

ASMC EXECUTIVE COUNCIL MEETING MINUTES
30 Apr 09

The meeting was called to order at approximately 1115 by Acting President, Lisa Regulus

ATTENDEES:

Lisa Regulus, Hurlburt Vice President
Dedra Hickman, Eglin Vice President
Brenda Dininger, Secretary
Pati Galvan, Publicity
Leah Hodge, Programs
Laura Gamble, Newsletter
Lewis Williams, Awards Program
Ron Millis, CDFM
Jennifer Denega, Ways & Means
Deborah Washington, RPDS Co-Chair

Lisa began the meeting by stating that the committee had several areas to discuss.

The National PDI Charity Raffle: April Chapel had previously agreed to manage the raffle. However, April will not be attending the PDI this year as planned. Lisa Regulus and Laura Gamble agreed to manage the raffle. The following are the items the executive committee previously agreed to raffle:

1. Air Force Blanket made by Laura Gamble, who graciously volunteer her time to make the blanket and put a lot of hard work into this project.
2. 8G iPod Touch (Cost about \$219)
3. Visa Gift Card (\$100)

Scholarships: John Dininger was unable to attend today's meeting. However, Brenda Dininger stated that John had submitted a list of scholarship candidates to Capt Genest for his approval for the high school scholarships. John is waiting for Dan's approval. Verna McBride and John Dininger are working the undergraduate of scholarships for college students

with less than 60 hours. Announcements have gone out and we should start seeing applications.

Awards Program: Lewis Williams briefed the awards program. Lewis stated that he had sent the awards information to Doug Craighead back in March to be posted to our chapter web site. As of 30 Apr 09, it still had not be posted. It was suggested that we get a second person to help manage the web site because this task can be very time consuming for one person. It was recommended that Lewis go ahead and send out an e-mail to get the information out to the chapter. UPDATE: As of 1 May 09 an announcement has gone out to the chapter. Nominations are due by the EOM May and the winners will be announced in July at our annual free member lunch/officer induction ceremony. The national awards have already been announced on the national web site. Our chapter did not win any awards.

Elections: The results are in and we plan to announce the winners at our May luncheon. We did not receive any nominations for Tenant Vice President this year. Ken Pickler has approach someone who is a tenant and has agreed to fill the position. The question to the committee is, “are there special provisions in the constitution for this situation”? Lisa replied that they could not find anything. Should we poll the membership to see if anyone is interest among the tenants again? Can we vote among the executive committee to allow someone who volunteers to fill the position? Another question was concerning who can run for the tenant position? The tenant vice president position was created to accommodate the multiple tenant organizations at Eglin. Those present for executive committee decide that Ken will go back out to the tenants to make sure no one else is interested. If no one else is interested, the executive committee will make the decision.

RPDS Feedback: Deborah Washington was present to brief feedback. She stated that the feedback was all positive. The lunchtime speaker was a big hit and we will ask him to speak next year. We did not do the raffle baskets this year and many people wanted the raffle baskets. Everyone present in the meeting agreed that we will bring back the raffle baskets. There were some minor complaints about no water or tea on the tables at lunch and that the soda served at the afternoon break was hot. It was also suggested that next year we contract out the registration. April Chapel and Pati Galvan have agreed to the co-chairs next year.

Programs: Leah Hodge stated that we are still looking for a lunchtime facility large enough to accommodate our July free membership lunch. The Coach and Four, where we normally have the lunch has “walled” up part of the room. It was already crowded and with the wall it isn’t going to work. We are in the process of trying to find another facility. If anyone has suggestions please let Leah know. If we have the July luncheon off –base we can also have a 50/50 raffle. Everyone present agreed to have the 50/50 raffle if we have the lunch off base.

CDFM: Ron Millis briefed that we have had a surge in awarded CDFMs.

Lisa also announced that the Relay for Life is this weekend at Niceville High School. Please contact Vanessa Fuentes if you are interested.

The meeting was adjourned at 1145.

Recorded by: Brenda J. Dininger, Secretary, Gulf Coast Chapter