



AFCEA HAWAII

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PO Box 31156, Honolulu HI 96820

Annual Meeting of The Corporation, AFCEA Hawaii, Inc. March 2025 Meeting MINUTES

Date: Tuesday, March 11, 2025, 11:55 a.m. to 12:20 p.m. HST
Location: Tradewinds, 150 McClelland St, Joint Base Pearl Harbor-Hickam, HI 96853
Attending: Delegates of AFCEA Hawaii, Inc.

Agenda: Summary

Item ONE: Call to Order by Executive Vice President
Item TWO: Acceptance of March 2025 Minutes
Item THREE: President Opening Remarks
Item FOUR: Old Business – Financial Report
Item FIVE: New Business – Board of Directors Nominees and Election by Delegates
Item SIX: Closing of Annual Meeting
Item SEVEN: Proceed with Monthly Chapter Meeting Next

Meeting Minutes Details

Item ONE: Call to Order

Discussion:

a. Executive Vice President (EVP), Don Cloud, called the annual meeting of The Corporation, AFCEA Hawaii Inc., to order at 11:55 a.m. HST. It was announced that the bylaws required a quorum of 5% (or 31 members) to be present. There were 85 members present in the audience. Thus, **a quorum was present.**

Decisions/Actions:

a. Information noted.

Item TWO: Approval of Minutes

Discussion:

a. Executive Vice President, Don Cloud, informed members that the minutes for the 2025 Annual Corporation meeting will be posted on the AFCEA Hawaii website. Any corrections, changes, or deletions to the minutes should be brought to the attention of Secretary@afcea-hawaii.org by 30 April 2024. If no corrections, changes, or deletions are received by then, the minutes will be accepted as written.

Decisions/Actions:

a. Information noted.

Item THREE: President's Opening Remarks

Discussion/Actions: President, Dick Palmieri, presented an executive summary of AFCEA Hawaii Chapter accomplishments for 2024 to include TechNet Indo-Pacific, Emerging Leaders program, robust Scholarships and Grants program (which awarded \$158,000 in scholarships and \$50,500 in

STEM Grants), growing value provided to Chapter Members, and growing value for Corporate Sponsors. The President reaffirmed the staunch support from INDOPACOM/J6, BG Michael Smith for TechNet Indo-Pacific and as Keynote Speaker at our monthly Chapter Luncheon (immediately following the Annual Chapter Meeting). Lastly, the President announced a “Call to Action” to all AFCEA Hawaii members to join us and actively participate in 2025-2026 Chapter Activities to help make a difference across our community.

Decisions/Actions:

- a. Information noted.

Item FOUR: Old Business – Annual Financial Report

Discussion/Actions:

- a. Financial Report – On behalf of Michael Gonzalez, Treasurer, EVP Don Cloud briefed the financial summary slide prepared by the Treasurer.
- b. There were no other Reports from Officers, Standing Committees, or Special Committees; thus, there was no other old business.

AFCEA Hawaii		Financial Summary
Revenue (+)	Technet, Corporate Sponsorships, Events	\$445,565
Expenses (-)	Education Programs (Scholarships/Grants)	\$208,500
	Technet, Events, Operations	\$269,768
Reserve	Cash Reserves	\$184,247
Expected (+)	2024 Technet Revenue	\$706,962

Decisions/Actions:

- a. Information noted.

Item FIVE: New Business – New Directors and March Election

Discussion:

- a. EVP Don Cloud reported that the Board reaffirmed the 2024 Designated Directors that the Board approved in 2024. These Directors serve as the Officers of the Corporation in accordance with the Amended Bylaws of March 15, 2022. The reaffirmation was obtained during the Board of Directors’ virtual meeting held March 5, 2025:

No Motion Required: Reaffirmation for the Designated Directors for the AFCEA Hawaii Chapter Board of Directors for FY 2024-2026, which were approved in 2024. Term started 1 April 2024 and will end 31 March 2026. Designated Officers/Directors are as follows:

- | | |
|-----------------------------|-------------------------|
| 1) President | Richard (Dick) Palmieri |
| 2) Executive Vice President | Don (Thunder) Cloud |
| 3) Treasurer | Michael Gonzalez |
| 4) Secretary | Cheyenne Hesse |
| 5) Past President | Brandon Lester |

Reaffirmation Responses by Raised Hand:

- **Ayes:** Dick Palmieri, Don Cloud, Joe Delaney, Raine Reavis (for Vic Perez), Jeff Bloom, ReShonda “Shon” McKee, Michael Gresens, Larry Osborn, Tracy Lanier (for John Schimmelman) (8 = Quorum, 11 Ayes received)
- **Nays:** None

For the Record. Don Cloud, AFCEA Hawaii Executive Vice President, on behalf of the AFCEA Hawaii Secretary Cheyenne Hasse.



b. EVP Don Cloud reported that the Board reaffirmed the Class of 2024-2026 Directors at Large who were elected in 2024 and will continue to serve through 31 March 2026. The reaffirmation was obtained during the Board of Directors’ virtual meeting held March 5, 2025:

No Motion Required: Reaffirmation for Directors at Large for the AFCEA Hawaii Chapter Board of Directors Class of 2024-2026 which were elected by members in 2024. The term started 1 April 2024 and will end 31 March 2026, as follows:

- | | |
|---------------------|--------------------------------|
| a. Jeff Bloom | Director, VP Corporate Affairs |
| b. Vincent DiRienzo | Director, VP Cyber |
| c. ReShonda McKee | Director, VP Education |

Reaffirmation Responses by Raised Hand:

- **Ayes:** Dick Palmieri, Don Cloud, Joe Delaney, Raine Reavis (for Vic Perez), Jeff Bloom, ReShonda “Shon” McKee, Michael Gresens, Larry Osborn, Tracy Lanier (for John Schimmelman) (8 = Quorum, 11 Ayes received)
- **Nays:** None

For the Record. Don Cloud, AFCEA Hawaii Executive Vice President, on behalf of the



- c. EVP Don Cloud reported on the Advisory Committee appointed by the Board:
1. Matthew Sweeney Financial Advisor
 2. Linda Newton Regional Vice President/Past Board Member/President
 3. Cynthia Pacheco TechNet Indo-Pacific Director/Past Board Member/President
 4. Vacant Outreach Leader
 5. Jack Murphy Past Board Member
 6. Cory Lindo Past Board Member/President
 7. Edward Ryglewicz Past Board Member/President
 8. Yolande ‘Yogi’ Fong Past Board Member
 9. Vacant Senior Executive
 10. Tina Yap Executive Director

d. *Motion: For the Slate of At-Large Directors (Class of 2027) to be presented for Election by Chapter Membership to serve 1 April 2025 – 31 March 2027.*

- a. Allison Hardin Director, VP Events
- b. Joseph “Joe” Delaney Director, VP Awards
- c. Andria Gagnon Director, VP Emerging Leaders
- d. Larry Osborn Director, VP Intelligence
- e. Victor “Vic” Perez Director, VP Comm & IT Support
- f. Brandi Baumgartner Director, VP Memberships
- g. Joe Joseph Director, VP Community Outreach

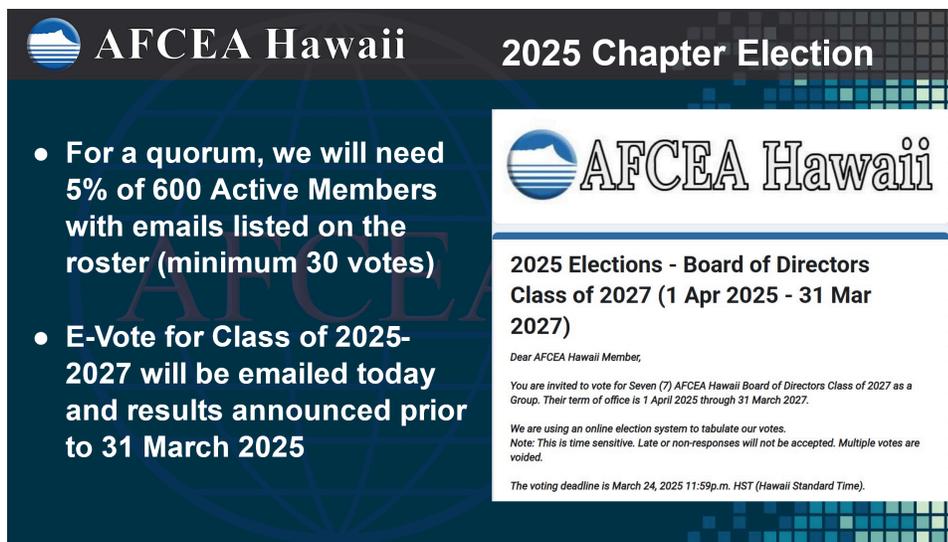
Responses By Raised Hand:

- **Ayes:** Dick Palmieri, Don Cloud, Joe Delaney, Raine Reavis (for Vic Perez), Jeff Bloom, ReShonda “Shon” McKee, Michael Gresens, Larry Osborn, Tracy Lanier (for John Schimmelman) (8 = Quorum, 11 Ayes received)
- **Nays:** None

For the Record. Don Cloud, AFCEA Hawaii Executive Vice President, on behalf of the AFCEA Hawaii Secretary Cheyenne Hasse.



e. EVP Don Cloud reported that Chapter election for the Class of 2027 will be conducted by E-vote that will be sent out today (11 March 2025) to all Chapter members. A quorum requires at least 5% of our members (or 31 members) to vote to elect the Class of 2027. Election results will be announced by NLT 31 March 2025.



Decisions/Actions:

- a. The Reaffirmed, Appointed and Elected Slates were noted by the Delegates with a round of applause and congratulations.
- b. EVP Don Cloud asked if there was any other new business. No other new business items were noted.

Item SIX: Closing of Annual Meeting

Discussion:

- a. EVP Don Cloud announced the next Annual Meeting of the Corporation will be 10 March 2026 and that notification will be sent out at least 30 days prior.
- b. EVP Don Cloud asked for a motion, second to adjourn the meeting. There being no “nay”

votes, the meeting was adjourned at 12:20 p.m. HST.

CONCLUSION: Next Annual Meeting of The Corporation

The next annual meeting is scheduled for Tuesday, 10 March 2026 at a location to be determined.

Respectfully submitted:

Cheyenne Hasse, Cheyenne Hasse, AFCEA Hawaii Chapter Secretary