

NATIONAL DEFENSE INDUSTRIAL ASSOCIATION
2015 Model Chapter Criteria

*1. Designate at least one chapter board member to participate in and support one (or more) of our 37 divisions, i.e. “Science Technology, Engineering and Mathematics Workforce Program (STEM)” or “Small Business”, etc. Conduct at least one event associated with any of our divisions to promote local awareness. **

The Rocky Mountain Chapter (RMC) supports both the Space and Cyber Divisions with alternating events each year between the two Divisions and with the Commander of Air Force Space Command. This event is call the NDIA Space/Cyber Division Executive Forum and is held in the fall of each year in conjunction with the Chapter’s Rocky Mountain Ball. The Chapter local representative to the Space Division is Mr. Russ Anarde, Northrop Grumman Corporation. The Chapter local representative to the Cyber Division is Hank Scarangella, AT&T. The local representative to the Small Business Division is Alison Brown, NAVSYS.

Additionally, the chapter supported a STEM event for local youth sponsored at Peterson AFB this past year.

*2. Ensure chapter board members are NDIA members in good-standing. **

The following are the RMC Officers and Directors for 2015 and are NDIA members in good standing:

Officers

President Debbie McCarty - Lockheed Martin

Executive Vice President Jim Painter - Northrop Grumman

Secretary Tim Lemons – Riverside Research

Treasurer Richard “Doc” Klodnicki – Summit Technical Solutions

New Members of the Board of Directors

- Director*** Ed Baron – Braxton Technologies
- Director*** Jeff Benesh – Summit Technical Solutions
- Director*** Cary Chun – ASRC Federal
- Director*** Kevin “Morty” Mortensen – Universal Space Network
- Director*** Mike Pennica – Pennica Financial Group
- Director*** Steve Prebeck - Raytheon
- Director*** Hank Scarangella – AT&T
- Director*** Greg Schiller – United Launch Alliance
- Director*** Dave Shiller – Lockheed Martin

Directors Completing their 1st Year of a two-year term

- Director*** Arnie Berry - Raytheon
- Director*** Alison Brown - NAVSYS
- Director*** Brad Butler - SERCO
- Director*** Tom Cavalli -Westech International, Inc.
- Director*** Scott Gilson – COLSA Corp.
- Director*** DeForest Hamilton - The Boeing Company
- Director*** Joe Kahoe – MEI Technologies
- Director*** Betsy Pimentel – Stellar Solutions
- Director*** Kent Traylor – Lockheed Martin
- Director*** Keith Watkins - SAIC

3. Designate a board member as a liaison to local Women In Defense (WID) Chapter board to promote mutual support and joint ventures (should be reciprocal).

The President of the Rocky Mountain Women in Defense Chapter, Julie Veazey, Booz|Allen|Hamilton, is invited to each Board of Director's meeting of the Chapter.

Conversely, the RMC receives invitations and information from WID regarding their upcoming events and activities.

The RMC and Rocky Mountain WID are working toward a series of mutually supported luncheons throughout 2016.

*4. Maintain current chapter bylaws with signatures of both chapter and National presidents. **

"The ByLaws of the Rocky Mountain Chapter of the National Defense Industrial Association" was updated, approved and signed by the National NDIA President on August 12, 2014.

The RMC President, Debbie McCarty, reviewed the key features of the Chapter's ByLaws during the first meeting of the board in October. This served to benefit the new directors as well as those who have served for several years.

*5. Ensure chapter is financially self-sustaining with income exceeding expenses. **

As submitted this year in our RMC financial report, the Chapter income exceeded expenses by \$5,648.

The RMC stood up a new committee this year, the Fund Raising and Development Committee, to focus on creating revenue-generating opportunities for the Chapter in order to fund additional charitable contributions and their associated expenses.

6. Submit annual financial report to NDIA National office within

*required date as requested. **

The RMC's financial report was signed and submitted on October 20, 2014.

*7. Coordinate local events with NDIA National prior date commitments to prevent schedule conflicts within a geographic area. View National events from National website. **

The RMC's Events & Activities Committee Lead ensures that local events are de-conflicted with NDIA National events and strives to invite national leadership to our local activities. This year, Lt Gen Lee McFann (USAF, Ret), NDIA Vice President, Membership & Chapters attended our Executive Forum and Rocky Mountain Ball and also took part in a Question and Answer session with our Board.

Additionally, the chapter hosted a Brown Bag Forum on November 18, 2015, with Air Force Space Command to discuss the Enterprise Ground Service (EGS). The EGS architecture shifts from traditional stove piped program solutions to a common, integrated architecture across all satellite ground segments. This shared enterprise design allows flexibility and agility to space operators when operating from one satellite constellation to another without requiring extensive training.

The forum was chaired by Russ Anarde, NDIA Space Division's Vice President for the Rocky Mountain Region and organized by NDIA Rocky Mountain Chapter President, James Painter, and Vice President for Government and Community Relations, Kevin Mortensen. The Air Force Space Command was represented by Brigadier General Nina M. Armagno; Director of Strategic Plans, Programs, Requirements and Analysis. Armagno was accompanied by; Colonel John Anttonen; Space and Missile Systems Center's (SMC) Director, Advanced Systems and Development Directorate; Colonel James Planeaux, SMC Deputy Director, Advanced Systems and Development Directorate; Colonel Kerri Mellor, SMC Deputy Director, Remote Sensing Systems Directorate; and Colonel Dennis Bythewood, Commander, 50th Operations Group.

8. Initiate frequent communication with chapter members via E-mail announcements, chapter website, and other sources of outreach

(Request current chapter members list from National office for such use).

The RMC uses the Constant Contact application to provide information to the Chapter members regarding upcoming luncheons, the Industry Military Annual Golf Event (IMAGE), the Rocky Mountain Ball, and other events of interest to our membership. The RMC also uses the Chapter web site to provide information to the membership. The RMC has a Membership Support Committee Lead, Jim Kelly, and a Communications Committee Lead, Katie Hartinger, to foster communications within the Chapter membership.

*9. Participate in local programs supporting military and educational programs that align with our goals and mission: STEM program, ROTC Military programs (junior high schools / universities), Wounded Warriors, USO, Fisher House, etc. **

The RMC supports STEM activities in the community by providing scholarships to high school and college age students seeking degrees in STEM related degrees. This year, the Chapter provided \$10,000 to deserving students. The Chapter has a Workforce Development Committee Lead, Dave Shiller, who supports STEM activities in the local community and provides an Executive Committee lead for the local STEM effort attempting to coordinate STEM activities in the area. The Chapter provides financial support to the USO, The Home front Cares, and the YMCA.

10. Promote member recruitment and retention.

The RMC Committee Lead for Membership Support, Jeff Kelly, has maintained the Chapter membership at the ~840 person level despite the reduction in DoD business in the local area. The Chapter has attempted to offer the previous members of the Mile High Chapter in the Denver area affiliation with the RMC, but very few have changed their affiliation. The RMC has discussed hosting events in the south Denver area to attract those members to join the RMC.

11. Develop and monitor content of chapter website. Ensure accuracy of current board members, events, community and defense-related

issues, NDIA privacy statement and POC webmaster email.

The RMC's Committee Lead for Communications, Katie Hartinger, works with the web site Web Master to keep information current and provide updated information to the membership on an as needed basis.

*12. Ensure chapter board members are familiar with content of NDIA Chapter Management Manual. **

The RMC Board of Directors have received distribution of the recently updated NDIA National Chapter Management Manual, dated November 2014.

13. Maintain quality assurance of NDIA branding with use of chapter logo pertaining to chapter website, event brochures, newsletters, letterhead, etc.

The RMC strives to use the most current NDIA National organization logos in all their mass media output.

14. If a chapter calls upon another chapter's board, that chapter should be available to offer guidance and support as necessary. Point of Contact: Submit chapter nomination to Director, Chapter Relations.

The RMC Point of Contact would be Ms. Debbie McCarty, Lockheed Martin Corporation, at (719) 591-1011 and debbie.mccarty@lmco.com.

*(Mandatory criteria *)*