

ASMC EXECUTIVE COUNCIL MEETING MINUTES

14 Jul 16

Bldg 260 Rm 202

The meeting was called to order at approximately 1:00pm by Tina Edwards.

ATTENDEES:

Tina Edwards, VP Eglin
Amy Tolar, VP Tenants
Kaci Harris, VP Hurlburt
Jenna Hyde, Treasurer
Jason Guzzardo, IT
Brianna Hoppel, Newsletter
Mary Mabron, Publicity
Lisa Gamon, Education
Ivonne Caridi-Anderson, Membership

President and VP Updates:

Maj Gray, current President has PCS'd. The constitution states that if the President position is vacated that one of the VPs must step forward or another general election will be held. Amy Tolar has graciously stepped forward, but a general election will be held to see if any Senior Leaders steps forward first. If no Senior Leaders accept nominations, Brianna volunteered to send out an email asking for votes to induct Amy President. Brianna will also email out the AFI Banner and the budget template for requests.

Committee Updates

Programs Committee: The July Luncheon is scheduled for Thursday, the 21st at Pepito's in Fort Walton Beach. Lisa will be honoring the Scholarship recipients, and Rob Turpin and John Johnson will be speaking about their Shadowing Experience at the Pentagon.

Community Service: No representative in attendance.

Ways and Means: No representative in attendance.

Treasurer: No approved budgets have been submitted. Please submit proposed budgets to Jenna so we can discuss/vote at next EC. Also, the date for annual ASMC audit to be conducted by is 23 August. Michelle will take records to AFAA so they may perform the audit for a \$250 donation.

Publicity: Agreed to update the ASMC calendar with any events that you would like posted, and is enthusiastic about making info to our community lively, fun to read, all while looking good!

Education: Everything is ready for the Scholarship luncheon and 4 of the 5 recipients, and parents, are able to attend. Will work last minute agenda items with the Programs committee.

IT: Send updates that need to be made to the website. Once the constitution and org chart get updated, they will be uploaded to website also.

Newsletter: Please submit articles to Brianna for newsletter.

The meeting was adjourned at approximately 2:00pm.

Recorded by: Brianna Hoppel, Gulf Coast Chapter