



BOARD ACTION ITEMS

ACTION 051419-01: *The Elections Committee to provide recommendations for filling the vacant elected Director position.*
SUSPENSE: *Update to be provided at the Sep 2019 meeting.*

ACTION 051419-02: *Each Board Member to review the Ways and Means Committee Chair roles and responsibilities and submit candidates to fill this position.*
SUSPENSE: *Update to be provided at the Sep 2019 meeting.*

ACTION 0514519-03: *Each Board Member to review the qualifications for the Board of Directors' Award and bring forward any nominations.*
SUSPENSE: *Update to be provided at the Sep 2019 meeting.*

ACTION 051419-07: *Gene Hudgins to develop a MOU with ITC/USA regarding reciprocal positions on each other's Board of Directors.*
SUSPENSE: *Update to be provided at the Sep 2019 meeting.*

ACTION 032519-01: Each Board Member to review Professional Development Committee Chair roles and responsibilities and submit at least one candidate to fill this position.
STATUS: Modified and continued. Pete Nikoloff will approach Keith Joiner.
SUSPENSE: Update to be provided at the Sep 2019 meeting.

ACTION 121018-03: Task Force (chaired by Doug Messer) to target non-DoD organizations. Define the need: What is our product for non-DoD? Community of interest prioritization of target industries. Task Force Members to include Mark Brown, Darryl Johnson, Kathi Swagerty, Jim Myers, Chapter Presidents, Steve Hutchison, Terry Murphy, and Mindy Dowling.
STATUS: Modified and continued.
SUSPENSE: Update to be provided at the Sep 2019 meeting.

ACTION 121018-05: Rules and Bylaws Committee, (Bill Keegan, Chair) to review ITEA Bylaws for potential inclusion of a requirement for ITEA Chapters to host and ITEA event.
STATUS: Modified and continued. Investigate expanding the definition of an "ITEA Event."
SUSPENSE: Update to be provided at the Sep 2019 meeting.

ACTION 121018-06: ITEA Vice President Pete Crump to meet with ATEC Commander to discuss supporting ITEA, and invite him to attend /speak at the 2019 Symposium.
STATUS: Modified and continued.
SUSPENSE: Update to be provided at the Sep 2019 meeting.

Review of Current Action Items

TREASURER ACTION ITEMS

ACTION 051419-04: *Treasurer Bjorkman to propose Bylaws change relating to the annual audit requirement in Article XI, Section 4.*

SUSPENSE: *Update to be provided at the Sep 2019 meeting.*

ACTION 051419-05: *Treasurer Bjorkman to solicit proposals for conducting an audit of the 2018 financials.*

SUSPENSE: *Update to be provided at the Sep 2019 meeting.*

WAYS AND MEANS COMMITTEE ACTION ITEM

ACTION 032519-04: Ways and Means Committee to vet impact of DEPS MOU change of net income split for the DET&E/SoS Workshop from 35% DEPS / 65% ITEA (35% ITEA Chapters 65% ITEA) to 50% DEPS / 50% ITEA (35% ITEA Chapters 65% ITEA).

SUSPENSE: Update to be provided at the September 2019 meeting.

ACTION 121018-04: Ways and Means Committee to work with Corporate Member Representatives (to include Kathi Swagerty, Brian Moore, Time Morey, Steve Woffinden, Mark Phillips, Mark Brown, Gene Hudgins, and Lewis Hundley) to revise and rationalize any proposed dues and fee increases, especially those affecting Corporate Members.

STATUS: Modified and Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

CHAPTER DEVELOPMENT AND INDIVIDUAL MEMBERSHIP COMMITTEE ACTION ITEMS

ACTION 051518-03: The Committee to develop a proposed "ITEA Elevator Speech."

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

ACTION 051518-04: The Committee to investigate how to include ITEA networking opportunities as part of the government transition offices' retirement out briefs.

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

Review of Current Action Items

EVENTS COMMITTEE ACTION ITEM

ACTION 121018-01: The Events Committee to develop a list of “Top 4” topics for potential workshops. Align with DoD strategic Plan.

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

2019 SYMPOSIUM COMMITTEE ACTION ITEM

ACTION 121018-02: The Committee to ensure that the Symposium highlights the Pacific Missile Range Facility as the “venue” and education as the purpose for the Symposium. Schedule range tours, plenary and/or track sessions in range facilities, etc. Work with the Range Commanders Council to co-locate their quarterly meeting with the Symposium. Include in the agenda CTA Commanders Panel, tutorials/track session topics for executives.

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

PROFESSIONAL DEVELOPMENT COMMITTEE ACTION ITEMS

ACTION 031014-04: Professional Development Committee to work with the Board of Examiners to cross-walk CTEP program to determine equivalency to DAU Level III.

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

ACTION 042115-03: Professional Development Committee to reach out to ranges and identify/offer training at installations.

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

ACTION 042115-04: Professional Development Committee to reach out to other professional organizations (e.g. NDIA, AIAA, AOC, AFCEA) to conduct training for their membership in conjunction with their meetings (use the Test Week model).

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

ACTION 042115-05: Professional Development Committee to work with DAU to be able to offer DAU classes at non-DAU locations.

STATUS: Continued.

SUSPENSE: Update to be provided at the September 2019 meeting.

Review of Current Action Items

EXECUTIVE DIRECTOR ACTION ITEMS

ACTION 051419-06: Executive Director Gaidry to cancel the office space lease agreement and replace with a less expensive virtual office and climate-controlled storage space for the Association's records and assets.

SUSPENSE: Update to be provided at the Sep 2019 meeting.