

Board of Directors

Association of Old Crows
1001 N. Fairfax St., Suite 300
Alexandria, VA 22314

MINUTES

05 September 2024



THOSE PRESENT

Executive Committee

- | | |
|--|---|
| <input checked="" type="checkbox"/> Brian “Hinks” Hinkley, President | <input checked="" type="checkbox"/> Jim Utt, Treasurer |
| <input checked="" type="checkbox"/> Tony Lisuzzo, President-Elect | <input type="checkbox"/> Erik Bamford, International |
| <input checked="" type="checkbox"/> Dennis “Mancub” Monahan, Secretary | <input checked="" type="checkbox"/> Shelley Frost, Executive Director |

At Large Directors

2024

- Nino Amoroso
- Steve Oatman

2025

- Ken Dworkin
- Dr. Haruko Kawahigashi

2026

- Scott Oliver
- Paul Vavra

Appointed Directors 2024

- Frank “Cowboy” Ball
- Ken “Kilo” Parks

Regional Directors

2024

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

Regional Directors

2025

- Amanda Brockermeyer, Pacific
- Erik Bamford, International I
- Mark Schallheim, North-Western

Regional Directors

2026

- Maj. Brandon Coleman, Southern
- Myles Murphy, Northeast
- JP Kim, International II

Immediate Past President

- Glenn “Powder” Carlson

Board of Governors (non-Voting)

2024

- RDML (Ret) Tim Kuehhas
- Mick Riley

Staff and Others (non-Voting)

- Shelley Frost
- Tony Ramos
- Ken Miller
- Glorianne O'Neilin
- Bob Andrews
- Kathy Hartness
- Hollann Schwartz
- Eric Colon
- Raleigh Levitt
- Chuck Quintero

Legend:

Present

Not Present

 Present by Zoom/Telephone

CALL TO ORDER

Proper meeting notice having been given and with a **QUORUM** present, the Board of Directors meeting **CONVENED** in person at 1400 EST, Thursday, 5 September 2024 via Zoom teleconference. President Hinkley called the meeting to order.

Opening comments focused on the looming annual symposium. President Hinkley remarked on the outstanding work that is being conducted to pull that together. Additionally, he welcomed anyone who is not already on the committee to lend a hand if able.

SECRETARY REPORT

Minutes for the 6th and 7th of June (2-day) 2024 Board of Directors (BoD) meetings were posted as readaheads for member review and approval. Highlights were presented to the Board.

Action Item (AI) D-2024-01 was opened and assigned to Mr. Bob Andrews Committee. This AI directed Mr. Bob Andrews to investigate the risks and benefits to sponsoring an AOC Asia conference in 2025 and report back to the Board of Directors with his findings on 19 September 2024. Assigned Action Item: D-2024-01 (Andrews). Five (5) Action Items, to include D-2024-01, remain open.

It was **MOVED** and **SECONDED** (Vavra/Carlson) to **APPROVE** the minutes of the 6th and 7th of June 2024 BoD meetings. **MOTION PASSED.**

AWARDS COMMITTEE REPORT

Mr. Ken “Kilo” Parks provided an update on the status of the awards program. Of note, a recommendation was put forward to change OpMan 31 as follows:

- Modify the Hal Gershanoff Silver Medal to increase the number of awards to two (2) candidates. This would provide one (1) award annually to a United States (U.S.) nominee and one (1) award annually to an international nominee. In addition, there was a recommendation to lower the experience requirement from twenty five (25) years to ten (10) years. This aligns to the strategic vision.
- Modify the Joseph W. Kearney Pioneer Award to increase the number of awards to two (2) candidates. This would provide one (1) award annually to a United States (U.S.) nominee and one (1) award annually to an international nominee.
- Modify the John M. Clifford Award for the Advancement of the Electromagnetic Domain to increase the number of awards to two (2) candidates. This would provide one (1) award annually to a United States (U.S.) nominee and one (1) award annually to an international nominee.

It was **MOVED** and **SECONDED** (Parks/ Schallheim) to accept the OpMan 31 changes as briefed and to open the award review cycle. **MOTION PASSED.**

KILO PARKS PROVIDED THE NAMES OF THE NOMINEES FOR THE GOLD AND SILVER MEDAL AWARDS TO THE BOARD. The Board then voted to select the winners. Those nominations and results are as follows:

Gold Medal Award Nominees:

- BGEN Tamara Campbell
- Mari Kovach
- Paul Wescott

A vote was held and **Paul Wescott** was selected as the winner.

It was **MOVED** and **SECONDED** (Parks/Shaw) to accept Paul Wescott as the Gold Medal winner for 2024. **MOTION PASSED.**

Hal Gershanoff Silver Medal Award Nominees:

- Lisa Fruge-Cirilli – U.S. nominee
- Sue Robertson – International nominee

A vote was held and both candidates were selected as the winners: Lisa Fruge-Cirilli for U.S. and Sue Robertson for International.

It was **MOVED** and **SECONDED** (Parks/Shaw) to accept Lisa Fruge-Cirilli for U.S. and Sue Robertson for International Silver Medal winners for 2024. **MOTION PASSED.**

THE FOLLOWING PRESTIGE AWARD WINNERS WERE SELECTED IN COMMITTEE AND PRESENTED TO THE BOARD:

Anton D. “Tony” Brees Lifetime Service Award:

- George Morris

AOC Technology Hall of Fame Awards:

- Lou Ludwig
- Michael Clement

Joseph W. Kearney Pioneer Award:

- Stacey Mervyn

John Clifford Award for the Advancement of the Electromagnetic Domain Awards:

- Dr. David Stoudt – U.S. awardee
- Thomas Withington – International awardee

It was **MOVED** and **SECONDED** (Parks/Shaw) to accept the Prestige Award winners as presented to the Board for 2024. **MOTION PASSED.**

THE FOLLOWING COMMUNITY AWARD WINNERS WERE SELECTED IN COMMITTEE AND PRESENTED TO THE BOARD:

Engineering and Technical Excellence Award:

- Steve Milz

EW Professional Outstanding Crow Awards:

- Matthew Copeland
- Anthony Whitten

Professional Outstanding Achievement Award:

- Nicole Perry

Project Team of the Year Award:

- Joint Electromagnetic Warfare Center (JEWIC)

Military Service Award – Army Award:

- CPT Marquel Campbell

Military Service Award – Navy Award:

- AG2 Harpreet Jassal

Military Service Award – Air Force Award:

- Lt. Ryan Chen

Military Service Award – Space Force Award:

- Major Adam Beck

It was **MOVED** and **SECONDED** (Parks/Vavra) to accept the Community Award winners as presented to the Board for 2024. **MOTION PASSED.**

THE FOLLOWING CHAPTER FLOW-UP AWARD WINNERS WERE SELECTED IN COMMITTEE AND PRESENTED TO THE BOARD:

Academic Excellence Awards:

- Dr. Philip Pace – U.S. awardee
- Prof David Stupples – International awardee

Military Unit or Military Individual Excellence Award:

- 350 Spectrum Warfare Wing Det1 – Unit
- CPT David Lewis More, U.S. Army

Outstanding Chapter Support Award:

- David Brown
- Paul Kennedy

It was **MOVED** and **SECONDED** (Parks/Shaw) to accept the Chapter Flow-Up Award winners as presented to the Board for 2024. **MOTION PASSED.**

Next steps will be for President Hinkley to call the Gold Medal winner by 13 September. An email will be sent out to all the winners on 13 September and all winners will be announced in the ECROW and social media the week of 16 September.

CLOSING COMMENTS

President Hinkley thanked everyone for participating in the meeting.

It was **MOVED** and **SECONDED** (Monahan/Parks) to adjourn the meeting. **MOTION PASSED.** President Hinkley **ADJOURNED** the proceedings at 1446 hours EST, 5 September 2024.

RESPECTFULLY SUBMITTED

Presented by the Secretary for APPROVAL by the Board of Directors on 19 September 2024.

Dennis Monahan

Dennis Monahan, Secretary

5 September 2024

Date