

Defense Logistics Agency Foundation
Board of Directors Minutes (FINAL)
Meeting #23
June 6, 2017 (By Conference Call)

The following reflects the proceedings from the twenty-third (23rd) meeting of the Defense Logistics Agency (DLA) Foundation Board held by conference call on June 6, 2017. The meeting was called to order at 6:00 by the Chair of the Board, Ms. Mae DeVincentis, and adjourned at 6:50 PM.

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

Ms. Mae DeVincentis (SES, Ret.)
Mr. Ted Case (SES)
Ms. Christine Gallo (SES, Ret.)
VADM Keith Lippert (USN, Ret.)
Ms. Brenda Longest (Ret.)
Mr. Michael Scott (SES)
MG Hawthorne "Peet" Proctor (USA, Ret.)

The following Directors were unable to participate:

Mr. Jim McClaugherty (SES)
Mr. Rich Ellis (SES)
Ms. Jill Pettibone (SES, Ret.)
VADM Al Thompson (USN, Ret.)

The following "Friends of the Foundation" participated:

Ms. Linda Williams

AGENDA ITEMS:

1. OPENING COMMENTS: Ms. DeVincentis thanked all for participating in this meeting #23.
2. MINUTES OF MEETING #22: The Board unanimously approved the minutes of meeting #22 from January 11, 2017.
3. RESULTS OF SCHOLARSHIP COMPETITION FOR SCHOLASTIC YEAR 2017-18:
Ms. Williams briefed the Board on the results of the three scholarships.

a. DLA Foundation Scholarships: Ms. Williams reported that there was a 62% increase in the number of DLA Foundation Scholarships; 209 applicants were evaluated for this scholastic year award. There are 30 awardees.

b. MG HENRY SCHOLARSHIP: Ms. Williams reported that there were 100 applicants for the MG Henry scholarship. This represents a 13% increase over the number of applicants for the 2016-17 scholarship.

c. IHO FRANK LOTTS SCHOLARSHIP: 44 people applied for the first annual IHO Frank Lotts Scholarship.

Ms. Williams indicated that there was a total of 20 evaluators which required each evaluator to review approximately 80 applications. Effort will be to increase the number of evaluators again next evaluation cycle.

Ms. Williams outlined several "lessons learned" which have already been identified, along with the "next steps." ACTION ITEM: 23-1: Ms. Gallo will provide the scholarship results to both the DLA HQ for publication throughout DLA worldwide and to NES Associates, the DLA Foundation website administrator, for publication on the website.

ACTION ITEM 23-2: Ms. Williams will issue notifications by email to all the applicants and will collect "lessons learned" from the evaluators.

It was concluded by the Board that the policy concerning multiple awards to the same applicant will be reiterated.

4. RESULTS OF FUND-RAISING BEER EVENT: MG Proctor thanked all those who participated in the 2017 charity event. He reported that a profit of \$4,500 will be applied to the DLA Foundation Scholarship fund. Ms. DeVincentis publicly recognized and thanked Mr. Dan Daddario and MG Proctor for their efforts in arranging and managing this charity event.

5. NEW TOPICS:

a. NEW DLA DIRECTOR: Ms. Case indicated that the upcoming change of command at DLA HQ will occur on June 16, 2017.

b. CHANGE IN BOARD MEMBERSHIP: This topic will be on the agenda for upcoming Meeting #24.

6. SPECIAL THANKS TO MS. WILLIAMS: Ms. DeVincentis relayed the Board's deep thanks to Ms. Williams and her team for again organizing and conducting the scholarships review process again this year.

7. NEXT MEETING #24: Ms. DeVincentis stated that the next meeting would be in-person and would occur on June 20, 21, 22 or 23, 2017. (Subsequently the meeting was set for 6:00 PM June 20, 2017).