

ASMC EXECUTIVE COUNCIL MEETING MINUTES
03 Oct 12
Bldg 11 Rm 105

The meeting was called to order at approximately 1515 by Capt Scott Hollingsworth, President

ATTENDEES:

Capt Scott Hollingsworth, President
Brianna Hoppel, VP Eglin
Sharon Pedersen, Secretary
Laura Gamble, Newsletter
Mandy Chapman, Reconciler
Jason Guzzardo, IT
Denise Wagner, Publicity
George Joseph, Ways and Means
MSgt Philip Chapman, Enlisted Advisor for Eglin
Michelle Woolgar, Treasurer
Lisa Gamon, CDFM
Kent Fitzgerald, Membership
Ivonne Caridi-Anderson, RPDS
Connie Clay, Education
Tom Walker, Programs

Capt Hollingsworth called for and received approval of the minutes from the 4 Sep 12 meeting. He then discussed the upcoming Oct luncheon, with Brig. Gen. Mark Brown as the guest speaker. Gen Brown is the Comptroller, Headquarters Air Force Materiel Command, Wright-Patterson Air Force Base, Ohio. Capt Hollingsworth encouraged us to attend and bring someone with us to show our support.

Committee Updates

Programs Committee: Capt Hollingsworth asked everyone to share any program ideas with Tom. With his awesome team, Tom anticipates providing great programs each month.

Treasurer Committee: The budget was officially approved. However, change may be necessary – depending on RPDS proceeds and unforeseen requirements.

Concerning our tax exemption change in status request, the Treasurer received notice from the IRS that we needed to send additional funds due to the increase in application cost. Michelle is sending this out today with a return receipt.

The Audit is being conducted and should be completed by the due date.

Community Service: Need to make a decision soon if we are supporting Relay for Life. So far no one has been willing to lead this project. Brianna is checking with Dedra Hickman to see if she would be interested in chairing this event. If no one steps up soon, we will have to back out. **ACTION ITEM**

RPDS Committee: Planning events are underway. Capt Hollingsworth wants to get this kicked off as soon as possible.

Education Committee: Lisa had a meeting with Donna Schulist to go over the scholarship information. She asked if we really wanted to sponsor a CDFM module - if so we need a head count. We may want to consider sponsoring the CDFM module training every other year, especially since lately attendance has been low in these classes.

Newsletter: Oct Newsletter is out. Everyone needs to send in their announcements/inputs for the next newsletter.

Ways and Means Committee: George announced that the Belks discount ticket sale has begun. He handed out tickets for members to sell. The cost is \$5.00 a ticket and is used to discount items bought at Belks. ASMC gets a portion of the proceeds from the ticket sales.

Publicity Committee: Denise needs the luncheon topic to complete the publicity email. After discussion, we came up with the topic of "MAJCOM Comptroller Perspective."

IT Committee: Jason had no updates.

President and Vice President Eglin: Brianna spoke about the need to get senior leadership on board with the RPDS – otherwise attendance may be too low to support. Capt Hollingsworth is hoping to prevent push back from legal and wants to stress the training opportunity with RPDS. They are hoping to meet with senior leadership soon to discuss this event.

Capt Hollingsworth would like to send gift packages to our deployed troops. Leah Hodge is getting one package together now. Perhaps we can send one in Dec?

Eglin Enlisted Advisor: MSgt Chapman suggested sponsoring a couple of Airmen to attend the monthly meeting. Capt Hollingsworth concurred that this is a great opportunity for good publicity. All agreed that we will pay for lunch for up to two Airmen – one for Eglin and one for Hurlburt.

The meeting was adjourned at approximately 1610.

Recorded by: Sharon Pedersen, Secretary, Gulf Coast Chapter.