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<b>ASMC Executive Committee Meeting</b>		
<b>8.3.2010</b>	<b>1300</b>	<b>Bldg 11 Conference</b>
<b>Meeting called by</b>	<b>Dedra Hickman - President</b>	
<b>Type of meeting</b>	<b>Monthly Exec Committee meeting 2010-2011 year</b>	
<b>Facilitator</b>	<b>Dedra Hickman</b>	
<b>Attendees</b>	<b>See below:</b>	
	<b>Dedra Hickman, Sheila Hale, April Bennett, Brianna Hoppel, Ivonne Caridi-Anderson, Ron Millis, Larua Gamble, Sarah Capt Logan, Lynn Becker, Kathy Davis, Gayle Thomas, Kaci Harris, Sharon Pedersen, Amy Tolar , Jennifer Denega, Jon Slingerland</b>	
<b>Discussion</b>	<b>See below</b>	
<b>Website Upgrade- looking to expand capability as well as take over RPDI registration. Looking at putting volunteer hours on website.</b>		
<b>Budget – needs to be voted on at next meeting. Balance in bank - \$8,383.00</b>		
<b>Awards- Voted to make this a qtrly award vice monthly</b>		
<b>Looking to streamline announcements</b>		
<b>Volunteer opportunities with Belk Charity sales and gift wrapping at BX</b>		
<b>Octoberfest to be held for FM community – not sure if under an ASMC function</b>		
<b>Ron Millis coordinated a CDFM-A class for Aug. Next year base is paying for this training.</b>		
<b>Programs are working on finalizing annual schedule. Should be ready by next meeting.</b>		

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<b>Conclusions</b>	<b>Voted to continue to hold exec council meetings 30-40 min prior to luncheons</b>	
<b>Action Items</b>	<b>Person</b>	<b>Deadline</b>
<b>Audit</b>	<b>Dedra Hickman</b>	<b>90 days from end of</b>
<b>Volunteer Hours</b>	<b>Committee Chairs</b>	<b>Next Exec mtg</b>
<b>Program Schedule</b>	<b>Exec Council</b>	<b>Next Exec mtg</b>
<b>Budget</b>	<b>Exec Council</b>	<b>Next Exec mtg</b>