

Defense Logistics Agency Foundation  
Board of Directors Meeting Minutes (FINAL)  
Meeting #27  
March 22, 2018

The following reflects the proceedings from the twenty-seventh (27th) meeting held of the Defense Logistics Agency (DLA) Foundation on March 22, 2018.

The meeting was called to order at 6:00 PM by the Chairman of the Board, Ms. Mae DeVincentis.

ATTENDEES: The following Directors, constituting a quorum of the Board, participated in the meeting:

Ms. Mae DeVincentis (Ret.)  
Mr. Ted Case (by phone)  
Mr. Mike Cannon  
Ms. Christine Gallo (Ret.)  
Mr. Bill Kenny (by phone)  
VADM Kith Lippert (Ret.) (by phone)  
Mr. Jeff Neal (Ret.)  
Ms. Jill Pettibone (Ret.)  
MG Peet Hawthorne Proctor (Ret.) (by phone)  
VADM Al Thompson (Ret.) (by phone)

The following Directors were unable to participate:

Ms. Brenda Longest (Ret)  
Mr. Michael Scott

The following "Friends of the Foundation" participated:

Capt. Steve Chertock (Ret.)  
Mr. Dan Daddario (Ret.)  
Mr. Dan DeVincentis (Ret.)  
COL Steve Frazier (Ret)  
Ms. Stephanie Lopez

## AGENDA ITEMS:

1. OPENING COMMENTS: Ms. DeVincentis thanked everyone for participating.
2. MINUTES OF MEETING #26: The Board members unanimously approved the minutes of Meeting #26, held on September 26, 2017.
3. MINUTES OF MEETING #27: The Board members unanimously approved the minutes of Meeting #27, held on December 7, 2017.
4. GOVERNANCE COMMITTEE: VADM Lippert nominated BG Barbara Doornink (USA, Ret.) for membership on the DLA Foundation Board. The Board unanimously endorsed his recommendation. VADM Lippert will invite BG Doornink to the next meeting.
5. DLA FOUNDATION SCHOLARSHIPS: Ms. Pettibone indicated that the timeline for announcing the scholarships is still slated to occur on or about May 31, 2018. Ms. Pettibone indicated that Mr. Kenny has taken her position on the Scholarship Committee and that COL Frazier (Ret.) will be replacing Ms. Williams.
6. SPECIAL CIRCUMSTANCES SCHOLARSHIP: Ms. Pettibone indicated that one family member had not yet indicated whether or not the \$1,500.00 one-time scholarship grant would be used for either college or technical school this year. Ms. Pettibone stated that there would need to be a policy discussion at a future meeting to determine how long the Board would held in abeyance such a scholarship response.
7. FUNDRAISING COMMITTEE: MG Proctor stated that the beer fundraiser had been held on February 13, 2017, and encouraged the Board members to solicit contributions from our respective corporate and friend networks to raise money for the upcoming golf tournament September 21, 2018, and for the 2019 beer-tasting fund-raiser.

Mr. Daddario reported that there were 82 attendees at the beer-tasting fund raiser. He reported also that 100 tickets had been sold, and that the fund-raiser brought in \$9,000.00 and incurred a cost of \$4,500.00. Mr. Daddario relayed that the beer-tasting fund-raiser had raised enough money to fund four (4) DLA Foundation scholarships.

Mr. Daddario stated that Ms. Linda Williams will run the September 21, 2018, golf tournament which will be the sixth one sponsored by the DLA Foundation.

Mr. Daddario stated that the DLA Family Day will occur on June 21, 2018. Mr. Daddario received unanimous approval from the Board to joint the DLA Family Day venue and festivities for an entrance fee of \$1,300.00. Mr. Daddario stated that last year there were 8,000 attendees and that 4,800 of those were members of DLA or family members of DLA employees.

Mr. Cannon stated that he is hoping to do a fund-raiser quarterly within the Reutilization community. Mr. Cannon described the periodic meetings he holds during non-duty hours with retirees. Mr. Cannon is working to establish a strong DLA Foundation committee.

Mr. Kenny stated that he, too, is working to develop a DLA Foundation committee in the Philadelphia area. Ms. DeVincentis stated that she understands that there will be a Philadelphia Family Day sometime during July.

8. COMBINED FEDERAL CAMPAIGN: Mr. Case stated that the DLA Foundation had received \$7,000 in donations during 2017.

9. Ms. DeVincentis closed the meeting at 7:30 PM. The next meeting will be scheduled in the future.