



Joint Meeting Minutes with Association of Old Crows
The Tower Club ~ 3500 Pentagon Blvd., Beaver Creek
Wednesday January 8, 2014

Meeting called to order – Kent Shin, Excelsis; AOC Speaker Program Chairman

The Pledge of Allegiance – recited by all

Introductions/Announcements –

- Keith Everly, President, AOC welcomed everyone to this combined meeting with the AFA
- Tom Koogler, President, AFA thanked everyone for coming
 - o AFA involved with TechFest/teacher workshops
 - o AFA sponsors ROTC/JROTC scholarships

Lunch served

Guest speaker - MG Masiello, commander, AFRL

- Changing environment
 - o People/infrastructure/budget
- Game changers
 - o Hypersonics
 - o Directed energy
 - o Automaning
- Other high value areas
 - o Fuel efficiency
 - o Alternative navigation
 - o Big data
- Affordability and sustainment
 - o Challenges and major S & T focuses
- Cognitive EW
- Increased emphasis
 - o Push innovation
 - o More advanced technology demos
 - o Affordability
 - o Engagement and partnerships

SECRETARY'S REPORT – Vita Eonta – no report

TREASURER'S REPORT - Bob Van Hook: reported submitted

- The beginning balance for Dec 2013 was \$73,261
- Expenses for Dec 2013 were \$2,809
- Deposits for Dec 2013 were \$13,697
- The ending balance for Dec 2013 was \$84,149

EXECUTIVE DIRECTOR'S REPORT – Everett Odgers- no report

STANDING COMMITTEE REPORTS: - no reports given

OLD BUSINESS:

NEW BUSINESS:

Submitted by:

Vita Eonta

Secretary

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