

ASMC EXECUTIVE COUNCIL MEETING MINUTES

8 Aug 18

The meeting was called to order at approximately 1302 by Denise Ward

ATTENDEES:

Denise Ward – President
Dane Manfredi – Hurlburt VP
Lindsey Stephan – Secretary and RPDI Co Chair
Nicole Allen – Membership
Christina Frisch – Awards
Edwina Freeman – Education
Tanya Hart – Programs
Jason Guzzardo – IT
Tina Edwards – Community Service
SSgt Jones – Enlisted Advisor
TSgt Niffin – Enlisted Advisor
Mandy Chapman – Ways and Means
Sarah Carroll – Community Service

Committee Updates

President: Denise confirmed there was nothing else outstanding that needed to be done within 90 days of the new officers being inducted. The audit was the last thing and it is complete, just waiting on the report to be signed. Jason's budget was incorrect. It was shown as \$50 when it should have been \$500. Tanya needs a change on the programs budget too. We will revote on those changes. We need to bring up the scholarship budget to change next year. The interest/applicants seems to be decreasing. The comedian can still come to the RPDI on April 18th.

Treasurer: The audit is complete. Need to do the donation voucher. There were no write ups, but there were a few recommendations: we have to separate personal and ASMC purchases and track checks by check numbers even voided checks. All payments from the 2018 RPDI have now been received.

Secretary: No update

Programs Committee: The August luncheon will be at Luke's Place on the 29th. It will be catered and \$10 per person. Ms. Sowers from LCMC is speaking. Brianna and Jeremy are working the September luncheon. Tanya is working the October and November luncheon. She is hoping to get Anette Beard for one of the speakers. December is the holiday party and is being worked. The date will be the 12th or the 14th. Any ideas for ice breakers let Denise know.

Community Service: There were a total of 11 boxes of school supplies donated for Children's Advocacy. Children in Crises has their poker run coming up. Habitat for Humanity also has an event coming up. There was lots of interest last year but it was cancelled due to weather.

Publicity: No update.

Membership: SSgt Jones is going to help with membership "swag". The committee is still waiting on National to transfer the list but Ivonne pulled it for them and they are working on expired members,

Ways and Means: The committee finally met with Mika to hand off information. There are lots of hurdles with FSS. The committee is meeting to try to figure out what to do and get by FSS. We always do the gift wrapping at the BX. TSgt Rivera is a good POC at MXG to know the process for waivers at FSS. Thinking about having raffle baskets at the RPDS.

Education: We now have a budget to reimburse active duty members for attaining their CDFM or CDFM-A. So far one Capt. from AFSOC HQ is applying to be reimbursed.

IT: Jason has updated all information he has received on the GCC website. If you have any updates still, please send them.

Awards: We will move awards back to their own luncheon this year and not present at the RPDI.

Newsletter: No update

Relay for Life: Could not find a POC. Will not participate this year.

Enlisted Advisors: If you have any ideas about getting enlisted members involved please sent to SSgt Jones

RPDS: We need to focus on getting more vendors. Do we want to change dollar amounts on the sponsorships? We want to focus on getting bigger sponsors. We need to talk to Becker about sponsoring again. Denise will look into that. This could enable us to pay for speakers to come. The date is confirmed for April 18th. Michael Rivera will speak from RWK. CHPS may donate bags for "gimmies". NWFSC donated lots of pens/highlighters, Lindsey is going to look and see what all is left. We want registration to open early-mid February. This year we want to elect new officers early enough they will be announced at the RPDI. They will still be inducted in May.

The meeting was adjourned at approximately 1352

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