## ASMC EXECUTIVE COUNCIL MEETING MINUTES 14 Feb 2013 Bldg 349 Rm 305

The meeting was called to order at approximately 1430 by Capt Scott Hollingsworth, President

## **ATTENDEES:**

Capt Scott Hollingsworth, President Brianna Hoppel, VP Eglin Sharon Pedersen, Secretary Michelle Woolgar, Treasurer Tom Walker, Programs Kent Fitzgerald, Membership George Joseph, Ways and Means Nicole Smith, Community Service Roger Kendall, Community Service Kaci Harris, Awards Mandy Chapman, Reconciler Melinda Gagnon, Publicity

## **Committee Updates**

<u>Programs Committee:</u> There was discussion of the impact of postponing the RPDS on our award status. The award timeline is from 1 Apr 2012 until 31 Mar 2013. Due to this situation, the program committee will look at the possibility of offering a training event in Mar.

<u>Treasurer Committee:</u> To date, the IRS is still working on our status request. According to the Secretary, the check was received from the conference center. They returned all of our deposit for the RPDS.

<u>Community Service</u>: Dedra Hickman is still recruiting volunteers for Relay for Life. The Fisher House was requesting volunteers for Sat 16 Feb to help with their open house. Not many people have signed up so far. Committee will resend the email asking for volunteers.

Joe's Crab Shack is offering a promotion for ASMC's benefit. It was asked for us all to hand out the discount flyers. If we can get folks to patron Joe's Crab Shack, a percentage of the customer proceeds will be presented to our chapter, if the flyer is presented at the time of paying their bill.

<u>RPDS Committee</u>: Still looking at the possibility of holding this event by the summer. With the current financial situation postponement was the only solution.

<u>Awards</u>: So far there have been 17 award submissions for the 6 categories. An email will be going out asking for volunteers to serve on the review panel.

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

The meeting was adjourned at approximately 1330.

Recorded by: Sharon Pedersen, Secretary, Gulf Coast Chapter.