

ASMC EXECUTIVE COUNCIL MEETING MINUTES
15 Sep 09

The meeting was called to order at approximately 1005 by Ken Pickler

ATTENDEES:

Ken Pickler, President
Dedra Hickman, Eglin Vice President
Capt Lacresha Merkle, Hurlburt Vice President
Melinda Gagnon, Tenant Vice President
Sharon Pedersen, Secretary
Tim Bozoki, Programs
Ron Millis, CDFM Program
Capt Chris Spaulding, Community Activities
Sheila Hale, Community Activities
Sandra Telemacque
Lewis Williams, Awards
Woxie Williams, Membership
Troy Brown, Membership

After opening the meeting, Mr. Ken Pickler addressed the theme for today's monthly membership meeting which centered on the Round Table presentation by the heads of our committee. Each committee outlined their program.

Mr. Pickler presented his point paper for the ASMC mentorship program, which is to be an informal option not to conflict with the base mentorship strategy.

Troy Brown and Roxie Williams highlighted the membership program with the new member packet and membership tri-fold. Ken Pickler raised the proposal for offering brand new members half price membership. **ACTION ITEMS:** How long to extend this option and projected budget impact. Troy agreed to follow up with new members to discover individual expectations and feedback. Need to purge membership list from those who are no longer at our location.

Tim Bozoki represented the programs committee. He discussed the possibility of having Jo-Ann Williams replace Ms Causey who can no longer attend in October. He also brought up the Christmas party in Dec. Ken Pickler emphasized the desire to keep it as simple as possible.

The awards program was discussed by Lewis Williams. He put forward the suggestion to time line the program so that award presentations could be conducted at the RPDI. ACTION ITEM: Need to add award submission link from ASMC website to our local chapter website.

Community service projects committee is looking for 3 assistants to help oversee the numerous volunteer events. The desire is to keep as many venues open as possible to allow maximum participation from our expanding membership.

Ron Millis discussed the CDFM prep class stating that it can contain up to 30 students. He wants to ensure maximum participation so we need to get the word out.

Ken Pickler stressed that he wants to make all of our processes more streamlined. The goal is to present as much information as possible on the Community of Practice website.

The meeting was adjourned at approximately 1100.

Recorded by: Sharon Pedersen, Secretary, Gulf Coast Chapter