



***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
Arissa Hodges*

*Treasurer
Buff Tibbetts*

*Board of Directors
Donna Self
Neil Christianson
Mark Erickson
Jim Brock
Ron Higdon
Ted Welch*

*Education Chair
Mike Buck
Chris Snider*

*Membership Chair
Betsy Thorn
Neil Christianson*

*Program Chairs
Donna Self
Arissa Hodges*

*Awards Chair
Harry Strittmatter*

*Symposium Chair
Mark Erickson*

*Publications Chair
Rob Crist
Craig Otto*

*Election Chair
Tim Swope*

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, 4 November at 12:00PM.
2. **Minutes of Previous Meeting.** Minutes of the 14 October 2008 meeting were approved.
Members in attendance: Chris Nixon, Arissa Hodges, Buff Tibbetts, Michael Buck, Ron Higdon, Tim Swope, Bran McAllister, Rob Crist, Ted Welch.
3. **Reports:**
 - A. Treasurer – Buff Tibbetts reported the chapter has \$1,254.04 in checking and \$13,972.07 in money market account.
 - B. Education Chair – Mike Buck reported we have about \$9,000 in scholarship fund. Mike Buck will work with Rob Crist to get scholarship information t in the Eglin newspaper during the Jan/Feb timeframe.
 - C. Membership Chair – Neil Christianson not in attendance.
 - D. Programs Chair – Donna Self was not in attendance.
 - E. Awards Chair – in attendance. The 503 CCW’s USAF Warfare Center Joint IED (JIED) Network Defeat Assessment Team won the ITEA Tester of the Quarter for 3Q2008.
 - F. Symposium Chair –Mark Erickson was not in attendance. **SEEK EAGLE:** Seek Eagle decided they could support a Stores Compatibility symposium in April 2010. **T&E Forum:** BoD members discussed topics for a T&E Forum to be held in April 2009.
 - G. Publications Chair – Rob Crist put an article in for the ITEA Tester of the Quarter 2Q2008. Rob Crist and Buff Tibbetts will work together to get an article in the ITEA Journal about the T&E Forum.
 - H. Election Chair – Swope and Arissa Hodges created a Call for Volunteers email that was distributed to all current ITEA ECC members to spark interest.
4. **Old Business:**
 - A. None.
5. **New Business:**
 - A. Chris Nixon informed the chapter that we received an Excellent rating from the ITEA National office and that he would attend the 2008 Annual ITEA Symposium to accept the award.
6. **Next Board of Directors Meeting:** Tuesday, 2 December 08, in Bldg 22, Room 107 conference room. The meeting will be at 12:00 PM.
7. **Adjournment.** The meeting adjourned at 1:00 PM.

Chris Nixon for Arissa Hodges, ITEA ECC Secretary