

ASMC EXECUTIVE COUNCIL MEETING MINUTES

12 Sep 18

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

ATTENDEES:

Denise Ward – President
Dane Manfredi – Hurlburt VP
Michael Hoglen – Vice President
Lindsey Stephan – Secretary and RPDI Co Chair
Brianna Hoppel – Programs
Tanya Hart – Programs
Tina Edwards – Community Service
Jason Guzzardo – IT
Edwina Freeman – Education
LaTiffany Watts – Treasurer
Many Chapman – Ways and Means
David Zaun – Ways and Means

Committee Updates

President: Denise started the meeting with making sure there were no follow up or action items from the August meeting. The EC decided to leave the scholarship budget as is and see what participation is like this coming year. If the participation is low, then next year's EC can change the budget if they would like.

Treasurer: The audit is complete. Please make sure when purchasing for ASMC to make ASMC purchases and personal purchases completely separate. The voucher for CDFM reimbursement for Capt. Feeney is currently being processed.

Secretary: ICEAA (cost organization on Eglin) recently reached out to Lindsey and wanted to get involved with some cohesive efforts. They would like to help out with the RPDS and do a "cost track" and possibly do a combined luncheon. They are also interested in our volunteer activities and seeing how our organization functions as they hope to build theirs up and for ICEA and ASMC to be able to leverage each other. Mandy said she would be a liaison between the two organizations.

Programs Committee: Not sure if there are slides for the September speaker. The luncheon is the 20th at Golden Corral. They already have the ice breaker. The holiday party is December 11th at the West Gate Chapel. The October luncheon is projected the week of October 22nd. Annette Beard is speaking at the November luncheon. They are trying to schedule for the 1st week of November.

Community Service: An email was sent out for September volunteer opportunities.

Publicity: No Update.

Membership: The committee is currently creating a non-member list to use to recruit new members. Amy is cleaning up the distro. Any members not receiving emails need to let Amy know. Nicole is trying to reengage those whose membership has expired.

Ways and Means: An email was sent out for amazon smile. They are also on the lookout for gift wrapping sign ups.

Education: Edwina is checking with Vanessa to see if there will be an EDFMT class this year.

IT: No Update

Awards: No Update

Newsletter: No update

Relay for Life: N/A

Enlisted Advisors: No Update

RPDS: We can sign the contract in October. We need to get the flight and hotel for the comedian. LaTiffany will make the purchases on the card. St. Michaels will sponsor again this year. Tanya Hart has offered help with finding sponsorships.

The meeting was adjourned at approximately 1305

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