



# AFCEA Greater Omaha Chapter Board of Directors Meeting 6 Sep 07/1130L/Offutt Room, Patriot Club

1. **Attendance:** Meeting was held on 6 Sep 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)  
2<sup>nd</sup> Lt Eric Heitzenroder (Secretary)  
Lt Col Kenryu Bryson (Awards)  
Mr. David Waite (Membership)  
Gregory Campbell (Publicity)

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)

2. **Next BoD Meeting** is scheduled for 4 Oct 07 at 1130 hrs in the Patriot Club, Offutt Room.

3. **Discussion:**

➤ **Board approved 6 September Minutes**

- 1st – Mr. David Waite
- 2nd – Capt Shawn Bendig

➤ **Heartland TechNet 2007**

- Need to determine whether Col Moore will be heading TechNet 2007
- Based on interest/proposals from 3<sup>rd</sup> party vendors that run expositions like TechNet, we may seriously want to consider going that route. Thought is to have the vendor do all the leg work to secure the vendor's participation, while the chapter focuses on the luncheon(s). It is likely the BOD will receive a presentation from one of the exposition vendors to aid in our decision.
- Symposium chair is encouraged to meet with various commands on base to bolster support for TechNet.
- Ms. Carpino will follow-up with Dorest Harvey on possibly partnering with PKI for the symposium – lots of discussion to move TechNet to PKI, the Scott Conference Center.
- Need to leverage our TechNet with something significant going on with USSTRATCOM if we want their participation.
- Before committing to a format, need to determine our target audience.
- May need to re-think the entire process.

➤ **Heartland TechNet Logo**

- Mr. Campbell briefed the Heartland TechNet logo is finished and Mr. Plueger did a great job. Mr. Campbell will distribute the logo in its various formats to the BOD for their future use.

➤ **October Luncheon**

- Maj Hibbard briefed the word is out about the September luncheon.
- Maj Hibbard requested anyone with inputs for the luncheon script should send those to him ASAP for inclusion.

➤ **Sponsorship Program**

- Ms. Carpino informed us that we have 4 paid Table Sponsors on board and we have commitments from 2 more vendors.
- Discussion about setting aside funds to cover for printing costs on an annual basis for new table sponsors – Ms. Carpino proposed 2 times a year (Oct & Feb) to maximize on coverage for new table sponsors. For

the October printing costs, a motion was made for \$500 to cover the expenses for a large poster and table tents. Motion was approved.

➤ **Finance**

- Mr. Eldon Kilburg briefed the total chapter assets stand at \$63,353.07.
- Mr. Kilburg reminded BOD members to look at their areas and submit their budget projections if they haven't already – the plan is to approve the budget by the October BOD meeting.

➤ **Academic Affairs**

- Ms. Nancy Crews briefed she has distributed word about our Fall Scholarships to the financial aid offices at Bellevue, Creighton, Iowa Western, Hamilton, Buena Vista, U of N Lincoln at Omaha, and UNL.

➤ **Membership**

- Mr. David Waite briefed there are new tools on the AFCEA International website to assist with tracking transfers in and out of the chapter.
- We had 349 members at the start of August, but the end of month count was down to 332.

➤ **Diversity**

- 1<sup>st</sup> Lt Stacie Hartert briefed September is Hispanic Heritage month – she will conduct a presentation at the September luncheon. Lt Hartert will make this presentation a little different by including dates of local events and how to find them.

➤ **Book & Fee Award**

- SrA McGee briefed he has received 4 applications for the Book & Fee award.
- Discussion revealed the criteria for the Book & Fee Award may be a bit narrow in scope and may need to be expanded. Mr. Campbell said he would find what is posted on the chapter website and distribute to the BOD for their review.

➤ **Final Comments/Review**

- Col Jordan reminded the BOD to provide him with their goals for the 2007-2008 term

Next BoD meeting will be 4 Oct, 1130, Patriot Club. Mark your calendars.

//signed//

**ERIC J. HEITZENRODER, 2d Lt, Secretary**