

George Washington Chapter
International Test and Evaluation Association

ITEA GW Chapter Officers Meeting
January 4, 2006
Minutes

Attendees

President	Robert Molepske
Treasurer	Mike Wetzl
Awards/Nominations	Tony Nelson
Corporate Sponsors	Todd Stevenson
Public Relations	John Rose
Programs	Chas McKee
Publications	Fred McCoy
Senior Advisor	Skip Vibert

Call to Order:

The President, Robert Molepske, called the meeting to order at 5:25 PM. The Agenda is at Enclosure 1.

Open Floor:

No items.

Minutes:

The Treasurer, Mike Wetzl, moved that that the minutes of the November 2nd 2005 meeting be approved. The minutes were approved.

Treasurer's Report:

The Treasurer, Mike Wetzl, provided the financial report, which was approved. Mr. John Rose indicated that he had been receiving billing for the Chapter website, which he will personally pay and then seek compensation by the Treasurer at a later date.

President's Remarks:

The President, Mr. Robert Molepske, presented the Senior Advisor, Mr. Skip Vibert, with a gift in appreciation of his past service as the Chapter President.

The Vice President will now be responsible for allocating the corporate seats at the Chapter luncheons and allocating those seats provided to government officials as part of the Chapter's outreach efforts. Mr. Vibert suggested that invitations for complimentary seats at the luncheons should be a topic discussed at Chapter meetings and that the emphasis should be on providing these seats to government officials.

Publications:

The Publications Committee Chair, Fred McCoy, provided the draft Chapter Newsletter for review.

Awards and Nominations Committee:

The Chair for this committee, Mr. Tony Nelson, noted that Dr. Bell, is retiring for medical reasons. Mr. Nelson suggested that either a local Chapter award or the Chapter scholarship fund be named after Dr. Bell. These suggestions will be mentioned at the next Chapter luncheon and the Chapter membership will be polled for their opinions.

Corporate Sponsors Committee:

The Chair for the Corporate Sponsors Committee, Todd Stevenson, reported that the Corporate Sponsors Breakfast will be held April 12th. He stated that he is looking for candidate gifts for presentation to the sponsors of a value of approximately \$50.00. There was some discussion over whom should be invited as a guest speaker at the Breakfast and it was the consensus that the speaker should be someone in position of leadership at either the Test Resource Management Center or the office of the Director, Operational Test and Evaluation. It was also decided that the Breakfast will be open to all Chapter members; an announcement will be made in the next Chapter newsletter.

Education Committee:

No report. The Chair of this committee is now vacant as Mr. Jim Tedeschi has been reassigned to White Sands Missile Range.

Membership Committee:

No report.

Programs Committee:

The Programs Committee Chair, Mr. Chas McKee provided the following scheduled speaker for upcoming Chapter luncheons:

January-Mr. Don Mears, DISA
February-Mr. Brian Barr, Technical Director, ATEC
March-COL Harry Vasinis, IED issues
April-Mr. Larry Miller, Live Fire T&E
May-TBD, MCOTEA
June-N/A, barbeque

Public Relations Committee:

The Public Relations Committee Chair, Mark Rieland, was not present, however, Mr. John Rose reported that the updated Chapter website will be online January 5th.

Special Events Committee:

No Report.

Old Business:

Mr. McCoy reported that there will be a public event to honor the outgoing ITEA Director, Mr. Alan Plisker. Details on the event are forthcoming.

New Business:

None.

Adjournment:

The meeting ended at 6:25. The date of the next scheduled meeting is February 1st, 2006, and it will be held at the Mark Center, Alexandria, VA.

George Washington Chapter
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Agenda

Members & Committee Meeting
Mark Center, Suite 10000, 4850 Mark Center Dr., Alexandria, VA
1715-1815 hrs, 4 January 2006

<u>Welcome to Members</u>	Bob Molepske
Open Floor	
Approval of Minutes 2 November 05 Meeting	Secretary: Jeff Mulliner
Treasurer's Report	Treasurer: Mike Wetzl
President's Remarks New Corporate Luncheon Seat Policy	Bob Molepske / Cathy Cordova
Publications Newsletter status	Fred McCoy
Awards/Nominations Dr. Bell Recognition Status	Tony Nelson
Corporate	Todd Stevenson
Education	Irv Boyles (Invited)
Membership	Debi Denney
Programs Program Update March Joint AOC Luncheon???	Chas McKee
Public Relations Website update	Mark Rieland/John Rose
Special Events	Jim Sebolka
Chapter Senior Advisors	Skip Vibert, Bob Fuller, I
Old Business:	All
New Business:	

Next Luncheons/Events: (<http://www.gw-itea.org/events/events.cfm>)

19 Jan, GW ITEA Luncheon at Army Navy Club, Don Means - Polo Hat Exercise, details from POC:
Chas McKee

16 Feb, GW ITEA Luncheon at Army Navy Club, details from POC: Chas McKee

16 Mar, GW ITEA Luncheon at Army Navy Club, ,details from POC: Chas McKee

Next members and Executive Committees Meeting:

4 Jan 2006, 5:15 P.M. DOT&E Office, Suite 10000, 4850 Mark Center Dr., Alexandria, VA

1 Feb 2006, 5:15 P.M. DOT&E Office, Suite 10000, 4850 Mark Center Dr., Alexandria, VA

1 Mar 2006, 5:15 P.M. DOT&E Office, Suite 10000, 4850 Mark Center Dr., Alexandria, VA

5 Apr 2006, 5:15 P.M. DOT&E Office, Suite 10000, 4850 Mark Center Dr., Alexandria, VA