

# **ITEA--RMC Chapter meeting**

13 December 2007

Location: Booz Allen Facility/ Cascade Conf Room.

Time: 1600-1700

## Attendees:

Trish Ratterree, Ned Carroll, John Hennessey, Carl Peterson, Tim Schulte, Diane Dickerson

## Conference Call Participants: (719-567-1402)

Terry Miller, Mike Sansone, Rick Chandler, John Kasper, Maj Steve Rummell

## Agenda

### **1. Chapter Scholarship** (Diane Dickerson – UCCS)

Diane explained the background, purpose, policies, funding and investment status of the ITEA-RMC scholarship. The endowment scholarship is funded via the earnings of the endowment; not the principal. The current balances are:

Principle: \$37,430.90; Earning: \$1,487.26; Expendable: \$0

Tim Schulte provided Diane with check for \$3,000.00 – proceeds from recent fund raising efforts.

### **Action:**

Diane to provide Tim Schulte out-year earning distributions.

Tim to develop options for potential changes to endowment.

Chapter to decide on distribution of \$3,000.00 to the endowment principle and expendable balances.

### **2. Awards instruction** (Mike Sansone)

Mike Sansone described changes to instruction. Draft award instruction sent via e-mail to Chapter members on 13 Dec by Trish. He desires/requires feed back on modifications to:

- a) Section 1.1
- b) competition requirements for awards
- c) expansion of awards to include “others” for a total of 4 awards
- d) definition of Rocky Mountain Area – Appendix A

**Action:**

Chapter member feedback on draft instruction needed by Friday, 21 Dec.

**3. Awards luncheon status** (Maj Rummell and Mike Sansone)

Luncheon set for 18 Mar 08. Col Wright - SIDC Commander, invited as guest speaker, and has verbally accepted. Formal written invitation has been sent from Chapter to Col Wright.

**4. April Workshop status** (Ned Carroll)

Workshop theme is IA testing and will be held in the Booz Allen Hamilton 9<sup>th</sup> floor conference rooms on Thursday, 24 April 08 . Workshop will include DHS participation. Joe Jarzombek, Director for Software Assurance, National Cyber Security Division/DHS invited. Note: Ned is also coordinator for Fall Workshop.

**Action:**

Chapter to assist with arranging meetings at AFSPC (A-6) and NORTHCOM (J-6) for Joe before/after workshop.

**5. Tech Review status** (Terry Miller)

ITEA national sponsored event to be held at the Crowne Plaza (Old Sheraton) on 15-17 July 08. Rusty Roberts – Chair. Chapter role limited.

**Action:**

Terry to ask ITEA HQ if/how Chapter can earn a higher portion of net profit.

**6. Golf Tournament** (Rick Chandler)

Event to be held on the USAFA Silver Course on 23 May 08 with a 0800 start. Rick has developed a pricing schedule for participants and is pursuing other fund raising ideas.

**7. Budget review** (Trish Ratterree)

Trish reviewed budget status. Current balance \$8,783.41.

**Action:**

Event/workshop coordinators to provide budget estimates for 2008 events to Trish by 14 Jan 08.

Meeting adjourned.

**Next meeting/teleconference: TBD - week of 14 Jan 08.**