



ASSOCIATION
OF OLD CROWS

**JOIN THE LEGACY,
SHAPE THE FUTURE**

Board of Directors
Meeting Agenda
February 7, 2025
3:30 PM to 4:00 PM



Foundation BOG Meeting Agenda

February 7 *(as of Feb 4)*
3:30 PM to 4:00 PM



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
Welcome and Call to Order	Tony Lisuzzo	5 min (3:30-3:35)	
Board Approval Request <ul style="list-style-type: none">• Presentation• Discussion	Shelley Frost	15 min (3:35-3:50)	<ul style="list-style-type: none">• Request for Additional Staff• 2025 Budget Adjustment• Motion/Vote
Closing Comments – Adjourn <ul style="list-style-type: none">• Update Action Items	Tony Lisuzzo	10 min (3:50-4:00)	

AOC Mission

The Association of Old Crows (AOC) is a professional non-profit association that educates, connects, and advocates on behalf of its members and stakeholders across the global electromagnetic warfare (EW) and spectrum operations community.

Board of Director and Board of Governors Meetings (subject to change)

All times Eastern Time Zone

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

Chapter Officer Meetings (Mandatory for Regional Directors)

All times Eastern Time Zone

- 24 Apr – 4pm
- 24 Jul – 4pm
- 23 Oct – 4pm

Approved 2025 Board Member Travel

- Pt Mugu – 11-13 Mar – Amanda Brockermeyer
- Dixie Crow Chapter – 24-26 Mar – Tony Lisuzzo
- CEMA – 29 Apr – 1 May – Tony Lisuzzo
- AOC Europe – 6-8 May – Tony Lisuzzo and Erik Bamford
- Charleston – 3-4 Jun – TBD
- Patriot's Roost Chapter – 24-26 Jun – Tony Lisuzzo
- Kittyhawk Chapter – 24-26 Jun – TBD
- Crane – 8-10 Jul – TBD
- MSIC – 16-18 Sep – TBD
- Australia Chapter – TBD
- Augusta (2nd event to get back on track – TBD
- PACOM, HI – TBD
- Korea ROK Chapter (AOC Asia) – Oct 28 – TBD