



Global Leader in Munitions Response

Ivy Harvey
President

Noah Weinberg
Vice President

Terry Collins
Secretary

Karen Lemley
Treasurer

AGENDA

NAOC Board of Directors (BOD) Meeting – Part I

10 December 2024

8AM to 1030AM

Embassy Suites – Big Spring Room

- **Call to Order (Ivy Harvey)**
- **Roll Call of BOD (Terry Collins)**
- **President’s Opening Remarks (Ivy Harvey)**
- **Vice President’s Report (Noah Weinberg)**
 - Strategic Objectives and Associated Actions
- **Treasurer’s Report (Karen Lemley)**
 - Summary of Annual Budget
- **Secretary’s Report (Terry Collins)**
 - Approve Minutes from October BOD Meeting
- **Review of Old Business**
- **Committee Reports**
 - Member Services Committee (Nicole Sharkey)
 - Small Business Committee (David Nelson)
 - Technology Committee (Craig Murray)
 - Operations and Standards Committee (Shawn Corcoran)
 - Government Affairs Committee (Brian Glackin)
- **New Business**
- **Recognition**
- **M2S2 Logistics**
- **Adjourn**



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NAOC Board of Directors (BOD) Meeting – Part II

10 December 2024

1045AM to 1130AM

Embassy Suites – Big Spring Room

- **Call to Order**
 - The first meeting of the 2025 BOD is called to order
 - Welcome the new board members
- **Roll Call of BOD**
 - Establish a quorum
- **Election of Officers (need nomination, second nomination, discussion, vote)**
 - President
 - Vice President
 - Treasurer
 - Secretary
- **Committee Chairmen (need nomination, second nomination, discussion, vote)**
 - Member Services Committee
 - Small Business Committee
 - Technology Committee
 - Operations and Standards Committee
 - Government Affairs Committee
- **Business**
 - Pass the budget
 - Set BOD meeting
 - Motion to defer business to January BOD Meeting
- **Adjourn**
 - Make a motion to adjourn the meeting. Second, the adjourn
 - The NAOC BOD Meeting is adjourned