



ASSOCIATION  
OF OLD CROWS



JOIN THE LEGACY,  
SHAPE THE FUTURE





# **AOC Governance Committee Report**

## **March 13, 2025**

- **Brandon Coleman, Governance Chair**
- **Committee:**
  - **Shelley Frost**

---

## Topics:

- **OPMAN 13 Appendix A quarterly review**
- **OPMAN Status**
- **Charter Status**

## Quarterly review

- **Appendix A should be reviewed and approved quarterly by AOC Board of Directors**
  - **The list is extracted from:**  
[https://www.pmddtc.state.gov/ddtc\\_public?id=ddtc\\_public\\_portal\\_country\\_landing](https://www.pmddtc.state.gov/ddtc_public?id=ddtc_public_portal_country_landing)
- **The State Department amended ITAR 126.1 toward Cyprus to specify that the Republic of Cyprus' status as a proscribed destination is suspended from October 1, 2024, through September 30, 2025.**
- **Therefore, recommend removing Cyprus from Appendix A of OpMan 13 until September 30, 2025.**

## Questions?

Motion to approve removing Cyprus from the list of embargoed countries from Appendix A of OpMan 13 until September 30, 2025.

# OpMan Status



OPMAN	Committee	DATE	Admin Review and/or Rewrite	Notes
Articles of Incorporation	GOV	24 Jan 2019		Only changes when mission or Bylaws are significantly modified
11- Purposes and Responsibilities	GOV	2-Feb-21		
13 – Bylaws of the Association of Old Crows	GOV	19-Sep-24		Appendix A reviewed/updated quarterly, completed 10 Dec 2024 Appendix B updated annually, completed Jan 2025
14 – AOC Strategic Positioning	STRAT PLAN	2-May-22		
15 – Code of Ethics	Ethics	11-Mar-21		
16 – Meeting Minutes	EXCOM	31-Aug-23		
17 – Board/Chapter Operations	EXCOM	8-Feb-21		
18 – Non-Discrimination Policy	EXCOM	16-Feb-21		
21 – Financial Management	Finance	12-Feb-20	Required	
22 – Reserve Fund Policy	Finance	17-Feb-22		
23 – Travel and Expense Reimbursement	Finance	11-Mar-21	Required	
24 – Records Retention	Finance	2-Feb-21		
25 – Anti-Trust Compliance Policy	EXCOM	2-May-22		
31 – Awards Program	Awards	11-Mar-21		
32 – Nominations and Election Committee	N&E	11-Mar-21		
41 – Conference Planning, Operations, and Reporting	EXCOM	26-Apr-19	Required	
42 - Certification	TRAINING & ED	11-Nov-21		
51 – Conducting Classified Events	EXCOM	19-Feb-21		
52 – Insider Threat Program	EXCOM	23-Feb-21		
72 – Annual Chapter Recognition Program	Membership	31-Oct-19	Required	
73 – Publishing Chapter Events in the JED/eCrow	Membership	27-Dec-22		
74 – Establishing, Maintaining and Closing AOC Chapters	Membership	13-May-21		
92 – Human Resource Management	HR	11-Mar-21		

# Charter Status

AOC Committee	Date	Review	Notes		UPLOADED
Executive	12-Sep-24				yes
*Finance	9-Oct-24				
*Governance	12-Aug-24				yes
Awards	19-Feb-21	Due			
Advocacy and Technical Advisory	18-Sep-24		<i>Changed from Advoacy and Outreach 2024</i>		
Symposium	12-Aug-24				yes
Conferences	28-Aug-24				yes
Ethics	12-Sep-24			No chair	yes
*Human Resources	12-Sep-24			No chair	yes
International Advisory	2-Jan-22				
Membership	28-Aug-24				yes
Nominations and Elections	28-Aug-24				yes
Strategic Planning	4-Apr-22				
Professional Development	13-Aug-24				yes
AdHoc History	3-Mar-22				
AdHoc Editorial Committee	12-Sep-24				yes
AdHoc Future Leaders	13-Aug-24		<i>Changed from Young Professionals 2024</i>		
AdHoc Security	19-Sep-24				yes
AdHoc Communications			committee disabled in 2022		
Empowering Women in EW	1-Dec-24				yes
Past President	12-Aug-24				yes
Senior Advisory Board			committee not utilized 2022-2024		