



**ASSOCIATION**  

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**OF OLD CROWS**



**JOIN THE LEGACY,  
SHAPE THE FUTURE**

**Board of Directors and Board of Governors**  
Meeting Agenda  
March 13, 2025  
4:00 PM to 6:15 PM



# AOC BOD Meeting Agenda

March 13, 2025 *(as of Feb 25)*

4:00 PM to 5:30 PM



| TOPIC   | PRESENTER                   | TIME              | READ-AHEAD REPORT POSTED  |
|---|-----------------------------|-------------------|---|
| <b>Welcome and Call to Order</b>  | Tony Lisuzzo                | 5 min (4:00-4:05) |   |
| <b>Secretary Report</b><br><ul style="list-style-type: none"> <li>Determination of a quorum</li> <li>Minutes and action items review</li> </ul>       | Dennis Monahan              | 5 min (4:05-4:10) | Motion/Vote<br><ul style="list-style-type: none"> <li>Minutes for Dec 10, 2024</li> </ul> |
| <b>Finance Committee Report</b>   | Jim Utt                     | 5 min (4:10-4:15) | Motion/Vote<br><ul style="list-style-type: none"> <li>Treasurer's BoD Report</li> </ul>   |
| <b>Strategic Planning Discussion</b>  | Amanda Brockermeier         | 5 min (4:15-4:20) | <ul style="list-style-type: none"> <li>Strategy Committee Report</li> </ul>               |
| <b>Executive Director's Report</b>  | Shelley Frost               | 5 min (4:20-4:25) | <ul style="list-style-type: none"> <li>Executive Director's Report</li> </ul>             |
| <b>Governance Committee Report</b>  | Brandon Coleman             | 5 min (4:25-4:30) | <ul style="list-style-type: none"> <li>Governance Committee Report</li> </ul>             |
| <b>Annual Symposium and Conference Report</b>   | Kevin Finch<br>Sherm Oliver | 5 min (4:30-4:35) | <ul style="list-style-type: none"> <li>Convention &amp; Conferences Report</li> </ul>     |
| <b>International Advisory Committee</b><br><ul style="list-style-type: none"> <li>International news</li> <li>AOC Europe</li> <li>AOC Asia</li> </ul> | Erik Bamford                | 5 min (4:35-4:40) | <ul style="list-style-type: none"> <li>International Advisory Committee Report</li> </ul> |
| <b>Nominations &amp; Elections Report</b>   | Frank Ball                  | 5 min (4:40-4:45) | <ul style="list-style-type: none"> <li>Nominations &amp; Elections Report</li> </ul>      |

# AOC BOD Meeting Agenda

*Continued*



| TOPIC   | PRESENTER                  | TIME              | READ-AHEAD REPORT POSTED   |
|---|----------------------------|-------------------|--|
| <b>Advocacy &amp; Technical Advisory Committee Report</b> <ul style="list-style-type: none"><li>• PAC Update</li><li>• CRADA Update</li></ul> | Sherm Oliver<br>Ken Miller | 5 min (4:45-4:50) | <ul style="list-style-type: none"><li>• Advocacy and Technical Advisory Committee Report</li></ul> |
| <b>Professional Development Committee Report</b>  | Ken Dworkin                | 5 min (4:50-4:55) | <ul style="list-style-type: none"><li>• Professional Development Committee Report</li></ul>        |
| <b>Awards Committee Report</b>  | Paul Vavra                 | 5 min (4:55-5:00) | <ul style="list-style-type: none"><li>• Awards Committee Report</li></ul>                          |
| <b>Membership Committee Report</b>  | Eric Colon                 | 5 min (5:00-5:05) | <ul style="list-style-type: none"><li>• Membership Committee Report</li></ul>                      |
| <b>Future Leaders Committee Report</b>  | Amanda Brockermeier        | 5 min (5:05-5:10) | <ul style="list-style-type: none"><li>• Future Leaders Committee Report</li></ul>                  |
| <b>Women in EW Committee Report</b>   | Christelle Ward            | 5 min (5:10-5:15) | <ul style="list-style-type: none"><li>• Women in EW Committee Report</li></ul>                     |
| <b>Editorial Committee Report</b>   | Jeff Fischer               | 5 min (5:15-5:20) | <ul style="list-style-type: none"><li>• Editorial Committee Report</li></ul>                       |
| <b>History Committee Report</b>   | Jeff Hughes                | 5 min (5:20-5:25) | <ul style="list-style-type: none"><li>• History Committee Report</li></ul>                         |
| <b>Closing Comments – Adjourn</b> <ul style="list-style-type: none"><li>• Update Action Items</li></ul>                                       | Tony Lisuzzo               | 5 min (5:25-5:30) |  |

# Foundation BOG Meeting Agenda

March 13, 2025 *(as of Jan 15)*  
5:30 PM to 6:15 PM



| TOPIC   | PRESENTER       | TIME              | READ-AHEAD REPORT POSTED  |
|---|-----------------|-------------------|---|
| <b>Welcome and Call to Order</b>  | Tony Lisuzzo    | 5 min (5:30-5:35) |   |
| <b>Secretary Report</b><br><ul style="list-style-type: none"> <li>Determination of a quorum</li> <li>Minutes and action items review</li> </ul> | Dennis Monahan  | 5 min (5:35-5:40) | Motion/Vote<br><ul style="list-style-type: none"> <li>Minutes for Dec 10, 2024</li> </ul> |
| <b>Finance Committee Report</b>   | Jim Utt         | 5 min (5:40-5:45) | Motion/Vote<br><ul style="list-style-type: none"> <li>Treasurer's BoD Report</li> </ul>   |
| <b>Strategic Planning Discussion</b>  | Myles Murphy    | 5 min (5:45-5:50) | <ul style="list-style-type: none"> <li>Strategy Committee Report</li> </ul>               |
| <b>Governance Committee Report</b>  | Brandon Coleman | 5 min (5:50-5:55) | <ul style="list-style-type: none"> <li>Governance Committee Report</li> </ul>             |
| <b>Fundraising Committee Report</b>   | Nino Amoroso    | 5 min (5:55-6:00) | <ul style="list-style-type: none"> <li>Fundraising Committee Report</li> </ul>            |
| <b>Scholarships</b>   | Mick Riley      | 5 min (6:00-6:05) | <ul style="list-style-type: none"> <li>Scholarships Committee Report</li> </ul>           |
| <b>STEM</b>   | Mark Schallheim | 5 min (6:05-6:10) | <ul style="list-style-type: none"> <li>STEM Committee Report</li> </ul>                   |
| <b>Community Education Activities</b>   | Keith Everly    | 5 min (6:10-6:15) |   |
| <b>Closing Comments – Adjourn</b><br><ul style="list-style-type: none"> <li>Update Action Items</li> </ul>                                      | Tony Lisuzzo    | 5 min (6:15-6:20) |   |

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## 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)
- 8 Dec – Face-To-Face at Annual Symposium

### **Chapter Officer Meetings (Mandatory for Regional Directors)**

*All times Eastern Time Zone*

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

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## Approved 2025 Board Member Travel

- Augusta (rescheduled from Oct) – 4-5 Feb – Tony Lisuzzo
- 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 (2<sup>nd</sup> event to get back on track – TBD
- PACOM, HI – TBD
- Korea ROK Chapter (AOC Asia) – Oct 28 – TBD