



***Emerald Coast Chapter  
International Test and Evaluation Association  
Post Office Box 1584  
Eglin Air Force Base, Florida 32542***

*President  
Chris Nixon*

*President Elect  
Jeri Ghosh*

*Past President  
Bran McAllister*

*Secretary  
Arisa Hodges*

*Treasurer  
Buff Tibbetts*

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*Membership Chair  
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*Program Chairs  
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Harry Strittmatter*

*Symposium Chair  
Chris Nixon  
Mark Erickson*

*Publications Chair  
Rob Crist  
Craig Otto*

*Election Chair  
Tim Swope*

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MINUTES OF THE EXECUTIVE COMMITTEE MEETING

1. **Call to Order.** President Chris Nixon called to order the Executive Committee meeting in Building 22, Eglin AFB, FL, on Tuesday, 12 Feb 2008 at 1130.
2. **Minutes of Previous Meeting.** Not addressed.  
**Members in attendance:** Bran McAllister, Chris Nixon, Dale Bridges, Neil Christianson, Doug Davis, Ron Higdon, Chris Snider, Rob Crist, Mark Erickson and Ted Welch were in attendance.
3. **Reports:**
  - A. Treasurer – Buff Tibbetts (Not in attendance).
  - B. Education Chair -- Mike Buck (Not in attendance).
  - C. Membership Chair – Neil Christianson stated nothing to report.
  - D. Programs Chair – Donna Self (Not in attendance)
  - E. Awards Chair – Harry Strittmatter – (Not in attendance) Rob Crist stated he did not see the call for nominations for this award. Chris Nixon said the call for nominations letter was late because he did not sign it out on time. Dale Bridges suggested we get the award mentioned in the 46 TW staff meeting. Chris Nixon took an action to call the TW exec to get the ITEA award added to the 46 TW award calendar.
  - F. Symposium Chair –Chris Nixon and Mark Erickson stated that work on the C4I symposium is progressing; however, response to VIP invites did not look promising. Mark said he would get with Major Dunlap and follow up. Chris Nixon said he would try to get an audience with Gen Eidsaune. to discuss the issue. Bran McAlister offered to forward copies of his email communication with Gen Eidsaune to Chris showing his support of the local chapter’s efforts. Doug Davis said the Photo Lab will need a months notice to make signs for the conference. Mark will call Doug Messer to offer help to get more exhibitors.
  - G. Publications Chair – Rob Crist stated he needed the scholarship deadline dates for the ITEA scholarship nomination call for the Eglin bulletin and local papers. Chris Snider said he get the dates for Rob. Rob said send info about the recent ITEA Quarterly award winner to the Journal.
  - H. Election Chair – Tim Swope (not in attendance) Chris Nixon welcomed new members to the BoD, Ted Welch and Ron Higdon.

**Old Business.** Review of open action items.

  - A. **Webmaster:** Still open. Gina Morgan has helped us update our web site, but may not be able to be the primary person.
4. **New Business.**
  - a. The BoD and officers present voted to change the time and place of the remaining 2008 BoD meetings to the second Tuesday of each month at 1200 in room 107, Bldg. 22.
  - b. Chris Nixon suggested the chapter send out a quarterly newsletter to the general membership. Rob said he could do it.
  - c. Bran McAlister said Jacobs Engineering TEAS Group would be willing to Co-sponsor a T&E forum with ITEA in September 2008. Theme TBD. In addition,

Chris Nixon asked the BoD to think about a luncheon speaker for the ITEA/NDIA/AFA/AOC luncheon in August 2008.

- d. The BoD voted to provide \$500 for trophies and awards to support the Mu Alpha Theta Math Competition at OWC.

**Next Board of Directors Meeting:** Tuesday, 11 Mar 08 will be at Bldg 22, Room 107 conference room. The meeting will be at 12:00 PM.

5. The meeting adjourned at 12:30PM.

Chris Nixon for Arissa Hodges, ITEA ECC Secretary