

minutes

| ASMC Executive Committee Meeting | | |
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| 11.2.2010 | 1300 | Bldg 11 Conference Rm |
| Meeting called by | Dedra Hickman - President | |
| Type of meeting | Monthly Exec Committee meeting 2010-2011 year | |
| Facilitator | Dedra Hickman | |
| Attendees | See below: | |
| | Dedra Hickman, Sheila Hale, April Bennett, Larua Gamble, Sarah Gaffney, Capt Logan, Lynn Becker, Gayle Thomas, Sharon Pedersen, Amy Tolar, TSgt Phillip Chapman, Jason Guzzardo, Katenna Edwards | |
| Voting Status | Minutes, Budget | |
| Minutes were reviewed and approved as written. | | |
| Discussion | Budget and Website project | |
| <p>Pondering having monthly luncheon registration added to website. Considering the additional cost to the website as well as additional steps needed to register (A3 as well as ASMC chapter website), it didn't seem worth pursuing. However, need to ensure that all members are aware that if they register for a meal – they must pay for the meal if they do not attend and do not cancel with 24hr notice.</p> | | |
| <p>Audit – still being conducted by Ms Cynthia Fikes</p> | | |
| <p>Looking at having private caterer for Dec Christmas party as it will be the least expensive option.</p> | | |
| <p>Went over budget line by line. Adjustments are still necessary as there is a potential 10K shortfall. Deidre is sending out the budget with the markups to committee chairs for revision. Evaluating refund to military members for CDFM testing. Need to see if DOD covers this. In the past, it could not be recovered unless military member initiated GI bill.</p> | | |
| <p>Jason provided example of website volunteer data flow. He is looking at having spreadsheet download feature added. This will make data compilation much easier.</p> | | |
| <p>Due to time constraint, decided to push discussion on Mad Awards to next meeting.</p> | | |

minutes

| Action Items | Person | Deadline |
|-------------------------------------|-----------------|---------------|
| Mad Award – limitations | Exec Council | Next Exec mtg |
| Military Members CDFM refund by DOD | Sharon Pedersen | Next Exec mtg |