

ASMC EXECUTIVE COUNCIL MEETING MINUTES
11 Feb 2014
Bldg 349, Rm 306

The meeting was called to order at approximately 1410 by Denise Wagner, President

ATTENDEES:

Denise Wagner, President
Brianna Hoppel, VP Eglin
Jason Guzzardo, IT
Joe Proctor, Programs
MSgt Chapman, Enlisted Advisor
Lindsey Stephan, Membership
Jessica Pitts, Publicity
George Joseph, Ways and Means
Lisa Gamon, Education

Committee Updates

Programs Committee: February luncheon is full with a waitlist of 3 people. We think extra people are okay to come if they want to eat from the buffet, they just cannot order from the preset menu. Karen is taking care of protocol.

Maria White (Wheel of Fortune Super Star) is speaking at the March luncheon, which will be a brown bag lunch held in Bldg. 1.

Joe is looking at reserving Luke's Place or the club for the awards luncheon in April. If we have the luncheon at Luke's Place, we will charge for lunches and have something catered in. Lindsey has a local business that is willing to cater and work with various price points we choose. Awards luncheon will be mid to late April. We are asking Jenna and Kaci to MC again this year.

Mini RPDS Committee: It is time to start thinking about another Mini RPDS. ASMC plans to offer another one on Eglin like they did last year that is free to everyone. Michelle is willing to chair again, but Brianna is sending out a call for volunteers. We are hoping for a July date again this year.

Treasurer Committee: Michelle reported to Brianna that if all the committees spend what they have planned ASMC will have less than \$2K in the budget for the beginning of next chapter year. This estimate includes projected fundraising, so it could change depending on how well our fundraisers do. A budget will be sent out before next EC meeting so committee chairs can review what they planned to spend and see if we can save money anywhere.

Community Service: Relay for life meetings have kicked off, Dedra is heading it all up.

Volunteer hours need to continue to be updated as our chapter year is coming to a close. The chapter needs a minimum of 150 hours for the five star rating. If ASMC members are volunteering at ASMC's sponsored charities on their own, this time can also be claimed by ASMC and go towards total hours.

Publicity: Kaci, Jenna, and Jessi continue to send out articles to update members on current events. The chapter Facebook page has been launched and is being updated. Call for nominations for new ASMC officers will go out in early April. Due to confusion caused by the reorg last year, we will have a nominations committee to answer any questions about tenant agencies or who can be nominated and run for what office. Brianna, Lindsey, and Jessi volunteered to be on the committee.

Ways and Means: George organized a fundraiser selling candies and bulbs/flowers. The fundraiser is underway and orders are due NLT 10 March in order to have everything before Easter.

Eric Alber is running the golf tournament again this year. He is currently waiting for approval from FSS.

Education: EDFMT class was offered 27-31 January and testing was offered on base on 8 February.

National Scholarship packages are due in March. Local scholarships will be advertised later and are not awarded until August. We may reduce the scholarship amount given depending on how many applications we receive and what our budget looks like after the review.

Membership: Continuing to work on updating distro list from AFNET migration. Denise is pulling a new membership list and sending it to Lindsey.

Enlisted Advisor: MSgt Chapman is now focusing on the enlisted in tenant agencies. Brianna is pulling together a list of all tenant agencies on Eglin and will send to MSgt Chapman.

IT: Jason is going to update the website calendar with the scholarship information. Some committee chairs are going to get the password so more people have access to update the calendar. Also, Jason is going to post a link to our current fundraiser on the website.

Newsletter: As always, everyone needs to send in their announcements/inputs for the monthly newsletter.

The meeting was adjourned at approximately 1525.

Recorded by: Lindsey Stephan, Membership Co-Chair, Gulf Coast Chapter.