



ASSOCIATION
OF OLD CROWS



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SHAPE THE FUTURE



AOC Foundation & BOD Meeting Agenda

June 12-13, 2025 (*as of June 10, 2025*)



Wednesday, June 11		
5:30 PM – 8:30 PM	Board social (informal)	Harbor Social @ Gaylord – informal, come when you can
Thursday, June 12		
8:30 AM – 9:00 AM	Hot Breakfast	Chesapeake 8/9
9:00 AM – 11:05 AM	AOC Foundation Meeting	Chesapeake 8/9
11:05 AM – 11:20 AM	BREAK	
11:20 AM – 12:20 PM	AOC Board of Directors Meeting	Chesapeake 8/9
12:25 PM – 12:50 PM	LUNCH	
12:50 PM – 3:00 PM	AOC BoD Meeting (cont'd)	Chesapeake 8/9
3:00 PM – 3:15 PM	BREAK	
3:15 PM – 5:00 PM	AOC BoD Meeting (cont'd)	Chesapeake 8/9
6:00 PM – 8:00 PM	Dinner	McCormick & Schmicks
Friday, June 13		
8:30 AM – 9:00 AM	Hot Breakfast	Chesapeake 8/9
9:00 AM – 12:15 PM	AOC Board of Directors Meeting	Chesapeake 8/9

AOC Foundation Meeting Agenda

June 12, 2025 09:00 AM to 11:30 AM



Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order ■ Opening Comments	Tony Lisuzzo	5 minutes (9:00-9:05)	
Secretary Report ■ Determination of Quorum ■ Minutes and Action Items Review	Dennis Monahan	5 minutes (9:05-9:10)	Motion/Vote ■ March 13 minutes
Treasurer Report	Jim Utt	5 minutes (9:10-9:15)	Motion/Vote ■ Treasurer's AEF Report
Governance Report	Brandon Coleman	5 minutes (9:15-9:20)	Governance Committee Report OpMan Finan. Mgt App I DRAFT
Fundraising	Nino Amoroso	10 minutes (9:20-9:30)	Foundation Development Committee (Fundraising) Report
Scholarships	Mick Riley	10 minutes (9:30-9:40)	Scholarships Committee Report
STEM	Mark Schallheim	10 minutes (9:40-9:50)	EMS/STEM Committee Report
Foundation Community Education	Keith Everly	10 minutes (9:50-10:00)	Community Education Committee Report

AOC Foundation Meeting Agenda

June 12, 2025
09:00 AM to 11:05 AM



Topic	Presenter	Time	Read-Ahead Report Posted
Foundation Strategy	Myles Murphy	60 minutes (10:00-11:00)	Strategic Planning Committee Report
Closing Comments and adjourn	Tony Lisuzzo	5 minutes (11:00-11:05)	
BREAK		15 minutes (11:05-11:20)	

AOC BOD Meeting Agenda

June 12, 2025, 11:20 AM to 5:00 PM (*as of June 10, 2025*)



Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order ■ Opening Comments	Tony Lisuzzo	5 minutes (11:20-11:25)	Cyber and EW go hand-in-hand discussion
Secretary Report ■ Determination of Quorum ■ Minutes and Action Items Review	Dennis Monahan	5 minutes (11:25-11:30)	Motion/Vote ■ Dec 10 and March 13 Board minutes
Finance Committee Report	Jim Utt Keith Jennings (SnyderCohn)	5 minutes (11:30-11:35) 15 minutes (11:35-11:50)	Motion/Vote ■ Treasurer's BOD Report ■ Profit & Loss ■ Balance Sheet ■ Final Audit Report
Exclusion Resolution	Tony Ramos/Glorianne O'Neilin	5 minutes (11:50-11:55)	Motion/Vote
Symposium	Kevin Finch	15 minutes (11:55-12:10)	Symposium Committee Report
International Advisory Committee Report	Erik Bamford	15 minutes (12:10-12:25)	Int'l Advisory Committee Report

AOC BOD Meeting Agenda (cont'd)

June 12, 2025 11:20 AM to 5:00 PM



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Topic	Presenter	Time	Read-Ahead Report Posted
LUNCH		25 minutes (12:25-12:50)	
Governance	Brandon Coleman	15 minutes (12:50-1:05)	Governance Committee Report <ul style="list-style-type: none">OpMan 21 Financial MgtOpMan 73 Chap Events – ECROW/JED Motion and Vote
PAC Report	Jim Gigrich	10 minutes (1:05-1:15)	PAC Report <ul style="list-style-type: none">Budget Request Motion and Vote
Advocacy & Technical Advisory Committee	Sherm Oliver	15 minutes (1:15-1:30)	Advocacy & Technical Advisory Committee
Nominations & Elections	Frank Ball	15 minutes (1:30-1:45)	Nominations & Elections Comm. Report Motion and Vote
Professional Development	Kevin Dworkin	15 minutes (1:45-2:00)	Professional Development Committee Report
Awards	Paul Vavra	15 minutes (2:00-2:15)	Awards Report; <ul style="list-style-type: none">Gold & Silver Award NomineesAward Winners Motion and Vote (Gold & Silver and Awardee list)
Future Leaders	Amanda Brockermeyer	15 minutes (2:15-2:30)	Future Leaders Committee <ul style="list-style-type: none">Budget Request Motion and Vote

AOC BOD Meeting Agenda (cont'd)

June 12, 2025
11:20 AM to 5:00 PM



Topic	Presenter	Time	Read-Ahead Report Posted
Women in EW	Christelle Ward	15 minutes (2:30-2:45)	EW in EW Committee Report; Budget Request Motion/Vote
Editorial	Jeff Fischer	15 minutes (2:45-3:00)	Editorial Committee Report
BREAK		15 minutes (3:00-3:15)	
History	Jeff Hughes	15 minutes (3:15-3:30)	History Committee Report
Membership	Eric Colón	15 minutes (3:30-3:45)	Membership Committee Report Chapter Communications Tool Request; Budget Request Motion/Vote

AOC BOD Meeting Agenda (cont'd)

June 12, 2025
11:20 AM to 5:00 PM



Topic	Presenter	Time	Read-Ahead Report Posted
Regional Director Reports (5 minutes each) <ul style="list-style-type: none">Northeast RegionNorthwest RegionMid-Atlantic RegionCentral RegionSouthern RegionMountain-Western RegionPacific RegionInternational Region IInternational Region II		45 minutes (3:45-4:30)	
Executive Director's Report	Shelley Frost	10 minutes (4:30-4:40)	Executive Director Report
Summits (Conferences)	Sherm Oliver	10 minutes (4:40-4:50)	Summits Committee Report
Closing comments	Tony Lisuzzo	10 minutes (4:50-5:00)	

6:00PM – 8:30PM
Dinner
M^CCORMICK
&SCHMICKS
145 National Plaza,
National Harbor MD

AOC BoD Meeting Agenda

June 13, 2025
09:00 AM to 12:15 PM



Topic	Presenter	Time	Read-Ahead Report Posted
Call to Order ▪ Opening Comments	Tony Lisuzzo	5 minutes (9:00-9:05)	
AOC Strategy	Amanda Brockermeyer	5 minutes (9:05-9:10)	
Strategy Breakouts ▪ Membership Growth ▪ Advocacy & Communications Enterprise ▪ International Programs ▪ Professional Development		2 hours (9:10-11:10)	
Breakout Results		1 hour (11:10 – 12:10)	
Closing Comments and adjourn	Tony Lisuzzo	5 minutes (12:10-12:15)	

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

- 9 Oct – 4pm (virtual)
- 8 Dec – Face-To-Face at Annual Symposium

Chapter Officer Meetings (Mandatory for Regional Directors)

All times Eastern Time Zone

- 24 Jul – 4pm
- 23 Oct – 4pm

Approved 2025 Board Member Travel

- Charleston – 3-4 Jun – Ken Dworkin
- Patriot's Roost Chapter – 24-26 Jun – Tony Lisuzzo
- Kittyhawk Chapter – 24-26 Jun – Jim Utt
- Crane – 9-10 Jul – Tony Lisuzzo
- MSIC – 16-18 Sep – Tony Lisuzzo
- CEMA – 28-29 Oct – Tony Lisuzzo
- Australia Chapter – TBD
- PACOM, HI – 21-24 Oct – TBD
- Korea ROK Chapter (AOC Asia) – Oct 15-6 – TBD