



ASSOCIATION  
OF OLD CROWS



JOIN THE LEGACY,  
SHAPE THE FUTURE



# AOC BOG/BOD Meeting Agenda

December 10, 2024 *(as of 10/31)*



<b>Monday, December 9</b>		
6:30 PM – 8:30 PM	Board social (informal/spouses included) <i>optional</i>	TBD
<b>Tuesday, December 10</b>		
8:00 AM – 8:30 AM	Hot Breakfast	Chesapeake 1-3
8:30 AM – 10:00 AM	AEF Board of Governors Meeting	Chesapeake 1-3
10:00 AM – 3:30 PM	AOC Board of Directors Meeting	Chesapeake 1-3
4:00 PM – 5:30 PM	Chapter Officer Meeting - <i>Regional Directors (incoming and outgoing)</i> <b>mandatory</b> for entire meeting	Chesapeake 4-5
5:30 PM – 6:00 PM	VIP Informal Meet and Greet *also meeting here are first-time attendees, Future 5 winners, and chapter officers if available	Rooftop – POSE (elevator near bell stand in hotel lobby)
6:00 PM – 8:00 PM	Welcome Reception	Rooftop – POSE
<b>Wednesday, December 11</b>		
10:15 AM – 10:45 AM	AOC Business Meeting <b>mandatory</b> for all current Board members	Main Stage
<b>Friday, December 13</b>		
8:00 AM – 9:30 AM	Swearing in of the new board and farewell outgoing board <b>mandatory</b> for all current and incoming Board members (after morning keynote)	Main Stage

# AEF BOG Meeting Agenda

December 10, 2024  
08:30 AM to 10:00 AM



Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order ▪ Opening Comments	Brian Hinkley	5 minutes (8:30-8:35)	
Secretary Report ▪ Determination of Quorum ▪ Minutes and Action Items Review	Dennis Monahan	5 minutes (8:35-8:40)	Motion/Vote ▪ 10 Oct Minutes (Draft)
Treasurer Report ▪ 2024 Budget Report ▪ 2025 Budget Discussion and Vote	Jim Utt	15 minutes (8:40-8:55)	Motion/Vote ▪ Treasurer's BOG Report
Strategic Planning Discussion ▪ Five-Year Strategy Discussion and Vote ▪ 2025 Annual Operating Plan (AOP) Discussion and Vote	Myles Murphy	40 minutes (8:55-9:35)	▪ Strategy Report
Scholarship and Future 5	Mick Riley	10 minutes (9:35-9:45)	▪ Scholarship Report
STEM	Mark Schallheim	10 minutes (9:45-9:55)	▪ STEM Report
Closing Comments - Adjourn ▪ Update Action Items	Brian Hinkley	5 minutes (9:55-10:00)	Closing Comments - Adjourn ▪ Update Action Items

# AOC BOD Meeting Agenda

December 10, 2024  
10:00 AM to 4:00 PM



Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order <ul style="list-style-type: none"> <li>Opening Comments</li> </ul>	Brian Hinkley	5 minutes (10:00-10:05)	
Secretary Report <ul style="list-style-type: none"> <li>Determination of Quorum</li> <li>Minutes and Action Items Review</li> </ul>	Dennis Monahan	5 minutes (10:05-10:10)	Motion/Vote <ul style="list-style-type: none"> <li>Sept 5 Minutes (Draft)</li> <li>Sept 19 Minutes (Draft)</li> </ul>
Finance Committee Report <ul style="list-style-type: none"> <li>2024 Budget Report</li> <li>2025 Budget Discussion and Vote</li> <li>Executive Session</li> </ul>	Jim Utt	15 minutes (10:10-10:25)	Motion/Vote <ul style="list-style-type: none"> <li>Treasurer's BOD Report</li> <li>2025 Budget</li> </ul>
Strategic Planning Discussion <ul style="list-style-type: none"> <li>2025 Annual Operating Plan (AOP) Discussion and Vote</li> </ul>	Tony Lisuzzo	20 minutes (10:25-10:45)	Motion/Vote <ul style="list-style-type: none"> <li>Strategy Report</li> <li>2025 AOP</li> </ul>
<ul style="list-style-type: none"> <li>BREAK</li> </ul>		15 minutes (10:45-11:00)	
<ul style="list-style-type: none"> <li>Executive Director Report</li> </ul>	Shelley Frost	10 minutes (11:00-11:10)	

# AOC BOD Meeting Agenda

*Continued*



Topic	Presenter	Time	Read-Ahead Report Posted
Annual Symposium & Convention Report and Conference Report	Kathy Hartness Christine Armstrong	10 minutes (11:10-11:20)	<ul style="list-style-type: none"> <li>▪ ED Report</li> </ul>
Government & Industry Outreach Committee PAC Discussion and Vote; CRADA Update	Ken Miller	45 minutes (11:20-12:05)	Motion/Vote <ul style="list-style-type: none"> <li>▪ PAC Establishment</li> </ul>
LUNCH		30 minutes (12:05-12:35)	
IAC Report	Erik Bamford	20 minutes (12:35-12:55)	<ul style="list-style-type: none"> <li>▪ IAC Report</li> </ul>
Professional Development	Ken Dworkin	20 minutes (12:55-1:15)	<ul style="list-style-type: none"> <li>▪ Education and Training Report</li> </ul>
Future Leaders Committee Report	Amanda Brockermeyer Christelle Ward	15 minutes (1:15-1:30)	<ul style="list-style-type: none"> <li>▪ AOC Future Leaders Committee Report</li> </ul>
Membership Committee Report	Eric Colon	45 minutes (1:30-2:15)	<ul style="list-style-type: none"> <li>• Membership Report</li> <li>• Regional Director Reports</li> </ul> Motion/Vote <ul style="list-style-type: none"> <li>• Chapter of the Year</li> </ul>
BREAK		15 minutes (2:15-2:30)	<ul style="list-style-type: none"> <li>▪ Awards Report</li> </ul>

# AOC BOD Meeting Agenda

*Continued*



Topic	Presenter	Time	Read-Aheads Posted
Awards Committee Report	Kilo Parks	10 minutes (2:30-2:40)	<ul style="list-style-type: none"><li>Awards Report</li></ul>
History Committee Report	Wayne Shaw	15 minutes (2:40-2:55)	<ul style="list-style-type: none"><li>History Report</li></ul>
Governance Report	Powder Carlson	10 minutes (2:55-3:05)	<ul style="list-style-type: none"><li>Governance Report</li></ul>
Nominations & Elections Report	Powder Carlson	10 minutes (3:05-3:10)	<ul style="list-style-type: none"><li>N&amp;E Report</li></ul>
2025 Board Approvals <ul style="list-style-type: none"><li>2025-2026 Appointed Directors</li><li>2025 EXCOM</li><li>2025 N&amp;E Chair</li></ul>	Tony Lisuzzo	5 minutes (3:10-3:20)	<ul style="list-style-type: none"><li>2025 Approvals</li></ul>
New Business	Brian Hinkley	5 minutes (3:20-3:25)	
Closing Comments - Adjourn <ul style="list-style-type: none"><li>Update Action Items</li></ul>	Brian Hinkley	5 minutes (3:25-3:30)	

# AOC Mission

**Provide VALUE to members and stakeholders through consolidated expertise, networking, leadership, advocacy, and professional development opportunities across AOC programs and activities**

## **DRAFT Board of Director Meetings & Board of Governor Meetings (subject to change)**

*All times Eastern Time*

- Mar 13 @ 4pm (virtual)
- June 12-13 – Face-To-Face at Gaylord National Harbor
- Oct 9 @ 4pm (virtual)
- Dec 8 – Face-To-Face at Annual Symposium

## **Approved AOC 2025 Conference Travel**

- Warfighter Conference-Augusta – Feb 4-5 – Tony
- Pt Mugu (US, AUS, and UK) – Mar 11-13 – TBD
- Dixie Crow – Mar 24-26 – TBD
- CEMA – Apr 29-May 1 – TBD
- AOC Europe (Rome) – May 6-8 – Tony and Erik
- AOC Japan Chapter EW Conference – June TBD – TBD
- Charleston – June 3-4 – TBD
- Kittyhawk Week – June 24-26 - TBD
- Patriots Roost Conference – June 24-26 – TBD
- Crane – July 8-10 – TBD
- Korea Chapter Conference – July TBD – TBD
- MSIC-Huntsville – Sept TBD – TBD
- Australia conference – Sept TBD – TBD
- PACOM Conference Oct – TBD
- Warfighter Conference-Augusta – Oct TBD – TBD
- Annual Symposium – December 9-11, 2025 - ALL