



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

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Chris Nixon*

*President Elect
Jeri Ghosh*

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*Webmaster
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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, 05 Aug 2008 at 12:00PM.
2. **Minutes of Previous Meeting.** Minutes of the 8 July 2008 meeting were approved.
Members in attendance: Chris Nixon, Jeri Ghosh, Arissa Hodges, Michael Buck, Neil Christianson, Ron Higdon, Rob Crist, Doug Davis, Dale Bridges, Jim Brock, Tim Swope.
3. **Reports:**
 - A. Treasurer – Buff Tibbetts was not in attendance.
 - B. Education Chair – Mike Buck had no report.
 - C. Membership Chair – Neil Christianson had no report.
 - D. Programs Chair – Donna Self reported that Col. Arnold Bunch, Vice Commander, would be the speaker at the ITEA luncheon on August 19, 2008. The luncheon will be held at the Enlisted Club. Go through the lunch line at 11:00 and Col. Bunch will begin at 11:20am. Topic will be his perspective of DT&E from his two years at Edwards AFB.
 - E. Awards Chair – Harry Strittmatter was not in attendance. Chris Nixon reported the GWEF team won the ITEA award for the first quarter. We have 3 nominees for the second quarter. Chris will send out the nominations and email Chris with your vote.
 - F. Symposium Chair – Mark Erickson was not in attendance. **SEEK EAGLE:** Jim Brock briefed that the SEEK EAGLE Symposium will be April 20-23, 2009, at the Emerald Coast Conference Center. He discussed possible general symposium chair, conference format, and technical paper presentations. The conference center contract has been signed. A Call for Papers needs to be sent directly to Eileen Redd with ITEA Nationals. Session chairs also need to be selected. Chris Nixon stated that the Emerald Coast Chapter is available to assist Jim Brock with the planning and coordination of the SEEK EAGLE symposium. **T&E Conference:** T&E Conference will be at the Officer's Club on September 10th from 2:00-4:00pm. Discussions were held about having an Open Bar.
 - G. Publications Chair – Rob Crist stated that the quarterly award winners will be submitted to the ITEA Journal under Chapter News. Andrew Gosnell will also post quarterly award winners on the Emerald Coast Chapter Website.
 - H. Election Chair – Tim Swope reported that he is working with Arissa Hodges to create an ITEA General Membership distribution list to call for nominations, volunteers, and people to fill open committee positions. By end of September, he will have a ballot and general membership will vote via email to fill open positions.
4. **Old Business:**
 - A. None.
5. **New Business:**
 - A. None.

Next Board of Directors Meeting: Tuesday, 02 Sept 08, in Bldg 22, Room 107 conference room. The meeting will be at 12:00 PM.

6. The meeting adjourned at 1:00 PM.

Arissa Hodges, ITEA ECC Secretary