

ASMC EXECUTIVE COUNCIL MEETING MINUTES

11 July 18

The meeting was called to order at approximately 1300 by Denise Ward

ATTENDEES:

Denise Ward – President
Dane Manfredi – Hurlburt VP
Mike Hoglen – Eglin VP
Maika Andrew – Eglin Tenants VP
Lindsey Stephan – Secretary and RPDI Co Chair
LaTiffany Watts - Treasurer
Lori Dolce – RPDI Co Chair
Nicole Allen – Membership
Kim Brewer – Ways and Means
Christina Frisch – Awards
Brianna Hoppel – Programs
Edwina Freeman – Education
Jasmine Durm – Education
Tanya Hart – Programs
Jason Guzzardo – IT
Brittany Bohannon – Newsletter/Publicity
Brandy Granger – Ways and Means
Tina Edwards – Community Service

Committee Updates

President: Denise would like the VPs to take turns at the luncheons introducing speakers and so on. Denise will plan to do the July luncheon. She also wants to start doing ice breakers at the beginning of luncheons so if anyone has any ideas then let her know. LaTiffany and Jenna completed the handoff for treasurer the week of 16 July. Denise wants to make sure all committees has enough people and we are still looking for a RFL volunteer. We will do one more call and if no one volunteers then we will skip it this year.

Secretary: Chapter Constitution and new officer list have been uploaded to the ASMC national website. Just need to upload the audit which will be completed soon.

Programs Committee: July luncheon is the 24th. It is on A3 and link is getting sent out in the afternoon. The topic is Pentagon Perspective and scholarships will also be presented. The menu is sandwich, salad, and dessert bar. The committee will meet in the next week to organize and plan out luncheons. Still in need of an August speaker.

Community Service: School supply drive will be at the July luncheon. We need POCs for buildings around the base and Hurlburt. Nicole Allen volunteered to be the POC for bldg. 13 on Eglin.

Publicity: Will send out the flier for the July luncheon. Pictures from the May and June luncheon are posted on the GCC ASMC website.

Membership: Working on transferring the roster. The distro list for email was already transferred to Amy. The mugs needs to be handed on to the new committee. We need to find new ways to get members involved. We may use the mugs that are left as door prizes and look into getting water bottles/cups to hand out. Nicole will check on getting cups or more mugs. The committee will look into possibly paying membership renewal dues, gift cards for bringing new members, doing a quarterly renewal drawing for a gift card, etc. The committee needs to request more money so LaTiffany can add it to the budget for voting.

Ways and Means: No update

Education: Completed 2018 Scholarships. There were 6 recipients. They will be recognized at the July 24th luncheon. There is 3 high school, 2 college, and 1 ASMC member receiving scholarships.

IT: Jason needs updates for all the committees. The information on the website currently is very out of date.

Treasurer: Working to get audit completed.

Awards: Mr. DeCocker signed off on the last of the awards vouchers. Everything is completed from the previous year.

Newsletter: Working with Publicity committee. All information for the newsletter is needed by 18 July. Dane Manfredi is willing to write articles for the newsletter.

Relay for Life: Still look for chair or co-chairs.

Enlisted Advisors: Still looking for enlisted advisors

RPDS: Looking at April 25th at the ECCC. Vendors must sponsor to get a table. Still need a theme. Denise would like to open with CFOs from Eglin and Hurlburt to talk about our budget similar to how the service days at National open with the respective department's budget. We want to get new speakers this year and not repeat the same speakers that have been used year after year.

The meeting was adjourned at approximately 1345

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