



**Association of Old Crows  
Patuxent River Roost**

PO BOX 1702  
California, Maryland 20619

**BOD Meeting**

18 December 2012

**Time:** 1700

**Location:** NAS Pax River, Building 2806 & Dial-In

**Call to Order: 1701**

**Present:**

BOD Members: Aimee Arena, Butler Smythe, Bob Benson, Brian Hastings, Steve Rorke, Justine Garcia, Pat Brown, Scott Kurtz

Additional Attendees: None

Quorum: Yes

**AGENDA**

- 1) Call to Order
- 2) Treasurer Report
- 3) Speaker Status
- 4) Website Update
- 5) President's Report

**TREASURER REPORT**

1. Steve Rorke, Treasurer identified that the Roost currently had \$11,759.21 in the checking and savings.
2. We are awaiting the outstanding interest for the month of December to be added to the account, and then Steve will write the annual report that will be forwarded to National for their records.
3. Steve will transfer money from our savings account to our checking account to cover expenses anticipated for 2013.

**SPEAKER STATUS**

4. Brian Hastings provided an update from the Speaker's Committee Meeting in October.
5. The January speaker is tentatively schedule for CAPT Jamie Engdahl to speak about UAV's and EW. He currently has a white paper regarding the topic and will discuss at a classified level.
6. The March speaker will be Dave Aucsmith. He works with Microsoft and will be presenting a brief on Cyber. Since he lives on the west coast, we will coordinate with his schedule to determine the best date.
7. The Eagle's Nest will be used as the location for the classified meetings. January will be used as a trial run for the March meeting. Brian stated that it should be easy enough to host a meeting at the Eagle's Nest as long as a



Sponsor is willing to coordinate the clearance certifications. The EW Branch will act as the Sponsor and the AOC can provide lunch.

8. Bob Benson also has contacts with the Australian FMS team and Bill Reinking, who will speak about GPS, to be used for future meetings.

#### **WEBSITE UPDATE**

1. Butler Smythe requested that the other members of the Board review our existing website for recommendations on areas that should stay or be removed.
2. He proposed that we move our website from its exiting server to a standalone site. The cost would be more expensive (\$80 per year versus \$24), but it would allow for ownership to change hands in the future and allow for more capabilities, such as blogging.
3. The members of the Board have been sent an additional Pros/Cons list from Butler via email and we plan to hold a vote in January relating to this issue.

#### **PRESIDENT'S REPORT**

4. Aimee Arena reported on the latest information she had received from National.
  - a. In August, we voted to spend \$1,500 towards the Capital Club Lawyer fund. A breakdown of how the funds were spent was forwarded to Butler Smythe. There has not been a specific summary, or plan ahead, from the lawyers to date.
  - b. Robin Vanderberry, the National Secretary, wrote an email stating that the National Board received our letter and appreciated our concern. Doug Lamb, our Regional Board of Director, was tasked with providing us a response to our inquiries.
  - c. Aimee also received an email from Laurie Buckhout, the Past President of the National AOC, stating that she was formally resigning from her position. She had resigned at the National Convention in Phoenix, but the National Board informed her that she had not formally resigned. Her email stated her official resignation.
  - d. Aimee also provided an update regarding a bill that is currently in the House for voting. The Bill is directly related to Post Office reform, but has a line in it that would allow federal agencies to attend only one association meeting per year, which would impact many organizations, such as the AOC. A request has been made for AOC members to write their Congressman asking them to not vote for this bill.
  - e. Aimee also reviewed the OpMan related to "Chapter of the Year." It had a list of activities that would be good opportunities to pursue for more local roost promotion and involvement with the members.
  - f. All of the documents referenced above were sent out in an email to the members of the Board for their records.

Motion to adjourn was made by Brian Hastings and was seconded by Pat Brown.

**Meeting adjourned at: 1743**



A handwritten signature in black ink, appearing to read "Butler Smythe". The signature is written in a cursive style and is positioned to the left of the printed name below it.

**Butler Smythe acting, Pax Roost Secretary**

**Next Pax Roost Chapter Meeting**

16 January 2013

**Patuxent River Naval Air Museum - Lexington Park MD**

**Next Pax Roost BOD Meeting**

19 February 2012

**Pax River NAS Bldg 2806 & Dial-In - Lexington Park (1700)**