

ICEAA Board Meeting Lone Star Chapter

Meeting Minutes: 28 September 2015
11:30 a.m. - Telecon

Attendees:

Augie Goerner
Cathy Kehoe
Lisa Schmitz
Nate Armstrong
John Deem
Rex Potter

Objectives:

- Discuss/finalize upcoming events

General Discussion/Ideas:

- The Board discussed the following upcoming events:
 - 29 September – Connect & Engage at Lockheed Martin Aeronautics. A booth will be set up in the Rose Garden from 11:00 a.m. – 1:00 p.m. The purpose is to connect and engage with employees and let them know who we are, what we do and how membership in ICEAA can assist them with career development.
 1. Volunteers/time slots were finalized to man the booth
 - John & Cathy – 10:30 a.m.-12:00
 - Rex, Augie & Lisa – 12:00-1:00 p.m.
 2. John will provide brochures and mints from the ICEAA national chapter.
 3. John will develop/print poster and additional flyer information describing the chapter – purpose, activities, events, etc.
- Fall Golf Outing **Friday, October 9** at The Cliffs Resort Golf Course in Possum Kingdom. Tee times are 10:00 a.m., 10:10 a.m. & 10:20 a.m. Green Fees: \$69 per person -- All fees include a \$20 per person golf cart fee (tax inclusive). Cathy reported 12 slots are available (4 golfers per group). We have 5 confirmed as of 28 September. Carpools can be arranged depending on RSVP.
- The Board also discussed ideas for a General Meeting. The following suggestions made:
 - October social event

- Marie Colitti, Dahlgren AFB - possible speaker on Source Selection for Estimators
- Joint Meeting with NCMA on the following topics:
 1. Contract Negotiations (Bill Davies, Lockheed Martin MFC, possible speaker)
 2. Contract pricing (develop using CEBoK® training material)

Actions:

John - Contact speakers Marie Colitti & Bill Davies

John – Contact Emily Pfeiffer, Ft. Worth NCMA Chapter president regarding Joint Meeting

Cathy – Finalize Volunteer schedule for Connect & Engage activity

Respectfully submitted,
Nathalene Armstrong, Secretary