



***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

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Buff Tibbetts

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Alan Colthorp

Election Chair
Tim Swope

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MINUTES OF THE EXECUTIVE COMMITTEE MEETING

1. **Call to Order.** President Elect Rob Crist called to order the Executive Committee meeting in Building 22 Conference Room 107, Eglin AFB, FL, on Tuesday, 5 May 09 at 12:00PM.
2. **Minutes of Previous Meeting.** Minutes of the April 2009 meeting were approved. **Members in attendance:** Rob Crist, Neil Christianson, Doug Davis and Chris Nixon.
3. **Reports:**
 - A. **Treasurer** – Buff Tibbetts was not in attendance. Discussion continued concerning the need for two keys to the Emerald Coast Chapter mail box at Eglin AFB. Since Buff pays the bills and has to do the banking, he's the most logical choice for a second key. Task for Buff to pay the mail box bill and ask for the second key.
 - B. **Education Chair** – Mike Buck was not in attendance. Mike did get ITEA Board representation for the presentation of six ITEA scholarship awards. Schools represented included Niceville High School, Navarre High School, Choctawhatchee High School and Jay High School. Doug Davis discussed the success of the ITEA scholarship nominee range tour and suggested this be an annual event. Locations to be visited in the future include the PRIMES facility, Building 22, A-22, Climatic Lab and the GWEF.
 - C. **Membership Chair** – Neil Christianson had no additional business to present
 - D. **Programs Chair** – Donna Self was not in attendance.
 - E. **Awards Chair** – Harry Strittmatter was not in attendance, but did report the first quarter winner for the ITEA "Tester of the Quarter" via email. The winner was the BRU-61 Team from the Air Force SEEK EAGLE Office.
 - F. **Symposium Chair**
 - a. **SEEK EAGLE:** Chris Nixon to report on progress at the June board meeting.
 - b. **T&E Forum:** No change to "Revitalizing the Eglin T&E Workforce" theme. Plan to continue holding the T&E Forum in early September and solicit additional ideas.
 - G. **Publications Chair** – Alan Colthorp will announce ITEA Quarterly Award in the ITEA *Journal*. Buff Tibbetts will provide Alan Colthorp Okaloosa County Science Fair and NWFSC Math-a-Thon sponsorship information for the ITEA *Journal*.
 - H. **Election Chair** – Tim Swope was not in attendance.
4. **Old Business:** None.
5. **New Business:** Rob Crist made a recommendation to relocate the ITEA board meeting to building 260 in the Range Group conference room. This conference room is adjacent to the ITEA Chapter president Jeri Ghosh. Recommendation was approved.
6. **Next Executive Committee Meeting:** Tuesday, 02June09 at Bldg 260, Room 202. The meeting will begin at 12:00 PM
7. The meeting adjourned at 12:50PM.

Rob Crist, ECC President Elect