

Minutes from Monthly
Military Liaison Council Teleconference

December 1, 2010, 1200 hrs

- Personnel Participating: CMSgt Brent Belcoff – Council Chairman
Joseph Rector – Co-Vice Chairman
Dave Martin – USCG Rep
Col Mike Allshouse

- The following agenda items were discussed:
 - Mid Year Meeting – The MLC will hold our mid-year meeting Friday, 21 Jan 2011, 1100 -1300 at the Ritz Carlton Hotel, 1250 South Hayes Street, Arlington, VA. For those members physically unable to attend, there will be a dial in capability.
 - The MLC “Quick Start” was submitted by Joe Rector.
 - 2010 Annual MLC Business Plan Closeout – Inputs from Council Members are due to Joe Rector by 1 December 2010.
 - 2011 Annual Business Plan – Inputs for the initial 2011 Annual Council Business Plan is due to Joe Rector by 15 December 2010.
 - 2011 Annual Seminar – Will be held 19-22 September in Orlando. We will hold the MLC Annual Meeting on Sunday, 18 September, 1600-1800 hours. If you wish to conduct a presentation at the 2011 Seminar the session proposal must be submitted by 1 March. The MLC will discuss session ideas at the mid-year meeting. Brent Belcoff stressed getting the right speakers for any sessions we sponsor.
 - Members need to submit any agenda items for the mid-year meeting to Joe Rector by 15 Jan 11. The currently planned topics for discussion are:
 - Proposed changes to MLC policies and procedures
 - Council membership requirements
 - Reduced ASIS membership rates for military members
 - 2011 Initial Business Plan
 - Annual Seminar Session Proposals
 - Council Vice President Change– Brent Belcoff announced that Mike Bouchard is the new CVP for the MLC.

The meeting closed at 12:20PM EST. *Our next teleconference/meeting will be our mid-year meeting Friday, 21 January 2011, at 11:00AM EST.*

//Signed—jlr—5 Jan 11//

JOSEPH L. RECTOR, CPP, PSP, PCI

Recorder

Approved/~~Disapproved~~

//Signed—bpb—5 Jan 11//

BRENT P. BELCOFF, CPP

Council Military Co-Chair

Approved/~~Disapproved~~

//Signed – SB – 5 Jan 11//

SAM BRINKLEY

Council Private Sector Co-Chair