



## Capitol Club Chapter Board of Directors Meeting Minutes of June 2<sup>nd</sup>, 2015

### **Attendees (Quorum = 7):**

- Board of Directors (BoD = 12): Voting directors: Geoff Leighton (P), Bill Reed (VP), Bob Lindseth (PP), Joe Durso, Jim Taber (S) and Pete Friesen (T).
- Via telephone: Kevin Crouse, Joel Harding, Donye He, Kathleen Reilley
- Guest member(s): Mike Dolim and Glorianne O'Neilin

### **President's (P) Opening Comments/Welcome Discussions (Geoff Leighton):**

- President Leighton called the meeting to order at 12:04 PM at AOC headquarters. He welcomed everyone and for attending in person and via telephone. Geoff briefed the board on the recent signing and exchange of joint charters between the Capitol Club and the Maple Leaf Chapter. Geoff would like to place the "twinning" plaque at AOC HQ for all to see and enjoy.

### **Secretary's (S) BoD Historical Minutes Report (Jim Taber):**

- Minutes for the May meeting were reviewed. Jim Taber motioned that the minutes be accepted, it was seconded by Bob Lindseth, and the minutes were approved. For communications and transparency, the meeting minutes are posted on our CC web site: [www.dccapitolclub.com](http://www.dccapitolclub.com).

### **Treasurer's (T) Financial Report (Pete Friesen):**

- Pete noted that the officers of the next board of directors need to get down to PenFed to sign new signature cards. Pete Friesen and Harvey Dahlheim are the current signatories.
- For May, the CC had a total of \$36696.99 of operating funds.
  - o Checking account balance was \$4431.11
  - o Money Market Certificate 5/30/16 was \$32265.88
- Total expenses for May \$154.00 for PO Box rental and \$139.08 to Jim Taber for BoD lunches in April and May.
- Total receipts for May were \$0.00.
- Educational Foundation had operating funds of \$5539.01.
- Cash on Hand totaled \$132.75
- Joe Durso motioned the Treasurer's Report be accepted, Bill Reed seconded, and the Treasurer's Report was approved.
- Total benefit from the Chapter Rebate will be \$6313.50.

### **Program Committee Report (Kevin Crouse):**

- The COL Carmine Cicalese luncheon is scheduled for June 17th at Schafer TMD. Joe Durso will bring award materials prior to the 17th as he will be out of town.
- Joe mentioned we will need more pucks for Joel's IO Class on June 25<sup>th</sup>. Bill Reed working with Glorianne to schedule conference room at HQ for the event.
- The Pete Crosby (NAVAIR) analyst briefing is scheduled for June 30th at Schafer TMD.
- Will have a speaker in August from Raytheon BBN to brief on Cognitive EW.
- Somewhat of a low turnout for the GTRI symposium. Only 9 members showed up, but the material from the 3 speakers was excellent. General Bob Beasley did an excellent job organizing and delivering content. Bob Lindseth took some excellent photos which he passed to the 2 Flacks.

**Awards (Joe Durso):**

- Joe reported that three national award nominations are being adjudicated and should know result in July.

**Membership (Donya He):**

- Numbers as of June 2<sup>nd</sup>, 2015:
  - 966 total members. 17 new members in May. Goal is to get to 1000 by end of calendar year.
  - Donya sent an email to each of the members on the suspend list (those who have email listed) to encourage them to renew for FY15.
  - Donya sent new members emails welcoming them to the Capitol Club.

**Scholarship Committee (Jim Taber):**

- No changes since last month. Jim will work with Virginia Tech for the fall award to be granted at the Holiday party.

**Newsletter (John Irza and Paul Vale):**

- Notifications of elections to go out by June 5<sup>th</sup>. Nominations and submissions due to close by Friday June 19<sup>th</sup>. Jim Taber to craft email, Bill review and John/Paul send out to membership.
- Newsletter pushed to July so it can contain the results of new officers.

**Outreach Committee (Kathleen Reilly):**

- Kathleen proposed advocacy with members on the Hill and EMP Caucus. She is checking to see if there is something we can do.
- **[action]** Kathleen to engage Ken Miller to see if we can get an advocacy event with Congressman Larsen for July 16th. Will also work with Ken Miller to invite local embassy's at Capitol Hill Club for a meet and greet.
- Kathleen will reserve front of bar at American Taproom in Reston Town Center.

**Old Business:**

- Bill Reed to work with Denis Fandre on reservation dates for Holiday Party. 1<sup>st</sup> choice is December 11<sup>th</sup>, 2<sup>nd</sup> choice is December 4<sup>th</sup>.
- Geoff mentioned he will run for a board position as MAL, non-voting. His position of IPP is just a title and not a board position.
- Joe Durso will run for MAL, non-voting.

**New Business:**

- Geoff commented that he appreciated the website visibility from the recent BBQ at the Maple Leaf chapter. Jim Taber will contact Tuhin to see if they need any help building their website.

A motion was made to close the meeting by Jim Taber; it was seconded by Bob Lindseth, and approved by the BoD. The meeting was closed at 1:03 PM. The next CC BoD meeting is July 7<sup>th</sup>, 2015 at AOC HQ. All BoD meetings, without classified presentations, are unclassified and open to all members.

Respectfully submitted,

Jim Taber  
Secretary  
Capitol Club  
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