



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

*President
Jeri Ghosh*

*President Elect
Rob Crist*

*Past President
Chris Nixon*

*Secretary
Arisa Hodges*

*Treasurer
Buff Tibbetts*

*Board of Directors
Jim Brock
Ron Higdon
Ted Welch
Mike Buck
Dale Bridges
Doug Davis*

*Education Chairs
Mike Buck
Chris Snider*

*Membership Chairs
Betsy Thorn
Neil Christianson*

*Program Chairs
Donna Self
Arisa Hodges*

*Awards Chair
Harry Strittmatter*

*Symposium Chair
Mark Erickson
Chris Nixon*

*Publications Chair
Rob Crist*

*Election Chair
Tim Swope*

*Webmaster
Andrew Gosnell*

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

1. **Call to Order.** President Jeri Ghosh called to order the Executive Committee meeting in Building 22, Eglin AFB, FL, on Tuesday, 6 January 2009 at 12:00PM.
2. **Minutes of Previous Meeting.** Minutes of the 2 December 2008 meeting were approved.
Members in attendance: Jeri Ghosh, Rob Crist, Chris Nixon, Arissa Hodges, Buff Tibbetts, Ron Higdon, and Neil Christianson.
3. **Reports:**
 - A. Treasurer – Buff Tibbetts reported \$1,102.60 in checking account and \$14,016.78 in money market account.
 - B. Education Chair – Mike Buck was not present.
 - C. Membership Chair – Neil Christianson reported we still have members.
 - D. Programs Chair – Donna Self was not present. Arissa Hodges took an action to get any event information from Donna Self and send out to ITEA ECC general membership.
 - E. Awards Chair – Harry Strittmatter was not present.
 - F. Symposium Chair – Mark Erickson was not present. Chris Nixon took an action to invite Jim Brock to ITEA meeting to discuss SEEK EAGLE symposium being held in April 2010. The T&E Forum will be held in mid-April to mid-May. Jeri Ghosh, Rob Crist, Chris Nixon, and Buff Tibbetts took action to get with Dale Bridges to determine topic for T&E Forum.
 - G. Publications Chair – Rob Crist reported that the new chapter officers and board members, the 3rd quarter ITEA award winner, and a write up on the last T&E Forum into the Chapter News section of the ITEA Journal. Chris Nixon suggested some volunteers to start assisting with publications.
 - H. Elections Chair – Tim Swope was not in attendance. Chris Nixon reported that 38 out of 200 members participated in the ITEA election.
4. **Old Business:**
 - A. The new chapter officers and Board of Directors members were welcomed by Past President Chris Nixon. The new officers are: Jeri Ghosh, President; Rob Crist, President-Elect; Mike Buck, Dale Bridges, and Doug Davis, Board of Directors.
5. **New Business:**
 - A. Buff Tibbetts made the motion that ITEA ECC financially support the NWFSC Math-a-Thon and the Okaloosa County Schools Science Fair. It was moved and seconded that ITEA ECC donate \$500 to the NWFSC Math-a-Thon and \$600 to the Okaloosa County Schools Science Fair. The motion carried.
6. **Next Board of Directors Meeting:** Tuesday, 3 February 09, in Bldg 22, Room 107 conference room. The meeting will be at 12:00 PM.
7. **Adjournment.** The meeting adjourned at 12:35 PM.

Arisa Hodges, ITEA ECC Secretary