

minutes

ASMC Executive Committee Meeting		
7.7.2011	1120	Ruby Tuesday Beal Pkwy
Meeting called by	Dedra Hickman - President	
Type of meeting	Monthly Exec Committee meeting 2010-2011 year (July 2011)	
Facilitator	Dedra Hickman	
Attendees	See below:	
	Ivonne Caridi-Anderson, Lynn Becker, April Chapel, Kathy Davis, Katenna Edwards, Laura Gamble, Jason Guzzardo, Sheila Hale, Brianna Hoppel, Kaci Harris, Dedra Hickman, Ron Millis, Sharon Pedersen, Donna Schulist, Gail Thomas	
Voting Status	Minutes	
Minutes were reviewed and corrections noted. While there was discussion to change the date for the installation of officers meeting, the date of the event remains 19 Jul 2011. Minutes were approved.		
Discussion		
After reconciling the financial accounts with Amy Tolar, Dedra stated there was 13K available in the overall budget. As there was more funding available than previously thought, another 2K has been designated for the scholarship program. In total 7K is being provided for the various scholarships.		
The 33 rd FM, Capt Hollingsworth is presiding over the New Officer Induction/Scholarship luncheon. Sandra Telemacque and Donna Schulist are presenting the scholarship awards.		
Dedra recently reviewed the proposed way ahead for the audit findings with the person who conducted the audit - Ms Cynthia Fikes. Ms Fikes agreed with all of the solutions. Most of them are already being accomplished. Amy Tolar now uses cash distribution vouchers and the College/University financial offices are being asked to confirm receipt of scholarship awards. The reconciler position has been established and Ms Nicole Smith is being appointed to that position.		
Dedra informed us that we should soon be receiving the 50/50 split from the national PDI raffle. ASMC is sending us a check. She's not sure the amount, but with all of the great raffle prizes they had on offer, she expects a nice sum.		
For the 3 rd Qtr there is one nomination for the MAD award. Hoping to get more before the July meeting.		
On the 19 Jul meeting, Kaci stated that we need someone to take pictures as she will be in a DAU class.		

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Tax exempt status update – April stated that during the early days, the annual RPDI took in less than 25K. With the growth of the chapter and RPDI, we need to adjust our tax exempt status. This will provide a great sales tax savings with the expenses associated with the RPDI. Dedra stated that Amy has sent the letter to the IRS informing them that our role has changed and requested our tax exempt status to convert to match our current situation.

Laura Gamble inquired on our chapter awards. Dedra stated that we did well and that we came in second for the communication award, which is the result of Laura's newsletter. We also maintained our 5 star level and received meritorious mention for community service and chapter competition.

The meeting concluded at 1130