



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

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Jeri Ghosh

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MINUTES OF THE EXECUTIVE COMMITTEE MEETING

1. **Call to Order.** President Jeri Ghosh called to order the Executive Committee meeting in Building 260 Conference Room 202, Eglin AFB, FL, on Tuesday, 07 July 2009 at 12:00PM.
2. **Minutes of Previous Meeting.** Minutes of the May 2009 meeting were approved. **Members in attendance:** Jeri Ghosh, Rob Crist, Buff Tibbetts, Ron Higdon, Dale Bridges, Doug Davis, Neil Christianson, Alan Colthorp, Chris Nixon, Jim Brock, Ted Welch, Tim Swope.
3. **Reports:**
 - A. **Treasurer** – Buff Tibbetts reported \$1,202.30 in the checking account and \$13,550.77 in the money market account.
 - B. **Education Chair** – Funds distributed to schools.
 - C. **Membership Chair** – Neil Christianson requested latest membership list from National.
 - D. **Programs Chair** – *Post meeting, Donna Self reported that Col Michael Brewer, incoming 46TW Commander, confirmed ECC ITEA luncheon speaking engagement on 27Aug09.*
 - E. **Awards Chair** – Harry Strittmatter was not in attendance. Jeri Ghosh reported quarterly awards call was distributed to organizations on 29Jun09; award nominations are due to Harry by 24Jul09.
 - F. **Symposium Chair**
 - a. **SEEK EAGLE:** Ben Shirley is chairing symposium organization. Theme and agenda have been formalized. Success with speakers committing from AF, Navy, Army & SOCOM. Opening up format for more networking opportunities; debating golf tournament activity. AFMC & AAC JAG officers have concerns regarding government personnel and government organizations affiliating with nonprofit organizations on fundraising that leads to profits to the nonprofit organization. After some legal research and advice, AAC/JAG has advised us that AFSEO and ITEA can opt to “co-sponsor” the event without legal concern. We have obtained examples of co-sponsorship agreements and shared with ITEA HQ. Planning a telecom week of 20July09. Once this is cleared up, contractual obligations can be made; to keep plans on track Ben will continue advertisement and speaker planning.
 - b. **T&E Forum:** “Revitalizing Test and Evaluation” plans for forum (panel) need to be honed and executed.
 - G. **Publications Chair** – Alan Colthorp will send a chapter article to the Journal to highlight quarterly award winners and scholarship winners by July submission date.
 - H. **Election Chair** – Tim Swope announced that election plans will begin within 2 months.
4. **Old Business:** Jeri coordinating with Board members to document criteria for ECC submission for the ITEA National Chapter Award.
5. **New Business:** Sadly, Mr. Bob Arnold has resigned as ITEA National Senior Advisory Board Chair due to the advice of JAG conflict of interest analysis.
6. **Next Executive Committee Meeting:** Tuesday, 04 August 2009 at Bldg 260, Room 202. The meeting will begin at 12:00 PM
7. The meeting adjourned at 12:40PM.

Jeri Ghosh for Arissa Hodges, ECC Secretary