



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

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Rob Crist

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Bob Guidry

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Jeri Ghosh

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MINUTES OF THE EXECUTIVE COMMITTEE MEETING

1. **Call to Order.** Rob Crist called to order the Executive Committee meeting on Tuesday, May 04, 2010 at 12:00PM.
2. **Minutes of Previous Meeting.** Minutes of the April 2010 meeting were approved as written.
3. **Members in attendance:** Rob Crist, Arissa Hodges, Mike Buck, Donna Self, Alan Colthorp, Chris Nixon, Luke Gianelloni, Ron Higdon, and Eric Kitchen.
4. **Reports:**
 - A. **Treasurer** – Buff Tibbetts was not in attendance but submitted his report. The checking account has a balance of \$318.03 and the money market account has a balance of \$13,605.75.
 - B. **Education Chair** – Mike Buck reported he is in the process of obtaining information from the scholarship winners to submit to ITEA Nationals. Mike Buck also asked for volunteers to attend the awards programs of the scholarship winners. The volunteer schedule is as follows: Navarre High School, May 18th @ 6:00pm (Chris Snider); FWB High School, May 20th @ 6:30pm (Jeri Ghosh / Donna Self); Niceville High School, June 4th @ 12:00pm (Rob Crist); Rocky Bayou, June 11th @ 7:00pm (Mike Buck).
 - C. **Membership Chair** – Neil Christianson was not in attendance. Arissa Hodges will double check the membership list to ensure Donna Self and Alan Colthorp are on the general membership listing.
 - D. **Programs Chair** – Donna Self reported that ITEA is responsible for the 3rd Quarter joint event luncheon speaker. The committee discussed possible candidates to include the new inbound AAC/CV, Col David Harris; 53 WG/CC, Col Michael Gantt or the local director of DTRA, Col Jim Anderson. The event will be held at the Enlisted Club (11:00 lunch, 11:30 speaker).
 - E. **Awards Chair** – Harry Strittmatter was not in attendance. Rob Crist reported the 2009 4th quarter award was presented on May 3, 2010. The winner was the JASSM Test Team from the 780th Test Squadron. Alan Colthorp has pictures of the group for the ITEA *Journal*.
 - F. **Symposium Chair** – Jim Brock was not in attendance. ITEA Nationals is waiting for feedback about the symposium.
 - G. **Publications Chair** – Alan Colthorp reported Chapter News had already been submitted to the ITEA *Journal*. The next submission deadline is July 15, 2010.
 - H. **Election Chair** – Tim Swope was not in attendance.
5. **Old Business: Test & Training Forum.** Jeri Ghosh and Rob Crist will meet to confer with GW Chapter leadership who approached the chapter this summer to host a Test and Training Forum in the Eglin area. Chris Nixon suggested holding this conference in April 2011. **OPEN**
6. **New Business:** Rob Crist recommended the board make nominations for the annual awards given y ITEA nationals.
7. **Next Executive Committee Meeting.** Tuesday, June 1, 2010 at 12:00 PM in Bldg 260, Room 202.
8. The meeting adjourned at 12:30PM.

Arissa Hodges
Arissa Hodges, Emerald Coast Chapter Secretary