



Board of Governors

AOC Educational Foundation (AEF)

1001 N. Fairfax St., Suite 300
Alexandria, VA 22314

MINUTES

02 May 2022



THOSE PRESENT

Executive Committee

- Glenn “Powder” Carlson, President
- Mark Schallheim, Secretary
- Dr. Sue Robertson, International Rep

- Brian “Hinks” Hinkley, President-Elect
- Greg “Patch Patschke, Treasurer
- Shelley Frost, Executive Director

At Large Directors (non-Voting)

2022

- Sharon Lyczak

2023

- Greg “Patch Patschke
- Michael Ryan

2024

- Steve Oatman

Regional Directors

2023

- Karen Brigance, Southern
- Myles Murphy, Northeast
- Jurgen Opfer, International II

2024

- Dennis Monahan, Mid Atlantic
- Wayne Shaw, Mountain Western
- Jim Utt, Central

Appointed Directors (non-Voting)

2022

- Jesse “Judge” Bourque

Board of Governors

2024

- Gary Lyke
- Chuck Quintero

Regional Directors

2022

- Rick Lu, Pacific
- Dr. Sue Robertson, International I
- Mark Schallheim, Northwest

Staff and Others (non-Voting)

- Shelley Frost
- Glorianne O'Neilin
- Tony Ramos

Legend: Present Not Present Present by Zoom/Telephone

CALL TO ORDER

President Carlson welcomed the Board and introduced Mr. Myles Murphy as Scholarship Lead, Mr. Mark Schallheim as STEM Lead, and COL Gary Lyke and Mr. Chuck Quintero as Appointed Governors of the BOG. He requested that Secretary Schallheim confirm that a **QUORUM** was in attendance. With meeting notice having been given and with a **QUORUM** present, the meeting **CONVENED** at 1530E, Monday, 02 May 2022 at the Water’s Edge Event Center, Belcamp MD (with some Governors attending via Zoom).

SECRETARY REPORT

Secretary Schallheim presented the draft 17 March 2022 AOC Educational Foundation BOG Meeting minutes. It was **MOVED** and **SECONDED** (Schallheim/Shaw) to approve the Minutes as written. **MOTION PASSED.** Secretary Schallheim reviewed that action items G-2021-02



(Expanding Scholarship Corporate Sponsors) and Action item G-2021-05 (Options for distributing AEF Funds) will remain open. Action item G-2022-01 (Options & Motion for renaming STEM in honor of Muddy Watters) will be presented for closing during AEF STEM discussion.

TREASURER REPORT

Treasurer Patschke presented that the AOC Educational Foundation (AEF) is currently at \$208,979. Reflected in that balance is monthly contributions of \$1,269 and donation of \$500 to the Museum of Aviation Foundation. It was **MOVED** and **SECONDED** (Patschke/Schallheim) to accept the Educational Foundation Treasurer's Report as presented. **MOTION PASSED.**

GOVERNANCE COMMITTEE REPORT

Brigrance presented no report needed for this meeting.

SCHOLARSHIP PROGRAM UPDATES

Murphy thanked the Scholarship Committee members for their work on Scholarship projects and initiatives. Future Five Program application process is open until 30 June. Winners to be announced 15 July. Winners will be recognized at AOC Symposium, and will be invited to a round table discussions with AOC Past Presidents and Leaders. AOC/Raytheon STEM Student of the Year Scholarship Applications closes 30 April with a Male and Female Student being selected by the end of May. The Cyber Warrant Officers Scholarship runs from 1 May through 15 June and is now \$10K (\$5K from Buckhout and \$5K from AEF). AT&T and L3-Harris working on possible AOC Scholarships. AOC Garden State Chapter recognized Scholarship winners from Rutgers University US Army ROTC. AEF donations raised 2022 (to-date) have been approximately \$1,900 from the AOC Muddy Watters STEM donation campaign, membership renewal of \$1,739, and \$125 from Dixie Crow. Looking at possible ways to increase 2022 fundraising by adding functions to Symposium, raffle at Symposium, car raffle, or reaching to outsource via a fundraising group with a goal toward AEF Self Sustaining. Investigating an Apprentice program that works with EW Companies and Universities to help match Students to Internships. The National Electronics Museum (NEM) requested funding assistance. Committee recommended \$5K, but is holding off until the Museum shows some stability after Mike Simmons, NEM Director, resigned.

STEM AND MENTOR PROGRAM UPDATES

Schallheim thanked Blain Bekele and the committee members for their outstanding work in support of AOC STEM and the amount of volunteered hours working on initiating new Virtual STEM programs. He quickly reviewed the current STEM 5 year plan, and the current projects that are documented in the 2022 AOP. 2022 accomplishments were quickly reviewed. Events are on schedule, but Mentorship currently has low participation, Publications needs a new Lead due to current's leads workload, and although donations have been better than expected, there has not been any new sponsorship to date. The last 2 are considered reach goals, but are still on the plans for accomplishment this year. The STEM Budget for 2022 is still \$22K for Qooper (Mentor support software) and STEM Video Competition Awards. AOC will be funding internal labor. The 2021 STEM Competition winners were: 1ST Place - Oakton High School, Virginia 2ND Place tie - Hertz power- Civil Air Patrol, New Jersey and Second Place - NJ102-Civil Air Patrol, New Jersey, and 3RD Place - Montgomery Blair High School, Maryland. The Civil Air Patrol was already awarded their award on 9 April. An award ceremony is being planned at Montgomery Blair High School on 05 May. Oakton High School will be awarded their award after Exams on 16 May.



In response to Action item G-2022-01 to provide Options & Motion for renaming STEM in honor of Muddy Watters, the team came up with 6 options to honor Muddy Watters in the STEM Program. The STEM Committee recommended that we offer up 2 options: (1) Rename AOC Educational Foundation STEM to “AOC Muddy Watters STEM Program” and (2) Annual Educational Certification “AOC Muddy Watters’ Trophy” to the top student. There was also interest in the option to “Expand Lesson Plans to a “Muddy Watters Book on EW” for an AOC Young Crows Program. After discussion, it was clear that option 1 was defined, while option 2 needed more definition from the committee. It was **MOVED** and **SECONDED** (Schallheim/Murphy) to rename the AOC Educational Foundation STEM Program to the “AOC Muddy Watters STEM Program”. **MOTION PASSED.** **Action item G-2022-01** (Options & Motion for renaming STEM in honor of Muddy Watters) **was CLOSED.** **Action item G-2022-02 was created to provide additional information on the option to add an Annual Educational Certification “AOC Muddy Watters Trophy”.**

NEW BUSINESS

President Carlson asked if anyone had any New Business. None was brought up.

CLOSING COMMENTS

President Carlson thanked everyone for the important work that the Governors and Staff are doing. He stated that the organization does not succeed without Governors (as leaders), staff, and members. He also provided examples of success with the Mentorship and the Future 5 programs. It was **MOVED** and **SECONDED** (Murphy/Shaw) to adjourn the meeting. **MOTION PASSED.** President Carlson **ADJOURNED** the proceedings at 1635 EST, 02 May 2022.

RESPECTFULLY SUBMITTED

Presented by the Secretary for APPROVAL by the Board of Governors at the 18 August 2022 BOG Meeting.



Mark Schallheim, Secretary

02 May 2022

