



**AFCEA TIDEWATER CHAPTER
BOARD OF DIRECTORS (BOD)
15 Sep 2011 Meeting Minutes**

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I. Standing Old Business:

1. AFCEA Member Drawing. Started in Jan 2009. Member drawn for Aug 25th luncheon was not present. This will be \$20 during the Sep meeting.
2. A recommendation was made as part of JWC Booth lessons learned to procure a sturdier flag stand. Status: Sam said he has not been able to purchase it yet.
3. Treasurer to purchase new laptop (approx \$1200) and donate the old one to a school or the robotics team. Status: Bobby said he has not been able to purchase it yet. A recommendation was made to increase the raffle budget allocation from \$600 to \$700. Status: deferred for next Board meeting.
4. AFCEA Member Program Director Diane Dellen was tentatively scheduled to be at our July BOD (ref: email Thu 6/2/2011 9:08 AM) which we canceled due to our lack of availability. Charlie was to contact her, make arrangements. Does she still desire to do this, or is it OBE at this point? Status: Bill recommended she send us what we need to know, Charlie review and setup a telcon, if necessary, to discuss points not understood.
5. Discussion at the June BOD was to form an .EDU based Subchapter (reference AFCEA Email: Wednesday, June 01, 2011 10:24 AM and subsequent ones by Bill and Sam). Should our Chapter focus on education centers located on the Tidewater Peninsula? Status: Bill recommended deferring until a new STEM Director was onboard.

II. Committee Reports.

Information below represents discussion points in the respective areas even if the specific director was unable to attend the meeting.

1. President/Vice President –Mr. Bill Marion (present)/ Mr Ken Hirlinger (absent).
 - a. Luncheon on the 22nd of September will feature Chief Master Sergeant Kevin J. Howell, the Command Chief Master Sergeant, 633d Air Base Wing, Joint Base Langley-Eustis . Steve Simkins to take photos.



- b. Ms. Lynn Schug, NetCyberCom CIO, is tentatively next luncheon's speaker at the Langley Combined Club – Thursday, 13 October 2011.
 - c. Board identified a number of questions with regard to the Chapter's compliance as tax exempt:
 - i. Do we need to have two accounts? Answer: No, just need to show positive accountability between donations for scholarships vs chapter expenses. Bill directed the Chapter spend remaining funds from the educational account for any outstanding scholarships due, then close the account.
 - ii. Is there anything that precludes us from doing this under tax law? Treasurer will contact AFCEA Int'l to be certain, but the Board members were confident this was not an issue.
 - d. Elections. Chapter slate of nominees for the 2011-12 cycle will reflect positions as per our by-laws. Luncheon will include chapter acknowledgment and approval of the nominees and their swearing in for the new year.
 - e. Bill announced he would throw outgoing Presidents party from the reimbursement for paying the Chapter's Sharepoint site bill.
2. Secretary – Mr Steve Simkins (present). Next BoD meeting is at 1115, Thursday, 6 Oct 11, Langley Combined Club.
3. Treasurer – Mr. Bobby Martin (present).
- a. Disbursed seven scholarships checks totaling \$14K. Have five more to disburse, waiting for student's proof of enrollment. Chapter will have balance of \$67K after scholarships are disbursed.
 - b. Sam motioned for corporate table sponsorship rates to remain at the same at \$1,500 for an Annual Sponsorship or \$160 per luncheon. Charlie seconded. All present were in favor. Motion passed.
4. Industry Reps: Large/Small – Tim Harschutz (present) / Mr. Charlie Smith (present).
- a. Charlie motioned that we do something to fix the sound or change orientation of the room for Chapter luncheons. Sam has for action.
 - b. Tim motioned that the Board formally thank Bill for serving as Chapter President, so that it might be an official matter of record in the minutes. Steve seconded. All present were in favor. Motion passed.
5. Publicity – Mr. Larry Watlington (absent).
6. Director of Community Affairs – Mr. Will Allen (absent).



- a. Teaching Tools. Board discussed awards twice this year in order to synchronize awards to the school year, awarding once every year hereafter. Need to confirm with Will the status for the upcoming school year.
7. Director of Development – Mr. Frank Richardson (absent).
 8. Scholarships – Makeva Flowers (absent).
 9. STEM – SMSgt Elaine Lewis (absent).
 10. Young AFCEANs –MSgt(S) Shannell Jones (absent) / TSgt Ghanshyam Sharma (Sky) (absent).
 11. Enlisted Liaison – SMSgt Suzanne Clemons (absent).
 12. Membership – Mr. Greg Braxton (absent) / Mrs. Lynne Mills (absent).
 13. AFCEA Golf Tournaments – Mr. Randy Martin (present).
 - a. Second AFCEA/AFA tournament scheduled for 16 Sep. 30 foursomes signed up, will break even on this one, but will make \$23K overall, split evenly with AFA. May relook partnership for next year.
 15. Web Master – Mr. Forace McDaniels (Mac) (absent).
 16. Chaplain – Mr. Tommy Crisler (absent).
 17. Programs – Mr. Sam Moore (present) / Mr. Tom VanDerPloeg (absent).
 - a. See Attachment A for the Chapter schedule.

III. AFCEAN of the Month Nominations:

- a. AFCEAN of the Month – Sam nominated Randy Martin for AFCEAN of the Month. Charlie seconded. All present were in favor. Motion passed.

IV. Comments/Questions

If you have questions or comments, please contact me at 757-764-6427 or 757-218-5613, Steven.Simkins@langley.af.mil, or Sam Moore at 757-867-7893; sam.moore.ctr@cox.net.

// signed, sns – 21 Sep 11 //

Steven N. Simkins, USAF

Interim Secretary

AFCEA TIDEWATER CHAPTER



<http://www.afceatidewater.com>

Attachments.

A. Event Schedule



Attachment A: AFCEA Tidewater Event Schedule

2011	Event	Main POC/Speaker	Comments	Bio In hand?
9 Dec	Member Luncheon Officer's Club	Speaker: Mr McFadden, AMIC Director	Speaker Contact Points: POC Contact Points: MARK T. HARDY Chief, Information Management & Personnel 11817 Canon Blvd, Suite 306 Newport News, VA 23606 DSN: 574-5623 / 9494 Comm: 757-764-5623 / 9494 mark.hardy@langley.af.mil Comments:	w/Sam
27 Jan	Member Luncheon Officer's Club	Harvey, Gary R Civ USAF ACC A-A2	Speaker Contact Points: Gary.Harvey@langley.af.mil POC Contact Points: Comments: Ref: 11/15/2010 emails between BM and GRH	
24 Feb	Member Luncheon Officer's Club	Col Kirkland 633 ABW/CC	Speaker Contact Points: 633.abwccs@langley.af.mil . POC Contact Points: Marie Ready, Civ, DAF, Executive Secretary 633 ABW/CCS DSN 575-6330 COMM (757) 225-6330 Comments:	
24 Mar	Member Luncheon Officer's Club	Konieczny, Frank P SL USAF SAF/A6 CTO	Speaker Contact Points: Frank.Konieczny@pentagon.af.mil POC Contact Points: Comments: Ref: 11/15/2010 emails between BM and FPK Likely in concert with other A6 Activities such as Joint Base Langley-Eustis, I-NOSC, HQ Staff initiatives, Directorate staff	
21 Apr	Member Luncheon Officer's Club	Ken Heitkamp -- tentative	Speaker Contact Points: POC Contact Points: Comments: Bill Marion Mon 2/28/2011 11:33 AM	
May	No Luncheon	JWC 10 – 12 May	Virginia Beach	
9 Jun	Member Luncheon Officer's Club	Newberry, Stan C SES USAF ACC AFC2IC/CL	Speaker Contact Points: Forrest, Betty B Civ USAF ACC AFC2IC/CLA; Barr, Kimberly N Capt USAF ACC AFC2IC/CLE POC Contact Points: Comments: Bill Marion email Wed 4/20/2011 7:03 AM and Wednesday, May 18, 2011 11:06 AM	



2011	Event	Main POC/Speaker	Comments	Bio In hand?
22 June	Chapter Volunteer Social	Brig Gen Uhrich		
14 Jul	No Luncheon			
25 Aug	Member Luncheon Officer's Club	Brig Gen "Rowdy" Yates, JFCOM/J3/4	Speaker Contact Points: POC Contact Points: 836-7601 (LT Nennich) Comments:	
22 Sep	Member Luncheon Officer's Club	Chief Master Sergeant Kevin J. Howell (Command Chief Master Sergeant, 633d Air Base Wing)	Speaker Contact Points: POC Contact Points: Comments:	
13 Oct	Member Luncheon Officer's Club	Lynn Schug (NetCyberCom CIO)	Speaker Contact Points: lynn.schug@navy.mil POC Contact Points: Comments: Bill Marion Mon 2/28/2011 11:33 AM and Wed 3/23/2011 7:27 AM and Fri 5/13/2011 11:40 AM	
10 Nov	Member Luncheon Officer's Club	Maj Gen Hawkins TBD	Speaker Contact Points: POC Contact Points: Comments: Bill Marion Wed 5/18/2011 11:13 AM	
8 Dec	Member Luncheon Officer's Club		Speaker Contact Points: POC Contact Points: Comments:	

Possible Speakers and Topics (from 2010 work by Col Hunninghake)

ORG	POC	Topic
JFCOM/JECC	RDML Ted "Slapshot" Carter, 203-5119 (Maj Jay Scott)	Tailored JECC Mission Brief (JCSE, JDTs, JPASE, I-QRT)
JFCOM/J2	SES Mr Thomas Tomaszewski, 836-7003 (Capt Diggons)	Intel transformation, Empire Challenge
JFCOM/J3/4	Brig Gen "Rowdy" Yates, 836-7601 (LT Nennich)	Net-enabled systems supporting Adaptive Planning & Execution System
JFCOM/J5	RDML Larry Rice, 836-5821 (MAJ Westen)	Joint Operating Environment 2010 (2011)
JFCOM/J7	MG Steven Layfield, 203-7009 (Ms Darlene Winger)	Immersive Training Simulators, IO Range, M&S support to Exercises, JKDDC
JFCOM/J8	Maj Gen Kevin Kennedy, 836-7526	"C2 On-The-Move", Joint Systems



	(Ms Tracey Hancock)	Interoperability Center
JFCOM/J9	RADM Dan Davenport, 203-3517 (Lt Col Lance Dover)	Cyber concept development/experimentation, Joint Distributed Ops (JDO)
JFCOM/CS	Maj Gen Edgington; his scheduler is Ms Tina Brooks, 836-5485	
JFCOM	Mr Bill Cryan (GS-15) or Lt Col Wenschlag james.wenschlag@jfc.com.mil	Our office is heavily into unclassified information sharing and collaboration activities for HA/DR and Stab Ops around the world. Our greatest focus is on Afghanistan and how to enable information sharing between DOD entities and our State Department, International, NGO, and Interagency partners.

- a. Discussed inviting a CMSgt as guest speaker and/or opening it up to industry as long as they focused on what they have done to advance STEM vs paid advertisement.
- b. NCIS as discussed during JWC 2011. My brief is usually billed as "counter-intelligence awareness" as many companies have annual requirements for it. I mix in counter-terrorism, general crimes awareness, and personal security information. Ref: email Mon 5/16/2011 2:47 PM