

ASMC EXECUTIVE COUNCIL MEETING MINUTES
2 May 17
Bldg 1

The meeting was called to order at approximately 1203 by Kathy Davis

ATTENDEES:

Kathy Davis - President
Tina Edwards – Vice President
Amy Tolar – Tenants Vice President
Lindsey Stephan – Secretary
Brianna Hoppel – Newsletter and RPDS
Jason Guzzardo – IT
Sarah Carroll – Programs
Dedra Hickman – RPDS
Mandy Chapman – 2nd Treasurer

Committee Updates

President: Kathy inquired about RFL sign ups and what we normally have for the night of the event. Jeff DeCoker asked if the committees are in place or not. Brianna will send out a call for EC members and let Mr. DeCocker know.

Programs Committee: Luncheon is May 18th. Sarah will look into setting up a table with info about the committees. Induction luncheon will be at Two Tree and Leas Hodge is going to speak as well as narrate the inductions. June luncheon is June 15th and Carlos Rodgers will be speaking. Brianna is going to work a location since we are in between committees taking over.

Community Service: No update.

Publicity: Mary has created a continuity binder with lessons learned to pass along to the next committee.

Nominations: There is one nomination for president, no Eglin VP nomination, several tenet VP nominations, and 1 Hurlburt VP nomination.

Membership: We are 22 members, including 5 transfers, from the beginning of the year.

Ways and Means: No update

Education: No update

IT: No update

Treasurer: Jenna wanted to know who can order checks or if she can just do it herself. The EC voted she can do it because there will be enough separation of duties with reconciling the accounts.

Awards: No update

Newsletter: Need input for newsletter. Brianna will send out an email reminder.

RPDS: The RPDS earned \$12,721.35 in profit. They will order more ribbons for the next one so it matches what is left from this year.

Enlisted Advisors: No update.

Relay for Life: The RFL team will not use the \$100 registration fee. Can it be used for other supplies for this year's event? The EC voted yes.

The meeting was adjourned at approximately 1246

Recorded by: Lindsey Stephan, Secretary, Gulf Coast Chapter.