 thru Mar 08 he will be unavailable to assist with setting up luncheons since he will be physically out of the area. Maj Hibbard is actively looking for a suitable replacement.

➤ **Chapter Goals**

- Col Jordan pointed out chapter goals are still on hold since they are dependent on the results of the chapter survey.

➤ **Chapter Surveys**

- Maj Hibbard briefed only 4 BOD members responded to the initial survey. Maj Hibbard reminded everyone the plan is for the BOD to review the initial survey for suitability before he distributes to the chapter. Maj Hibbard will resend to those BOD members who did not receive it with a close out of Sat, 11/3.
- Maj Hibbard requested email extracts from Mr. David Waite (Chapter Membership Listing) and Maj Gregory Campbell (Constant Contacting DB) to be able to distribute the surveys.
- Maj Hibbard proposed the chapter pay \$200 for an annual subscription to 'Survey Monkey'. This would allow any member of the BOD seeking to obtain membership feedback about any aspect of the chapter to do it in a professional manner. The BOD voted and accepted the proposal. Since Maj Hibbard will be

leaving the area temporarily, Maj Campbell will work closely with Maj Hibbard, so there is good continuity on using this utility.

➤ **Finance**

- Col Jordan briefed on Eldon Kilburg's behalf the total chapter assets stand at \$60,211.79.
- The chapter continues to run under a CRA until the January 2008 meeting.

➤ **Academic Affairs**

- Ms. Crews briefed she has received approximately 12 applications for fall scholarships, however all are not complete. She has coordinated with EC members to extend the deadline to Fri, 11/2, to allow a majority of current applicants to obtain the required recommendations.
- Ms. Crews is in the process of coordinating with EC members on an appropriate time to review scholarship packages.

➤ **Public Affairs**

- Maj Campbell briefed he still needs to ensure the new Dawn Meyerriecks' Book Award criterion gets incorporated to the chapter website ASAP.

➤ **Membership**

- Mr. Waite briefed we're down to 323 members.
- Mr. Waite commented he had attempted to resolve the Young AFCEAN numbers with AFCEA International, but was unsuccessful.

➤ **Final Comments/Review**

- Col Jordan talked about the need to modify our luncheon format to ensure chapter announcements are made when we have a more captive audience. Col Jordan proposed a summary of chapter business be injected immediately after prayer while folks are just sitting down to eat. Thoughts are with this not occurring right at the end when folks need to leave, they may be more receptive.
- Ms. Crews agreed to modify the speaker bio notice (that gets placed on the tables) to include more hard hitting chapter information on the back side. Ms. Crews will circulate a draft to the BOD for feedback prior to the next luncheon.
- Ms. Christy Carpino provided feedback INFOTEC is scheduled for 14-16 Apr 2008.
- Maj Campbell will add the 'Scholarship and Awards' link from our chapter website to the luncheon eNotice.

Next BoD meeting will be 6 Dec, 1130, Patriot Club. Mark your calendars.

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GREGORY A. CAMPBELL, Maj, VP of Publicity