



This special meeting of the 2017 Board of Directors was called to order by Election Committee Chair Matt Reynolds at 5:45 p.m. ET on Wednesday, 5 October 2016. The Meeting was held at the Hyatt Regency in Reston, VA. The following individuals participated in the meeting:

| Board Directors        |  |
|------------------------|--|
| <b>Brown, Mark</b>     | <b>Nikoloff, Peter</b>                                 |
| <b>Crump, Pete</b>     | <b>Reimer, Jeff</b>                                    |
| <b>Einfalt, Bruce</b>  | <b>Sabile, Erwin</b>                                   |
| <b>Garcia, Charlie</b> | <b>Schab, John</b>                                     |
| <b>Greer, Ed</b>       | <b>Gaidry, James – Executive Director (ex officio)</b> |
| <b>Hudgins, Gene</b>   |  |

The following individuals were not able to participate in the meeting:

| Board Directors         |                        |
|-------------------------|------------------------|
| <b>Bjorkman, Eileen</b> | <b>Keegan, William</b> |
| <b>Felder, Wilson</b>   | <b>Wilson, Terry</b>   |
| <b>Garcia, Charlie</b>  | <b>Zamot, Noel</b>     |

## 1.0 OPENING REMARKS

- 1.1 Elections Committee Chair Reynolds established that a quorum was present and thanked everyone for taking time to participate in the meeting.
- 1.2 The purpose of this meeting is to elect officers for the 2017 Board of Directors

## 2.0 PROPOSED SLATE

Elections Committee Chair Reynolds noted that the slate proposed at the 3 October 2016 meeting is:

President – Gene Hudgins  
Vice President – Bill Keegan  
Secretary – Wilson Fielder  
Treasurer – Pete Crump

A call was made for any additional nominations from the floor. A motion was made by Director Mark Brown and seconded by Director Gene Hudgins. With no further discussion the motion passed unanimously.

Ballots were distributed and collected by Executive Director Gaidry. After counting the ballots and verification by Elections Committee Chair Reynolds, it was announced that the officer slate was elected unanimously.

The meeting was turned over to President Hudgins.

## 5 October 2016 Board Meeting Minutes

### 3.0 NEW BUSINESS

3.1 After discussion it was unanimously agreed to appoint the following individuals to one-year terms as Government Advisors to the Board of Directors:

- Tim Chalfant – U.S. Air Force 412th TW
- Michael Greco – WJ Hughes FAA Technical Center
- Larry Leiby – Deputy Under Secretary of the Army
- Jeffrey Olinger – U.S. Air Force Operational Test & Evaluation Center (AFOTEC)
- Carroll Quade – U.S. Navy
- James Wells – Department of Homeland Security
- COL Dave Wellons (USAF, Ret'd)

3.2 After discussion the following Action Item was assigned:

***ACTION 100516-01: President Hudgins to ask the Government Advisors to report out at Board meetings on the regulations within their particular branch/organization with respect to attending ITEA Events.***

***SUSPENSE: Update to be provided at the January 2017 meeting***

3.3 There being no more business to be brought before the Board, a motion was made by Director Mark Brown and seconded by Director Pete Crump to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned by President Hudgins at 6:05 p.m. ET.

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Date Approved

\_\_\_\_\_  
Mr. Wilson Felder  
ITEA Board Secretary