# Location:

MS Teams

# AGENDA

**NAOC Board of Directors (BOD) Meeting 11 June 2021**

**1300-1800 EST**

# Conference Code:

Call in number: 1-804-404-8749

Conference ID: 374 316 598

* **1300 CALL TO ORDER**
* **ROLL CALL OF BOARD OF DIRECTORS, Kyra Donnell**
* **OPENING REMARKS: PRESIDENT, Neil Feist**
* **VICE PRESIDENT REMARKS, Rick Hanoski**
* **1315-1345: SECRETARY’S REPORT/OLD BUSINESS, Kyra Donnell**
  + Approval of Minutes
    - 10 December 2020 BOD Meeting

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* **1345-1415: BRIEFING FROM THE GOVERNMENT AFFAIRS COMMITTEE AND LIVINGSTON GROUP), Victoria Kantsios, Brian Glackin**

 **1415-1500: TREASURERS REPORT: 2021 BUDGET (KAREN LEMLEY)**

* + **Discussion-Vote to approve budget**
* **1500-1515: BREAK**

# AGENDA

**NAOC Board of Directors (BOD) Meeting 11 June 2021**

* **1515-1615 COMMITTEE REPORTS/UPDATES (As applicable)**
  + Small Business Committee (David Nelson)
  + Member Services Committee (Nicole Sharkey)
  + Operations and Standards Committee (Shawn Corcoran)
    - EM200-1-15 review
  + Technology Committee (Jeff Leberfinger)
* **OLD BUSINESS**
  + Navy MPPEH Training-update?
  + Membership communication-Membership Drive
  + SCA discussion for UXO Management personnel (discussed with lobbyist-need to follow up-White paper?)
  + Tiger Team to review Strategic Objectives (revisit?)
  + Other
* **NEW BUSINESS**
  + Annual Meeting planning session
    - Potential Themes and Speakers.
    - Do we want to have a training this year?
    - Reception size and budget.
    - Discuss Meeting fees: Guest Fee ($650) and Reception Guest/Spouse Fee ($50)
  + JC King retired, new POC?
  + USACE HQ Meeting(s) update-M2S2