



ASSOCIATION
OF OLD CROWS

JOIN THE LEGACY,
SHAPE THE FUTURE

Board of Directors and Board of Governors
Meeting Agenda
October 9, 2025
4:00 PM to 6:35 PM



Foundation BOG Meeting Agenda

October 9, 2025, 4:00 PM to 4:55 PM (*as of Sept 22*)



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
Welcome and Call to Order	Tony Lisuzzo	5 min (4:00-4:05)	
Secretary Report - Determination of a quorum - Minutes and action items review	Dennis Monahan	5 min (4:05-4:10)	Motion/Vote Minutes for June 12, 2025
Finance Committee Report	Jim Utt	5 min (4:10-4:15)	Motion/Vote Treasurer's BoD Report
Strategic Planning Discussion	Myles Murphy	10 min (4:15-4:25)	Business Plan for AOC Funding Request (Includes 2026 Draft Operating Plan)
Development Committee Report	Nino Amoroso	5 min (4:25-4:30)	Development Committee Report
Scholarships	Mick Riley	5 min (4:30-4:35)	Scholarships Committee Report
STEM	Mark Schallheim	5 min (4:35-4:40)	STEM Committee Report
Community Education Activities	Keith Everly	5 min (4:40-4:45)	Community Education Committee Report
Governance Committee Report	Brandon Coleman	5 min (4:45-4:50)	Governance Committee Report
Closing Comments – Adjourn Update Action Items	Tony Lisuzzo	5 min (4:50-4:55)	

Secretary's Report

- Minutes
- Action Items

AOC BOD Meeting Agenda

October 9, 2025 (*as of Aug 15*)

4:55PM to 6:35 PM



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
Welcome and Call to Order	Tony Lisuzzo		
Secretary Report • Determination of a quorum • Minutes and action items review	Dennis Monahan	5 min (4:55-5:00)	Motion/Vote • Minutes for June 12-13, 2025
Finance Committee Report	Jim Utt	5 min (5:00-5:05)	Motion/Vote • Treasurer's BoD Report
<i>Request from Foundation for Funding</i>	Myle Murphy	10 min (5:05-5:15)	• Motion/Vote • (Read-Ahead)
Strategic Planning Discussion	Amanda Brockermeyer	5 min (5:15-5:20)	• Strategy Committee Report • 2026 Draft Annual Operating Plan
Annual Symposium and Conference Report	Kevin Finch Sherm Oliver	5 min (5:20-5:25)	• Convention & Conferences Report
International Advisory Committee • International news • AOC Europe • AOC Asia	Erik Bamford	5 min (5:25-5:30)	• International Advisory Committee Report
Nominations & Elections Report	Frank Ball	5 min (5:30-5:35)	• Nominations & Elections Report

AOC BOD Meeting Agenda

Continued



TOPIC	PRESENTER	TIME	READ-AHEAD REPORT POSTED
PAC Update	Jim Gigrich	5 min (5:35-5:40)	PAC Report
Advocacy & Technical Advisory Committee Report	Sherm Oliver	5 min (5:40-5:45)	Advocacy and Technical Advisory Committee Report
Professional Development Committee Report	Ken Dworkin	5 min (5:45-5:50)	Professional Development Committee Report
Awards Committee Report	Paul Vavra	5 min (5:50-5:55)	Awards Committee Report
Membership Committee Report	Eric Colón	5 min (5:55-6:00)	Membership Committee Report
Future Leaders Committee Report	Amanda Brockermeyer	5 min (6:00-6:05)	Future Leaders Committee Report
Empowering Women in EW Committee Report	Christelle Ward	5 min (6:05-6:10)	Women in EW Committee Report
Editorial Committee Report	Jeff Fischer	5 min (6:10-6:15)	Editorial Committee Report
History Committee Report	Jeff Hughes	5 min (6:15-6:20)	History Committee Report
Executive Director's Report	Shelley Frost	5 min (6:20-6:25)	Executive Director's Report
Governance Committee Report	Brandon Coleman	5 min (6:25-6:30)	Governance Committee Report
Closing Comments – Adjourn Update Action Items	Tony Lisuzzo	5 min (6:30-6:35)	

AOC Mission

The Association of Old Crows (AOC) is a professional non-profit association that educates, connects, and advocates on behalf of its members and stakeholders across the global electromagnetic warfare (EW) and spectrum operations community.

Board of Director and Board of Governors Meetings (subject to change)

All times Eastern Time Zone

- 9 Oct – 4pm (virtual)
- 8 Dec – Face-To-Face at Annual Symposium

Approved 2025 Board Member Travel

- Korea ROK Chapter – AOC Asia, Oct 15 - 16
- INDOPACOM, HI – INFOPAC 2025, Oct 21 – 24

Chapter Officer Meetings (Mandatory for Regional Directors)

All times Eastern Time Zone

- TBD