

EDUCATIONAL FOUNDATION	
RECEIPTS	\$0.00
	\$0.00
DEBITS	\$0.00
Operating Funds	
Deposits	\$ -
	\$ -
	<hr/>
	\$ -

Pending			
Bill Reed	ck 1179	\$ 49.84	BoD Lunch

Donations Received February 2017- Aug 2018

Date	Donor	Amount	Designation		Net
Feb-17	Joseph Schramm- Beyond Trust	\$ 2,500.00	2017 Major Sponso	paypal	\$2,427.20
Mar-17	Ray DeMeo- Virsec	\$ 500.00		paypal	\$ 485.20
May-17	Paul Innella- TDI	\$ 2,500.00	2017 Major Sponso	paypal	\$2,500.00
Oct-17	Jim Gingrich - Keysight	\$ 250.00		paypal	\$ 250.00
Nov-17	Jeff Snyder	\$ 1,000.00	MNF donation	paypal	\$ 970.70
Feb-18	Raytheon	\$ 2,000.00	ED Foundation	check	\$2,000.00
Feb-18	Raytheon	\$ 2,000.00	ED Foundation	check	\$2,000.00
Mar-18	Northop Grumman	\$ 1,500.00	MNF donation	check	\$1,500.00
Mar-18	Joe Durso- JHNA, Inc	\$ 250.00	Sponsor	check	\$ 250.00
May-18	Arlington Public Schools	\$ 250.00	Sponsor	check	\$ 250.00
May-18	Billington	\$ 250.00	Sponsor	check	\$ 250.00
May-18	Liberty	\$ 250.00	Sponsor	check	\$ 250.00
May-18	KCW Design Group	\$ 250.00	Sponsor	check	\$ 250.00
May-18	Terracom	\$ 250.00	Sponsor	check	\$ 250.00

- Motion/Discussion/Vote: Geoff Leighton motioned the final report be accepted as written with Bob Lindseth providing the second. All agreed to accept the minutes as written.

Sponsorship Committee Report (Jeff Snyder):

- Jeff reported our biggest challenge is conversion to next year. We are currently re-converting all of our sponsors which generates more capital for the community.
- Need to be more aggressive across the board in identifying new candidates. Have found some new candidate sponsors, please pass along recommendations.
- Would like to target raising funding from \$56K to \$100K.
- Currently our sponsors are Cyber (50%) and EW (50%).
- Positive recruit Greg Kozniowski (K9) retired O-6 Marine now runs KCW Design. Executive search firm (headhunter), could drive our membership base.
- Recommended holding a side session to talk about long term goals and metrics.

Program Committee Report (Donya He):

- Donya He was not present, so the discussion was led by Troy Orwan (P) and Geoff Leighton

- Geoff reported that the first speaker program would be this Thursday night at room cost of \$150 + \$200 for security. Location is: Carlyle Crescent Center, 1940 Duke Street, second floor.
 - Initially publicized wrong speaker but redirected to “Hojo” Watson (National Spectrum Consortium, what research it performs for DoD under Other Transactions Authority (OTA) agreement).
 - Jeff Snyder volunteered to pay the expenses of the venue and security for upcoming event.
 - Motion was made to approve budget of \$400 for food, approved unanimously.
 - Jeff Snyder volunteered to also pick up the cost of the food too.
- Troy Orwan has invited Bob Schneider, DISA/DSO and Tom Taylor, DoD CIO to be speakers for October and November. Geoff volunteered to organize events.
- Troy Orwan is working on other speakers to cover the topics of counter-UAS, DARPA EMS/EW programs, training and testing facilities challenges. Working on symposium for training. 2-3-day E3 training on EM compatibility.
- Troy Orwan reminded everyone that it’s not just one person’s responsibilities to get speakers, it’s everybody’s responsibility.
- Mark Heck is working on Travis Slocum to be a speaker, perhaps with Town Hall in November.
- John O’Hara has volunteered to give a talk on U2’s etc.
- Donya has also volunteered to set-up possible speakers.
- Geoff is working the Multinational forum with the Maple Leaf Chapter to be held on the last day of the National Convention at the at Canadian Embassy.

Outreach Report (Laura Sunden):

- No Outreach Report was given do to Laura Sunden’s absence.

Scholarship Report (Michael Conschafter):

- Troy Orwan reported that Mike Conschafter can no longer serve as the Scholarship Committee Chair.
- Mike Conschafter and Troy orwan will be going to VaTech, Friday September 14th to present spring scholarship. Troy invited all to attend.

Awards Report (Joe Durso):

- Joe reported that National level award submissions included Bob Lindseth and Jeff Snyder
- Joe stated that Chapter level submissions were needed in October. Looking for service member, staff, corporate staff who contributes over and above.
 - Lays groundwork for them to give a presentation on their work in the next year.
 - Looking for awardee who will grow out outreach.
 - Could be Congress member or staff, although we might need to coordinate that with national.

STEM (Leslie Gruis):

- Leslie reported on the progress the Committee is making.

AOC Convention (Bob Lindseth)

- Bob reported that things are looking good on volunteers for convention.
- Bob would ensure volunteers would receive the discount code and urged all to register for the convention now. Use the volunteer code which gets you in free.
- Still looking for more volunteers if interested—get the word out.

Old Business:

- Elections (Peter Friesen)
 - Period of elected service 1 July to 30 June.
 - Appointed members run until the next election.
 - Need to elect 7 new members.
 - People nominated Geoff Leighton, Jeff Snyder, Mark Heck, Loren Cauthron, John Riordan, Leslie Gruis, Don Revell, Eric Cologne, Greg Kuzniewski, Bob Lindseth.

New Business:

- Troy Orwan suggest we have a town hall in November on the state of the club and future objectives with Travis Slocum as the key note speaker.
- Christmas party will be 14 December 1200-1500 at Army-navy Club.
- Troy Orwan suggested that we hold a Women's Forum event to be done in winter time frame. Women's memorial in Arlington Cemetery.
- Troy Orwan reported that Board and Committee positions need to be filled:
 - Treasurer
 - Scholarship Committee Chair needed
 - Website coordinator—website needs to be updated
 - Immediate Past President is also vacant
 - Geoff stated that Paul Vale has started the newsletter back up—Need Articles.
- Bucket needs a contact list. Please respond when he asks. Need email, mailing address, home phone, office phone.

Troy Orwan motioned for the meeting to be closed; Bob Lindseth seconded; and the motion was approved by the BoD. The meeting closed at 1:00 p.m.

The next CC BoD meeting is 2 October at 5:30 pm at AOC National. All BoD meetings, without classified presentations, are unclassified and open to all members.

Respectfully submitted,
Troy Orwan
President
Capitol Club
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