

FINAL
Old Guard Committee
Telecom
July 7, 2014



Attendees:

Brian Dietz, Chair
Jim Welty, Vice Chair
Dennis Armstrong, Secretary
Pandeli Durbetaki, Treasurer
David Cook
Bill Coleman
Bob Luna
Duane Jordan, Emeritus
Madhu Rangi, Staff

Not present:

Cheryl Hasan, Staff

OG-2014-65 Chair, Brian Dietz called the Old Guard Committee meeting to order at 5:00 PM (EDT) July 7, 2014

OG-2014-66 Brian and Madhu had circulated a candidate agenda along with the call letter for this meeting by email on 7/4/14. Motion to adopt was approved by voice vote.

OG-2014-67 (*Past Meeting Minutes - Dennis Armstrong*)

Dennis had distributed draft minutes from prior OGC meetings held on 2/28, 5/23, 6/2 and the 6/8 Annual Meeting. With no comments received, motion to approve passed by voice vote. **Action: OGA-2014-38** Dennis to post on the OG web page.

OG-2014-68 (*2014 Congress Reception – Brian*) Brian reported on details regarding potential conduct of a joint 2014 Congress reception with the History and Heritage Committee. He had circulated an email on 6/23 covering objectives from the H&H Committee. Motion to proceed with final arrangements approved by voice vote. **Action: OGA-2014-39** Brian to continue working with the H&H Committee.

OG-2014-69 (*Proposed new Video Competition – Brian*) Details on a proposed new U-Tube style competition had recently been received from the Board on Early Career Development by email on 6/18. Brian briefed the OGC, and members questioned whether the proposed \$2,000 proposed prize fund may be sufficient to attract the desired participation. Motion to approve application of up to \$2,000 of OG funding to support the competition approved by voice vote. **Action: OGA-2014-40** Brian to notify the Board on Early Career Development.

OG-2014-70 (*Foundation Alliance - Brian*)

Brian briefed the OGC on a donations report which he had circulated by email on 7/17/14.

OG-2014-71 (*Financial Report - Lee*)

Lee advised that obtaining up to date financial information from HQ continues to run very slow, but said that he would compile a financial report for the late July Telecom.

OG-2014-72 (*Pocket Calendars - Brian & Madhu*)

Brain opened discussion on conduct of 2014 solicitation activities and potential purchase of the popular pocket calendars for 2015. The question was raised on what the purchase lead time was, resulting an action for Madhu to determine the timeline. Additional discussion tabled to the late July Telecom. **Action: OGA-2014-41** Madhu to establish a proposed purchase timeline for 2015 pocket calendars.

Meeting adjourned at 3:01 PM PDT

Submitted by: Dennis A. Armstrong Secretary, Old Guard Committee