



***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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*Ariisa Hodges*

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*Buff Tibbetts*

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*Alan Colthorp*

**Election Chair**  
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**Webmaster**  
*Andrew Gosnell*

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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, 09 Sep 2009 at 12:02PM.
2. **Minutes of Previous Meeting.** Minutes of the Aug 2009 meeting were approved. **Members in attendance:** Jeri Ghosh, Rob Crist, Buff Tibbetts, Ron Higdon, Dale Bridges, Doug Davis, Mike Buck, Neil Christianson, Alan Colthorp, Chris Nixon, Ted Welch, Andrew Gosnell.
3. **Reports:**
  - A. **Treasurer** – Buff Tibbetts reported \$1,202.30 in the checking account and \$13,562.07 in the money market account. Settled website bill.
  - B. **Education Chair** – No report.
  - C. **Membership Chair** – No report.
  - D. **Programs Chair** – Successful speaking engagement at the NCO Club with 61 attendees, representing local chapters of ITEA, NDIA, AFA, and AOC.
  - E. **Awards Chair** – Second quarter award was delivered to the 53WG Commander.
  - F. **Symposium Chair**
    - a. **SEEK EAGLE:** we discussed the dilemma of conflict of interest. We anticipate AFSEO make a decision. The question of “what business do we want to be in” came up in the discussions, meaning do we as a chapter want to keep scholarship charitable business or emphasize some other area of our mission.
  - G. **Publications Chair** – Alan Colthorp reported a Journal publication deadline of the 3<sup>rd</sup> week of October. Alan is also looking internal to his squadron for a potential paper/article for the journal.
  - H. **Election Chair** – No report.
4. **Old Business:** No report.
5. **New Business:** None.
6. **Next Executive Committee Meeting:** Tuesday, 06 October 2009 at Bldg 260, Room 202. The meeting will begin at 12:00 PM
7. The meeting adjourned at 12:50PM.

*Jeri Ghosh for Ariisa Hodges, ECC Secretary*

**\*\*Post meeting report.** National ITEA agreed to sign a co-sponsorship agreement. AFSEO is staffing the agreement for government signature. Bad news from Lori Freeman via email on 16Sep09: “Since the Emerald Coast Chapter is essentially not supporting the event in 2010 in any fashion, the Chapter is not going to be eligible for scholarship funds from the event net income. Also, because of the agreement, there cannot be any net income upon which to allocate funds regardless.

I did add a paragraph to the agreement, however, that would allow us to host other social functions within the event that would fall outside of the confines of the agreement. This will be our saving grace I hope. As such, I would offer that the Chapter plan to organize and fully host the golf tournament preceding the event. If the ECC chooses to host the golf tournament, which I hope it will, the Chapter itself can collect all of the funds associated with the tournament and its sponsors and allocate them towards scholarships directly. Please have this discussion with your Board and let

me know. ITEA will host a golf tournament if ECC is not able to support one to help recoup some net income from this event; but you will have the first option to host. In the meantime, I will also prepare for you an updated spreadsheet of your scholarship account investment here at ITEA HQ. Regardless of whether or not the Chapter hosts the tournament, you may still have some funding available in the general scholarship fund here that could be used to award your essay applicants. I'll get back to you on that option.”