



Meeting Minutes for the May 8th, 2008
AUVSI D.C. Capitol Chapter Executive Council Meeting

Call-in Number: (218) 862-6100
Conference Number: 052008

- Meeting was called to order at 0900

Roll Call / Attendance:

OFFICERS		
Jay Willmott	President	X
Tom Sanders	Vice President	X
Dennis Sorensen	Treasurer	X
Abhishek Handa	Secretary	X
COMMITTEE CHAIRS		
David Maroney	Programs Chair	X
Joel Coulter	Education Outreach Chair	-
Bob Ashton	International Outreach Chair	-
Mike Harper	Membership Chair	X
Jay McConville	Public Relations Chair	X
ADVISORS		
Rich Holloman	President Emeritus	X
Dick Rumpf	Chapter Advisor / Board Member	X
Ed Yarbrough	Member at Large	X
GUESTS		

Standing Committee Reports

Membership-(Mike Harper)

- Look into hosting happy hour social events such as Geospatial and Friends of ISR next week.

Review of Chapter Business

Jay Willmott, President

- Last months meeting minutes approved
- Attended board of directors and pathfinder chapter meeting
- There is a move towards chapters to come together and share resources for lobbying efforts
- New director of members for the association (Amy **Crolius**)

Review of Chapter Finances

Dennis Sorensen, Treasurer

- All pending invoices paid. ~\$1865 left in account.
- Open to local advertising and fundraising ideas?

Standing Committee Reports

Programs- (David Maroney)

- April 30th meeting came together great with good participation.
- Provide presentation for Jay M to put up on the site.
- Looking for topics of interests and guest speakers
 - o **Helen Greiner-Co-Founder President of iRobot??**
- Send out a solicitation note
- Events:
 - o May: host chapter meeting
 - o June: No meeting
 - o July: Host meeting
 - o August: Field event at Potomac Airfield on August 20th
- Sub-committee go together and explored ideas of sponsorship, exhibitors and/or charging attendees (first two favored).
- Check out events on May 14th at the airfield to look at space and meet our contact.
 - o FAA National Transportation Day, May 14th
- Consider donating to the Airfield for use of the space

Education-(Joel Coulter)

- **Jay Willmott spoke in Joel's absence**
- Looking into robotics initiatives (**STARTIDES**)
- Looking for additional volunteer roles
- Met with First Lego League coordinator for ideas of participation from **Chapter**

International-(Bob Ashton)

- Not present, sent notes via email
- Trying to get an Israeli international panel event
- **TeqCorner location** may be too small. MITRE could hold around ~80.
- Also suggested checking out cost to rent NTSB's conference room

Public Relations - (Jay McConville)

- Request donations ~\$5 for events
- Check website announcement email?
- Request for company logos and company email
- Proposed Social Event on July 17th
 - o Look for venue... possibly near Pentagon

Other Chapter Business

Tom Sanders, Vice President

- Encourage to attend AUVSI Student UAV competition on June 27th-28th
- Request Tom to get setup for those interested
- Send AUVSI link for the event to Jay **McConville**

Meeting Adjourned at **0943**.