

**NIU Alumni Association Meeting**  
**12 July 2018**  
**7-8pm**  
**218-339-6463 Passcode #4400**

Called to order 7 PM – adjourned 8 PM

Distinguished Attendee:

Jeff Kimmons '79, LTG (Ret), NIUF Board Liaison

Attendees:

Mike Nienhaus '07, President  
Christal Archibald '14, VP, Maryland Network  
Jennifer Rollings '04, Board Secretary  
Mike Edgerton '00, Membership  
Tom Van Wagner '94, At-Large  
Kathy Coviello '04

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**SUMMARY:** *President Mike Nienhaus '07 opened the National Intelligence University Alumni Association meeting and welcomed LTG (Ret) Jeff Kimmons '79, NIUF Board Liaison. Mike Nienhaus '07 presented highlights from the budget report. Mike Edgerton '00 reported that the Alumni Association welcomed 8 new members, bringing its numbers to 397. Christal Archibald '14, VP, Maryland Network, mentioned the DoD Private Organization Constitution update and held a follow-on discussion of newly unveiled Network cards with potential as NIU AA Marketing Material.*

*LTG Kimmons '79 brought excitement with news of upcoming NIUF distinguished events with notable figures of our time.*

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Agenda:

- Opening by President Mike Nienhaus '07
- Approval of the June 2018 Minutes
- Reports: Membership, Café Press, Budget
- Old Business:
  - NIU Foundation Update
  - Current Alumni Network Discussions
  - Proposed Generation to Generation with ADM Studeman Update
  - Pending Northern VA event being planned by Harry Petrey '12/13
  - Website
- New Business:
  - Generation to Generation: Enduring Men of Renown Dinners and Book Signings
  - Proposed Alumni Network Discussions
  - 27th of July Graduation Ceremony
  - DoD Private Organization Constitution

Close: The next meeting will be 9 August 2018, 7-8pm via conference call

**MEETING MINUTES:** The minutes of the June 2018 meeting were unanimously approved without change.

**NIU FOUNDATION Update:** Jeff Kimmons '79 LTG (Ret) added valuable continuity and insight to planning future NIU AA growth and investment. He also provided timely news of BG (Ret) Peter Zwack's written assessment, "These Are the High Stakes of the NATO and Trump-Putin Summits" a National Interest feature article, URL: <http://nationalinterest.org/feature/these-are-high-stakes-nato-and-trump-putin-summits-25341>.

**MEMBERSHIP REPORT:** Membership Committee Chair Mike Edgerton '00 reported that the association welcomed 8 new members. All eight are in alumni status. One additional applicant will become an alumnus on 27 July 2018. The Alumni Association currently has 397 members as of 10 July 2018. Anticipates an increase in membership next month.

Membership Enrollment Highlights:

April-2016 33

February-2017 344

July-2018 397

**CAFÉ PRESS REPORT:** First disbursement has not yet arrived from Café Press.

**BUDGET:** President Mike Nienhaus '07 provided the budget report. Look forward to potential to bringing on a Treasurer. As of April 2018, the NIU AA budget was approximately \$1137.00 with \$900.00 in Alumni donations, minus the store, which brings the total to date to about \$2037.80. NIU Foundation provides all money to NIU AA. Ray Cross is the Executive Director to the NIUF on behalf of Alumni Association for the yearly NIU AA Budget Request. Considerable discussion on the topic proper, timely, request of funds to ensure proper NIU AA event, maintenance, and promotional funding.

2019 Projected Costs:

NIU AA Event Backing: \$250.00 X number 7 events = \$1750.00

**WEBSITE:** The goal is to have Board Secretary Jennifer Rollings be the primary POC to work with Gretchen Gunning Director of Events, AFCEA Intelligence, on the website and events. In progress is to get the events registration request confirmed, everyone accustomed to the form, and a single (or at least fewer) point of contact.

#### **NIUF DISTINGUISHED EVENTS**

2 book/author events-- Generals Clapper and Hayden

2 dinner events-- Generals John Allen and Stanley McChrystal

Generals Clapper, Hayden, and Allen have all said yes. We're working out dates/schedules/logistics. The likely venue after the event will be the Union Street Pub.

#### **Upcoming EVENTS:**

Harry Petrey '12/13 is hosting a pre-graduation event in Springfield, VA, Thursday, 26 July at 1600

Christal Archibald '14, hosting a Generation to Generation event for ADM Studeman

From Generation-to-Generation (G2G) Men of Renown dinners w/LTG Jeff Kimmons '79

October 2018, Boston, MA. 3rd Annual Boston Area Networking/Social Event

Sunday, November, Arlington, VA, 7th Annual NIU Homecoming Brunch

**ENCOURAGING NETWORKS:** LCDR Jason Osuga is moving to Japan to take on the post of Navy Attaché, Japan (DAO Tokyo). Mike Nienhaus '07 recommended designating him as a regional POC for an alumni network, and asked Mike Edgerton '00 to scrub the membership registration list to see if we have any members in Japan.

**EVENT UPDATE:** Harry Petrey '12/13 is hosting a pre-graduation event in Springfield, VA, Thursday, 26 July at 1600. Christal Archibald '14, VP, Maryland Network has planned a Generation-to-Generation Dinner with Admiral William O. Studeman, USN (Ret) '68. Date is Thursday, 13 September 2018, at Mission BBQ, 142 Dock Street, Annapolis, MD 21404.

**Summary of Decisions taken:**

1. No decisions taken.

**Actions for next meeting:**

1. Event after action reviews and input.

**NEXT MEETING:** The next meeting will be held on Thursday, 9 August 2018 from 7-8 pm via conference call. **218-339-6463 Passcode #4400.**