



Capitol Club Chapter Board of Directors Meeting Minutes of March 2, 2019

Attendees (Quorum = 6):

Board of Directors: Troy Orwan (P), Laura Sunden (VP), Laura Cawthron (T), Joe Durso, Bob Lindeth, Leslie Gruis, Geoff Leighton

Guests: Glorrienne, O'Neilan, Blain Bekele, John Kolm

President's Opening Comments/Welcome Discussions:

President Orwan called the meeting to order at 5:30 pm and welcomed all.

Secretary's (S) BoD Historical Minutes Report (Troy Orwan):

Minutes for the February 5th BOD meeting were reviewed.

Motion/Discussion Note: Geoff Leighton motioned to accept the February 5th minutes as written, which was approved unanimously.

Treasurer's (T) Financial Report (Laura Cawthron): Attached

Laura Cawthron reviewed the Treasurers Report and reported;

- The Chapter received \$4000 from national for support with convention
- The Chapter is approaching an all-time high in account funding.

Motion/Discussion Note: Bob Lindeth motioned for the Treasurer's Report to be accepted, it was seconded by Joe Durso, and approved by CC BoD vote.

STEM (Leslie Gruis):

An outline of all DoD STEM programs was presented to the board.

Discussion included;

- Identification of needs and providers
- Disconnect between students, teachers, and potential opportunities
- From the national concerns issues, middle school is where you lose kids (girls) from STEM
- AOC Cap Club can be the facilitator for opportunities for kids.

Northrup Grumman has volunteered to assist in our STEM efforts.

Mitre STEM lead would also like to engage with us.

Leslie stated that we need volunteers and money to develop/implement a STEM program.

Sponsorship Committee Report (Jeff Snyder):

TDI contributed \$2500 and Joe Schramm personally contribution \$1000.

Program Committee Report (Geoff Leighton):

Troy Orwan reported that the talk in February was well attended, primarily by Mitre folks.

Geoff reported that there will be an unclassified midday talk on 27 March by Hans Miller.

Troy Orwan reported that 23-25 April talk should be by DARPA speaker (Paul Timmon or Bill Chappell) at Raytheon.

Barry Fell has also been in touch with Jay Kistler who would like to give classified brief in May at Mitre or Raytheon. Troy Orwan suggested the week of 28-30 May, but we could we do it sooner.

Troy Orwan reported that Northrup Grumman would like to speak on EMS topics. Everyone should be pitching when we are at talks. Ask for sponsorship and participation on boards.

Laura Sunden reported that the AOC National will be hosting a SIGINT IPP similar to the event by AOC hosted last year, April 10-11, Rayburn Building and Capitol Hill Club. Ken Miller is the AOC national POC. Event will include panel presentation, tabletop discussions, and vendor demos. All info is posted to the AOC National website.

Buddy has come up with events sheet and has requested that everyone use the event sheets to schedule their events/get them posted on the web/social media.

June placeholder talk the week of 25-27 June.

BoD voted to take a break in July.

Awards Report (Joe Durso):

Joe reported no change from last month.

Nametags are ordered and should be here soon.

Joe is representing Capitol Chapter on AOC National Awards Committee. Please send recommendations for national awards. Big awards require 25 years of continuous membership.

Since Jay Kistler was awarded two years ago at Christmas, Cap Club will nominate him for a National Award. Joe already has the package for him.

Joe has requested potential lower level award nominees.

Outreach Report (Laura Sunden):

Larua proposed that the Cap Club do Cherry Blossom cruise on the Hornblower, similar to last year's event, May 9th, 1100-1400L. This would coincide with the SIGINT IPP. Leslie proposed that the event incorporate STEM activities, particularly providing certificates of appreciation for STEM participants and free admission. BoD approved event and allotted \$3000 in funding.

Scholarship Report:

Troy Orwan is in contact with Virginia Tech and is passing info/duties to on Revell.

Troy Orwan reemphasized the need to get out to schools to provide scholarships for high schoolers in local area, and the desire to sponsor research events at local universities.

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Media and Websites

Buddy created a new event coordination form, please use to get events on the website.

Old Business

Women's Forum: Women's Forum was discussed (attached). Still planning an event to take place in the NCR this Fall.

New Business:

Troy Orwan provided a report on the AOC's President's meeting:

- It was noted that National did a legal review of their documents and found they were not compliant. Troy Orwan stated the need for the Chapter to also accomplish a legal review to make sure all is in order.
- Idea to team with Mid-Atlantic on fundraiser, STEM, activity. Probably will see something in the autumn or August. Could be golf, shooting, wine tasting, whiskey tasting, etc.

National is requesting participation from all chapters to assist in the drafting of an AOC National Strategic. Currently Troy Orwan is attending the meetings.

Chapter Presidents meeting is next Friday 1300-1400 15 March.

Presentation by John Kolm. Founded Team Results 25 years ago with a fighter pilot Peter Ring with a focus on simulation. PowerPoint leadership presentations are useless when leaders are in crisis.

- John proposed offering programs to AOC members at USG cost. Hand out on blue chip and USG clients. Next program will be May 6-8 at Wye River.
- BoD accepted Proposal (Geoff and seconded by Laura C.)
- Troy Orwan plans to attend the May course and encouraged BoD participation.

Geoff Leighton motioned to close the meeting; Bob Lindseth seconded; and the BoD approved the motion. The meeting closed at 7:01 PM.

The next CC BoD meeting is April 2nd from 5:30 to 7:00 PM at the new AOC National HQ location. All BoD meetings, without classified presentations, are unclassified and open to all members.

Respectfully submitted, Troy Orwan
President
Capitol Club
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