

1. Meeting at the Holiday Inn Colorado Springs Airport, Colorado Springs, CO, called to order by Chairman Jim Tortorici at 1400 hrs.

1. Pledge Of Allegiance To the Flag – Lead by Jim Tortorici
2. Roll Call - A Quorum of 4 Board Officers and 10 other regular members were present
   1. Chairman – Jim Tortorici
   2. Assistant Chairman – Ray Roth, Absent
   3. Financial Officer – Jack Parker
   4. Executive Administrative Assistant – Chuck LeGeyt
   5. Member At Large – Keyvan Ghovanloo
   6. Other regular members present

|  |  |
| --- | --- |
| * + 1. Dan Balk | * + 1. Ed Cameron |
| * + 1. Felix Conde | * + 1. Lee Fritchman |
| * + 1. Fred Grant | * + 1. Howie Kahn |
| * + 1. Gene Kaptur | * + 1. Al Kent |
| * + 1. Harry Todd | * + 1. Howard Young |

1. Invocation and Remembrance - Howie Kahn

|  |  |
| --- | --- |
| * 1. GySgt Andre J. (Frenchie) Belliveau - 2020 | * 1. Pauline Cameron - Sep 2020 |
| * 1. MSgt Larry Foulkrod – Jan 2021 | * 1. Hiroko Grant - 2021 |
| * 1. MSgt John Lauterbach - 2019 | * 1. Connie Mancillas – 2019 |
| * 1. MSgt Bill McGowan – Apr 2020 | * 1. Mike McKeever – 2019 |
| * 1. GySgt James Stubbs – Jan 2021 |  |

1. Proof Of Notice Of Meeting Presented by Chairman Jim Tortorici
2. Review of the Minutes of the 2019 Gathering by Chairman Jim Tortorici and approved by Gathering membership with no amendments.
3. Financial Officer, Jack Parker, reported there was currently $1725 in the general fund and $1645.50 in the Monument fund.
4. Committees' Chair Reports
   1. **2020 MCITTA Bylaws** changes by the **Board** presented by Jim Tortorici.
      1. The MCITTA Board by unanimous vote amended the **MCITTA Bylaws** in April 2020 to reflect the current practice of Board nomination and election process.
         1. **Section 2.05.1**
            1. Removed restriction that Board candidates submit their names six-months before Board election. Submission of nomination names now based on timing and notice directed by Board.
         2. **Section 2.05.2**
            1. Changed name of Election Committee to Nomination Committee. The Nomination Committee strictly recruits Board candidates and is not involved in the holding of the Board election.
         3. **Section 2.05.3**
            1. Defines that the election of Board of Directors be made by voice vote at the next available Gathering based on the candidates submitted by Nomination Committee and approved by current Board of Directors.
         4. **Section 5.06.4**
            1. States that the Nomination Committee is appointed by the Board of Directors.
   2. **ITT Monument Committee - Museum of the Marine**, Howie Kahn and Harry Todd, reported they are looking into adding a bronze commemorative plaque. Monument lights will be installed when Museum of the Marine is finished.
   3. **Board of Directors Nomination Committee - Election of the 2020 MCITTA Board of Directors**
5. The following 2020 MCITTA Board Officer nominations were made in March 2020 based on members submitting their names and being selected by the Nomination Committee. Only those members who volunteered and agreed to be nominated for a specific office could be considered. Notice to fill Board positions were made in 2020 through Facebook, email, and personal phone calls. All nominees have agreed to a two-year term of office. Nominations are as follows;

* Chairman of the Board – Jim Tortorici
* Assistant Chairman of the Board – Ray Roth
* Financial Officer – Jack Parker
* Executive Administrative Officer – Chuck LeGeyt
* Member At Large – Keyvan Ghovanloo

ii. Motion carried to affirm nominees as the elected MCITTA Board of Directors.

* 1. **MCITTA Website Updates – MCITTA Board**
     1. Based on Chuck LeGeyt’s, Tom Myers’, Frank Signorile’s, and Jim Tortorici’s work, a new inter-active form for joining members was created in May 2021 for the MCITTA website.
     2. Frank Signorile updated in October 2020 the MCITTA website to reflect correct MCITTA contact addresses. As per usual website maintenance, Frank also updated the website for the Gathering, Elections, Zoom meetings, and miscellaneous announcements.
  2. **New 0250/0251 Member Report 2020-2021 – MCITTA Board**
     1. GySgt James A. Allen, 9th ITT
     2. SSgt Douglas Boatman, 2nd CI/HUMINT Co, 3rd CI/HUMINT Co
     3. Lt Col John Cisco, 1st ITP
     4. Sgt Nabil Erian, 2nd ITT
     5. Sgt Al Garcia, 33rd ITT
     6. MGySgt Lee Holston, 1st ITT
     7. Capt Vyacheslav Kirik, 1st Intel Bn
     8. Capt Tony Luis, 34th ITT
     9. SSgt James Minnery, 9th ITT
     10. MGySgt Pat Moore, 33rd ITT, 34th ITT
     11. MSgt Jess Presas, 1st ITU & 2nd ITP
     12. MSgt Juan Reyna, 31st ITT
     13. GySgt Brad White, 1st CI/HUMINT Co, 1st Intel Bn
  3. **2021 MCITTA Zoom Meetings – MCITTA Board**
     1. LTG Patrick Hughes, USA (Ret) – Jan 16, 2021 - Understanding China
     2. CWO3 Gabriel Sifuentes, USMC - Feb 23, 2021 - MAGTF CI/HUMINT Update, MARDET Dam Neck, VA
     3. Mr Farhad Mansourian - Mar 18, 2021 - The Islamic Republic of Iran and the new United States Administration
     4. MajGen Lukeman, USMC (Ret) - May 11, 2021 - Commandant's Force Design With Emphasis In The Pacific
  4. **Awards Committee – MCITTA Board**

**MCITTA Meritorious Service Award** - For service showing untiring dedication and long-term benefit to advancing the programs and goals of the MCITTA

Jack Parker

**MCITTA Outstanding Achievement Award** - For laudable achievement that provides for the advancement of the Association or commendable work on its behalf

|  |  |
| --- | --- |
| 1. MGen James Lukeman USMC(Ret) | 1. LTG Patrick Hughes USA(Ret) |
| 1. CWO3 Gabriel Sifuentes USMC | 1. Farad Mansourian |

**MCITTA Certificate Of Appreciation** - For members of the MCITTA and to certain others who perform outstanding volunteer service to the MCITTA

Fernando Schiefelbein

**MCITTA Pin**

Awarded to the grandson and current US Navy sailor of former MCITTA Team Commander/Chairman Mitch Paradis at request of his widow Yvette Paradis. Mitch was our 1st Team Commander and is held in the highest esteem and remembrance to MCITTA.

* 1. No other committee reports

1. **Old Business**
   1. **2022 Gathering**
      1. Motion made to change 2022 Gathering from Cleveland, OH, to New York/New England area. Keyvan Ghovanloo agreed to be Gathering organizer.
   2. **2023 Gathering**
      1. Chuck LeGeyt agreed to explore whether there is a commercial event organizer that could put together a 2023 Gathering in Charleston, SC.
   3. No other old business
2. **New Business**
   1. Motion made and carried to send any member attendee the MARDET Dam Neck, VA, unit coin – Jim Tortorici will do
   2. Discussion held to raise association Gathering funds through donations, fees, raffle, etc. for the purpose of offsetting Gathering costs. Discussion to continue at Board and Gathering organizer level.
3. Motion to adjourn made at 1530 hrs; seconded; and approved unanimously. Meeting adjourned.