

Military Liaison Council Minutes

5 August 2009

The Military Liaison Council held its monthly teleconference on Wednesday, 5 August 2009. Joe Rector, Council Secretary, opened the meeting at 12:01 PM EST. The following members participated:

John Bonsee – Council Private Sector Co-Chair
Frank Farris, CPP – USAF Rep
Gene Smith – US Army Rep
Dreddrick Brown – Alternate US Army Rep
Ken Ribler, CPP
Lt Col John Pumphrey, CPP – Canadian Forces Rep
Andy Gale, CPP
Major Paul Mellema – Alternate Canadian Forces Rep
Jeff Geoffroy – Emeritus Military Co-Chair
Randy Smith – USMC Rep
James Cain – Alternate USMC Rep
Dave Martin – USCG
David Ramirez – Military Appreciation Committee Chair
Col Mike Allshouse, CPP - USAF
CMSgt Brent Belcoff, CPP - USAF
Jim Meccsics – Emeritus Private Sector Co-Chair
Joe Rector, CPP, PSP, PCI – USAF/Council Secretary

Annual Seminar Update:

- The MLC will hold our annual meeting on Sunday, 20 September, 1700-1900 hours, at the conference center in Anaheim. Room location TBD.

- Joe Rector will send out an updated booth sign-up roster with the minutes. Currently, there are two open slots on Monday (21 Sep), two open slots on Tuesday (22 Sep), and three open slots on Wednesday (23 Sep).

- As a reminder, the line up for MLC presentations at the Annual Seminar is as follows:
 - o Tuesday/22 September/1330-1500/Military Security Operations in Iraq/Afghanistan (Part 1 – US Army, US Navy, USMC, USCG)
 - Each service presenter will have approximately 20 minutes for their presentation.
 - o Wednesday/23 September/1100-1200/ASIS Certifications 101 for the Military (to be presented by Joe Rector and Brent Belcoff).
 - o Wednesday/23 September/1330-1500/Military Security Operations in Iraq/Afghanistan (Part 2 – USAF, NGB, CF, Q&A).
 - Each service presenter will have approximately 20 minutes for their presentation.

- Joe Rector requested that members submit agenda items for the annual meeting NLT 2 Sep 09, which will be our last teleconference prior to our annual meeting at the Annual Seminar. One topic for discussion will be the leadership transition for the council.

- Joe Rector briefed he has almost completed the storyboards. He will send out receipts to the corporate sponsors once he knows the final costs for production and shipping.

- Joe Rector informed service reps and corporate members that if that they had any recruiting/marketing freebies to give away (such pens, pencils, etc.) at the booth, to bring them to the seminar.

Council Newsletter:

- Joe Rector briefed he had completed the council's first newsletter and will be submitting it to ASIS for publication and distribution.

Joe Rector closed the meeting at 12:16PM EST. ***Our next MLC teleconference is Wednesday, 2 September 2009, at 12:00PM EST.***

//Signed—jlr—7 Aug 09//

JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/~~Disapproved~~

//Signed—jgs—7 Aug 09//

JOHN G. (GREG) STEELE
Council Military Co-Chair/USCG Rep

Approved/~~Disapproved~~

//Signed—jlb—7 Aug 09//

JOHN J. BONSEE
Council Private Sector Co-Chair