

ASMC EXECUTIVE COUNCIL MEETING MINUTES

2 Aug 12

Capt Hollingsworth, President
Brianna Hoppel, Vice President
Ben Harter – VP Hurlburt
Nicole Smith, Community Service
Mandy Chapman, Reconciler
Jason Guzzardo, IT
Denise Wagner, Publicity
Sharon Pedersen, Secretary

Capt Hollingsworth stated that we have a great program and he promises to strive for continued success. He very much believes in ASMC for networking, mentorship, training and social activity.

One of his biggest challenges right now is filling the holes in some of the committee chairs (such as Education and CDFM). Within the past week, Capt Hollingsworth sent out a request to the ASMC membership for volunteers. He stated that Deidre and Alicia have agreed to stay on as the Committee chairs for RPDS. The question arose about the ability to put CDFM up underneath Education Committee. All agreed this is a good idea and does not conflict with the requirements of the constitution.

Secretary raised the requirement of submitting the program agenda to national by the 18th of August. Capt Hollingsworth was in the process of soliciting Mr. Thomas Walker as the program chair. He felt confident that the agenda could be completed by the deadline.

Another requirement that was discussed is the annual budget. Each committee needs to submit their budget requirements to the treasurer. After the budget is compiled it needs to be voted on by the executive committee. Currently the budget is being worked and should be completed within the next few meetings. It was noted that the budget can be revised as required – with the approval of the executive committee.

The annual audit is presently being accomplished and should be completed within the required timeline of 90 days after the swearing in of the new officers.

Denise Wagner confirmed that she will stay on as publicity chair. She mentioned that the committee was able to purchase a camera last year and her committee members are taking lots of pictures. Jason is able to post pictures to the web site. We need to find out if David Lochter is able and willing to stay on the IT committee. If so he can also post info and pictures.

There was discussion concerning the desire to continue supporting Relay for Life. We've had huge success with Maika as the leader. If she does not want to continue this role, is there enough interest to keep it going? We need to find out from the membership.

Despite the obstacles of holding such an event, Capt Hollingsworth intends to keep the RPDS as part of our program. He also wants our continued involvement in Community Service, an activity in which we have notoriously excelled.