

**NDIA SO/LIC DIVISION MEETING**  
**Meeting Minutes**  
**Tuesday, 06 JUN 2017**



1. **Call to Order:** 1100
2. **Pledge of Allegiance :** 1105
3. **Greetings and Introductions:** Mike Kichman
4. **Chair Report:** Mike Kichman
  - a. Mike to meet with General Trask
5. **Committee Reports**
  - a. Symposium –Jared Ross
    - i) Key items:
      - (1) Symposium Theme: Under re-work with USSOCOM; Mike Kichman to follow up
      - (2) NDIA will assist in coordination of a series of industry discussions leading up to Symposium
      - (3) Sam mentioned hard copy STD cards with awards information
      - (4) Rick Seger mentioned the need for more LEO focus on the agenda
  - b. Awards – Sam Morthland. NSTR
  - c. Policy Liaison – Peter Spatharis. NSTR
  - d. Banquet – Eileen Parise. NSTR
  - e. Communications – Randy Moulton
    - i) Need to determine way ahead for greater Division control of social media platforms
    - ii) Working with the NDIA communications team to develop a workable solution
  - f. Professional Development – Tim Davidson will re-engage speaker list in August
    - i) John Erwin recommended SOCOM Comptroller (Mark Peterson) provide industry with a FY18 budget and programs update
    - ii) Professional reading book reviews are welcomed and will be posted on the Division webpage
  - g. Operating – Steve Jones. NSTR
  - h. Outreach – Nader Elguindi
    - i) Nader is building the outreach database
    - ii) Dates for the next SO/LIC Division social is TBD. Sponsorship opportunities are available.
  - i. Industry – John Erwin. NSTR
  - j. Protocol – Jared Ross. NSTR
6. **Board of Advisors Report:** Sam Morthland
  - a. Send awards dates and theme to USSOCOM
7. **NDIA Staff Report:** Christy Mason
  - a. General Herbert “Hawk” Carlisle assumes role as CEO of NDIA on 15 JUN 17

- b. Dr. Heather Havens reported to NDIA on 15 MAY 17, as VP of Program Development and will be the lead NDIA contact for the SO/LIC Division ([hhavens@ndia.org](mailto:hhavens@ndia.org)), along with Christy Mason ([cmason@ndia.org](mailto:cmason@ndia.org))

**8. New Business.**

- a. Mark Mitchell to be nominated as VASD, SO/LIC; Owen Wes to be nominated as ASD, SO/LIC

**9. Old Business.**

- a. Finalize ASAP thank you notes from 2017 SO/LIC Symposium
- b. Still need pictures of Dick Potter, Al DeProspero and George Talbott
- c. Tom Corbett is writing the DeProspero history
- d. The Funeral of COL (R) John H. "Scot" Crerar is scheduled for 12 SEP 2017, at 1045 Hours in the Main Post Chapel, Fort Myer, VA followed with burial at Arlington National Cemetery. Reception follows at the Abrams/Chaffee Room of Fort Myer's Officer Club (Patton Hall).

**10. Good of the Division.**

- a. 1-2 OCT 2017 – First Annual National Capital Region Green Beret Golf Classic - Army Navy Country Club in Arlington, VA. Register at: <http://www.greenberetfoundation.org/green-beret-classic-natl-capital-region/>
- b. 21 OCT 2017—OSS Society's William J. Donovan Award Dinner—The Ritz-Carlton, Washington, D.C.

**11. Next Meeting:** Tuesday, 11 JUL 17 at 1100

**12. Meeting Adjourned:** 1130

**13. Attendees:** See attached attendance roster. Please report any attendance discrepancies or corrections/additions to the minutes.

Submitted by: John Erwin, Executive Officer