



Global Leader in Munitions Response

Lanette Waite
President

Courtney Ingersoll
Vice President

Dean Keiswetter
Secretary

Alison Paski
Treasurer

NAOC Board of Directors Meeting Minutes 07 December 2017

Rick Hanoski, 2017 President, called the meeting to order at 12pm. Dean Keiswetter, 2017 Secretary, conducted a roll call of the 2018 Board of Directors (BOD) and established that a quorum was present. Representatives of the following companies were present:

BOD Member Firm

AcornSI
Arcadis
Cape
CH2M
EA Engineering
HGL
KEMRON
NAEVA
R3 Strategic Support
Tetra Tech
Weston

Representative

Dean Keiswetter
Courtney Ingersoll
Terry Watkins
George DeMetropolis
Chris Penny
Neil Feist
John England
Alison Paski
Ken Normand
Lanette Waite
Ryan Steigerwalt

Committee

Government Affairs
Member Services
Operations and Standards
Technology
International Affairs
Small Business

Chairperson

Victoria Kantsios, AECOM
Nicole Sharkey, Weston Solutions
James Salisbury, Parsons
Jeff Leberfinger, Pika
TBD
David Nelson, ATI

Order of Business:

Election of Officers

President: Lanette Waite nominated by Dean Keiswetter, Chris Penny seconded. **Discussion:** None. **Vote:** passed.

Vice President: Courtney Ingersoll nominated by Dean Keiswetter, George DeMetropolis seconded. **Discussion:** None. **Vote:** passed.

Secretary: Dean Keiswetter nominated by Chad Webb. Lanette Waite seconded. **Discussion:** None. **Vote:** passed.

Treasurer: Alison Paski nominated by Courtney Ingersoll, Ryan Steigerwalt seconded. **Discussion:** None. **Vote:** passed.



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Election of Committee Chairs

Government Affairs

Victoria Kantsios, AECOM

Member Services

Nicole Sharkey, Weston Solutions

Operations and Standards

James Salisbury, Parsons

Technology

Jeff Leberfinger, Pika

International Affairs

TBD

Small Business

David Nelson, ATI

Business:

Motion: Alison Paski motioned to accept 2018 preliminary budget, Courtney Ingersoll seconded.

Discussion: none. **Vote:** passed.

Motion: Chris Penny proposed holding the January BOD meeting in Hunt Valley, Terry Watkins seconded. **Discussion:** date not selected, but targeted 2nd or 3rd week in January. **Vote:** passed.

Motion: Lanette Waite proposed to adjourn meeting. **Discussion:** none. **Vote:** passed.

Lanette Waite

President or Witnessing Officer
Lanette Waite

Secretary
Dean Keiswetter