



**Association of Old Crows
Patuxent River Roost**

PO BOX 1702
California, Maryland 20619

**BOD Meeting
19 February 2013**

Time: 1700

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

Call to Order: 1701

Present:

BOD Members: Aimee Arena, Tim Davis, Butler Smythe, Bob Benson, Brian Hastings, Justine Garcia

Additional Attendees: None

Quorum: Yes

AGENDA

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

PRESIDENT'S REPORT

1. Aimee Arena reported on the latest information she had received from National.
 - a. The National Board of Directors is meeting this same week. Doug Lamb, our Regional Director, was hoping for a response to our Chapter Letter that was given to the Board.
 - b. Additionally, Doug was also anticipating that the meeting would focus on anticipated Sequestration and the impacts that it would have on the AOC. Other topics that were likely candidates for discussion included an update from Don Richetti, Balanced Score Card Metrics and a final report on the Audit.
 - c. National is still looking for good Board of Directors candidates for the upcoming National election.
2. Aimee provided details regarding the awards that the AOC provides at the National level. She was waiting for the award nomination criteria and planned to send that to the Board to distribute amongst PMA's and offices in Pax River for any local candidates.
3. National is also requesting a brief summary of the Chapter History. Butler Smythe recommended a few names who may be helpful in providing information for the summary.



4. The Patuxent River Air Museum sponsors an event called "Meet the Airplane," in which children have the opportunity to come to the museum and learn more about the aircraft on base. They requested that the Roost, if there was interest from our organization, put together a presentation that could be given about Electronic Warfare aircraft. Aimee was going to work with the Museum to find out more information on potential future dates and specifics on what we would need to do to hold one of these events.

SPEAKER STATUS

1. Brian Hastings provided an update for the upcoming Chapter Meeting in March.
2. The March speaker will be Dave Aucsmith. He works with Microsoft and will be presenting a brief on Cyber. The meeting will be held at lunchtime as a Bring Your Own event.
3. The Eagle's Nest was unavailable on the date that Dave will be in town, so a discussion was held to pursue another location. A conference room at Engility was determined to be the best option for the meeting.
4. Due to the topic of the brief, it was determined that it would be best for names to be sent to Engility ahead of time. While the meeting is not classified, it is important to have an attendee list prior to the meeting being held.
5. Bob Benson has been coordinating with Bill Reinking, who will speak about GPS, to be a candidate for the May meeting.
6. There will be another Speaker's Coordinator meeting prior to the next Board of Director's meeting in April.

TREASURER'S REPORT

1. No Report provided.

MISCELLANEOUS

1. Butler Smythe coordinated with the Patuxent Partnership organization to have the Patuxent River Roost included in their company and organization handbook.
2. Scott Kurtz, one of our Board of Directors, has moved to St. Louis and is planning to stay in touch with our Roost for now. We are working to get him connected with the St. Louis chapter and are considering potential candidates for a new member of the Board of Directors.
3. Butler Smythe commented that we have a new website format and host. The new website has the ability to interact with Facebook and other social networking sites – not yet in place.
4. Tim Davis inquired on if we would like to pursue a meeting with representatives from the local MCAA to find out how they operate their scholarship program. Consensus was to do so.



Motion to adjourn was made by Aimee Arena and was seconded by Brian Hastings.
Meeting adjourned at: 1738

A handwritten signature in black ink, which appears to read "Butler Smythe", is written over a horizontal line.

Butler Smythe acting, Pax Roost Secretary

Next Pax Roost BOD Meeting
16 April 2013
Pax River NAS Bldg 2806 & Dial-In - Lexington Park (1700)