



ASSOCIATION
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 6:25 PM

[Read-Aheads](#)



AOC BOD Meeting Agenda

March 13, 2025 *(as of Mar 6)*
4:00 PM to 5:35 PM



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

AOC BOD Meeting Agenda

Continued



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
PAC Update	Jim Gigrich	5 min (4:45-4:50)	
Advocacy & Technical Advisory Committee Report <ul style="list-style-type: none">• CRADA Update	Sherm Oliver	5 min (4:50-4:55)	<ul style="list-style-type: none">• Advocacy and Technical Advisory Committee Report
Professional Development Committee Report	Ken Dworkin	5 min (4:55-5:00)	<ul style="list-style-type: none">• Professional Development Committee Report
Awards Committee Report	Paul Vavra	5 min (5:00-5:05)	<ul style="list-style-type: none">• Awards Committee Report
Membership Committee Report	Eric Colon	5 min (5:05-5:10)	<ul style="list-style-type: none">• Membership Committee Report
Future Leaders Committee Report	Amanda Brockermeyer	5 min (5:10-5:15)	<ul style="list-style-type: none">• Future Leaders Committee Report
Women in EW Committee Report	Christelle Ward	5 min (5:15-5:20)	<ul style="list-style-type: none">• Women in EW Committee Report
Editorial Committee Report	Jeff Fischer	5 min (5:20-5:25)	<ul style="list-style-type: none">• Editorial Committee Report
History Committee Report	Jeff Hughes	5 min (5:25-5:30)	<ul style="list-style-type: none">• History Committee Report
Closing Comments – Adjourn <ul style="list-style-type: none">• Update Action Items	Tony Lisuzzo	5 min (5:30-5:35)	

Foundation BOG Meeting Agenda

March 13, 2025 *(as of Mar 6)*
5:35 PM to 6:30PM



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
Welcome and Call to Order	Tony Lisuzzo	5 min (5:35-5:40)	
Secretary Report <ul style="list-style-type: none">Determination of a quorumMinutes and action items review	Dennis Monahan	5 min (5:40-5:45)	Motion/Vote <ul style="list-style-type: none">Minutes for Dec 10, 2024
Finance Committee Report	Jim Utt	5 min (5:45-5:50)	Motion/Vote <ul style="list-style-type: none">Treasurer's BoD Report
Strategic Planning Discussion	Myles Murphy	5 min (5:50-5:55)	<ul style="list-style-type: none">Strategy Committee Report
Governance Committee Report	Brandon Coleman	5 min (5:55-6:00)	<ul style="list-style-type: none">Governance Committee Report
Fundraising Committee Report	Nino Amoroso	5 min (6:00-6:05)	<ul style="list-style-type: none">Fundraising Committee Report
Scholarships	Mick Riley	5 min (6:05-6:10)	<ul style="list-style-type: none">Scholarships Committee Report
STEM	Mark Schallheim	5 min (6:10-6:15)	<ul style="list-style-type: none">STEM Committee Report
Community Education Activities	Keith Everly	5 min (6:15-6:20)	
Closing Comments – Adjourn <ul style="list-style-type: none">Update Action Items	Tony Lisuzzo	5 min (6:20-6:25)	

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

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