



AFCEA Greater Omaha Chapter Board of Directors Meeting 4 Oct 07/1130L/Offutt Room, Patriot Club

1. Attendance: Meeting was held on 4 Oct 07 at 1130 hrs in Patriot Club's Offutt Room, Offutt AFB, NE.

Col Boykin Jordan Jr. (President)
Maj Bill Hibbard (Programs)
Ms. Christy Carpino (Corp Affairs)
2nd Lt Eric Heitzenroder (Secretary)
Mr. Eldon Kilburg (Treasurer)
Col Kenryu Bryson (Awards)
Mr. Timothy Brown (MAL)
Mr. Dorest Harvey (MAL)

SrA William McGhee (Young AFCEAN)
A1C Joseph Birenbaum (Young AFCEAN Alt)
1st Lt Owen Freeland (Treasurer Alt)
Mr. David Waite (Membership)
Ms. Nancy Crews (Academic Affairs)
Mr. Gregory Campbell (Publicity)
Mr. George Beck (PCP)

2. Next BoD Meeting is scheduled for 1 Nov 07 at 1130 hrs in the Patriot Club, Offutt Room.

3. Discussion:

➤ **Board approved 4 October Minutes**

- 1st – Mr. David Waite
- 2nd – Col Kenryu Bryson

➤ **Book & Fee Award**

- SrA William McGhee talked about the electronic coordination that was accomplished to review the Book & Fee award selection criteria. The BOD agreed the program needs to expand to more than just military members, hence the selection criteria will be adjusted on the chapter website.

➤ **Heartland TechNet 2007**

- TechNet will be held on 20-22 May 2008.
- Col Moore is on hook to lead
- Still looking at differing avenues to work TechNet in conjunction with other Technical Expos.
- Continuing push to leverage our TechNet with something significant going on with USSTRATCOM if we want their participation.

➤ **October Luncheon**

- Dr. Blaine Burnham will be the speaker at the 10/25 luncheon.

➤ **Chapter Goals**

- Col Jordan stressed the importance of encouraging total member participation (versus just BoD participation). We should poll folks who attend luncheons on what activities at TechNet will be helpful.
- It was discussed we need to open the chain of communication – maybe during luncheons to ensure added contact.

- Ms. Crews recommended to increase awareness to the public by asking the membership what value do we bring to the community.
 - Maj Hibbard suggested we distribute a survey to the chapter in order to establish where the membership as a whole wants the direction of the chapter to be. A separate meeting will be held on Mon, 10/8, to flush out the content of the survey.¹
 - Col Jordan said we can re-examine chapter goals once survey results are tallied.
- **Awards**
- Col Bryson briefed importance of awards and the fact that they are coming up around the corner.
 - Get the word out – maximum dissemination utilizing luncheons and website.
- **Sponsorship Program**
- Ms. Carpino informed us that we have 6 vendors paid with 3 more vendors committed, but who have not paid.
 - Alion Science & Technology and Raytheon are scheduled to be the sponsors of the month.²
 - Also suggested allowing “committed” sponsors to be able to get their logo printed on table tents as part of the October printing and pay later. The BOD voted and accepted this proposal.
- **Finance**
- Mr. Eldon Kilburg briefed the total chapter assets stand at \$61,979.13.
 - Col Jordan recommended the chapter budget operate under a CRA until the January 2008 meeting. The BOD voted and accepted this proposal.
- **Academic Affairs**
- Ms. Nancy Crews briefed she is following up with academic institution POCs to verify the status on notification of our available scholarships -- participation runs through the end of October.
- **Membership**
- We had 332 members at the start of September, but the end of month count was down to 324.

Next BoD meeting will be 1 Nov, 1130, Patriot Club. Mark your calendars.

//signed//

ERIC J. HEITZENRODER, 2d Lt, Secretary

¹ Subsequent to the meeting, a survey was developed and sent out to BOD for their review and comment prior to distribution to the chapter as a whole. The over all survey is anticipated to be distributed the week of 11/5.

² Due to a scheduling conflict for Raytheon, Harris Corporation stepped in as the sponsor of the month.