



***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*

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Arisa Hodges*

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Buff Tibbetts*

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Harry Strittmatter*

*Symposium Chair  
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, 02 Sep at 12:00PM.
  2. **Minutes of Previous Meeting.** Minutes of the 2 Aug 2008 meeting were approved.  
**Members in attendance:** Chris Nixon, Buff Tibbetts, Michael Buck, Neil Christianson, Ron Higdon, Doug Davis, Dale Bridges, Tim Swope, Bran McAllister, Donna Self.
  3. **Reports:**
    - A. Treasurer – Buff Tibbetts reported the chapter has \$1,220.24 in checking and \$13,927.41 in money market account.
    - B. Education Chair – Mike Buck reported scholarship info had been received and checks sent out to the schools of the awardees
    - C. Membership Chair – Neil Christianson had no report.
    - D. Programs Chair – Donna Self agreed to send out a flyer about the T&E Forum
    - E. Awards Chair – Harry Strittmatter reported that the winner for the first quarter (Jan-Mar 2008) was the GWEF Test Team and the second quarter (Apr-Jun 2008) winner was the ASMT Test Team.
  4. Symposium Chair – Mark Erickson was not in attendance. **SEEK EAGLE:** Seek Eagle decided they could not support Stores Compatibility symposium in April 2009. Chris Nixon took action to talk to Col. Plumb and call the Emerald Coast Conv. **T&E Conference:** Buff Tibbetts signed a contract with the O'club to use the Sand Dollar lounge. The board voted to allocate \$750 toward refreshments for the event.
  5. Publications Chair – Rob Crist not in attendance.
  6. Election Chair – Tim Swope not in attendance
  7. **Old Business:**
    - A. ??
  8. **New Business:**
    - A. Dale Bridges took an action to contact the 413<sup>th</sup> to gage interest in a conference event.
    - B. Chris Nixon took an action to call Tybrin about sponsorship of T&E Forum
    - C. The Air Armament Symposium will be October 7-8<sup>th</sup>.
- Next Board of Directors Meeting:** Tuesday, 07 Oct 08, in Bldg 22, Room 107 conference room. The meeting will be at 12:00 PM.
9. The meeting adjourned at 1:00 PM.

Chris Nixon for Arissa Hodges, ITEA ECC Secretary