

ASMC EXECUTIVE COUNCIL MEETING MINUTES
14 May 2013
Bldg 11 Room 105

The meeting was called to order at approximately 1430 by Denise Wagner, President

ATTENDEES:

Denise Wagner, President
Brianna Hoppel, Eglin VP
Connie Clay, Tenant VP
Michelle Woolgar, Treasurer
Lindsey Stephan, Membership
Jenna Colon, Publicity
Lt Jessi Pitts, Publicity
Kaci Harris, Publicity
Lisa Gamon, Education
George Joseph, Ways and Means
Joe Proctor, Programs
Roger Kendall, Community Service
Jason Guzzardo, IT
Lisa Gamon, Education
MSgt Phillip Chapman, Enlisted Advisor

After Denise presented her opening remarks, Brianna inducted Denise since she was unable to attend the previous luncheon where the Installation of Officers took place.

President Updates

Denise is very excited to be this year's ASMC President and welcomed everyone to the first executive meeting of the new year. She invited anyone to throw out ideas that would increase membership, promote entertaining luncheons, and increase fundraising capabilities.

Vice-President Updates

Brianna brought up the need to review the Constitution to better accommodate Eglin's current situation and dates. She has a redlined copy and will schedule a meeting with the Officers to review this and ask for other's feedback. A reminder was made to include the AFI banner on all email traffic relating to ASMC. Still in need of executive committee members for the following committees: Membership, Education, Hurlburt Enlisted Advisor, Programs, Community Service, Ways and Means, Reconciler and Awards. Brianna also reminded the committee that a chapter audit must be performed with 90 days of new officers. Last year AFAA performed the audit, for a donation of \$250.00.

Committee Updates

Programs Committee: There are currently no definite plans for June luncheon, but Joe is pulling together some ideas. It was agreed between the committee members that Wednesdays work with most afternoon schedules if available. Joe asked for any ideas for

speakers to be sent to him and Denise will email the Senior Leaders asking about possibilities of other presentations.

Treasurer Committee: Michelle will send the previous years' budget to anyone who would like to see what was submitted for last year, but reminds everyone that the budget will be very slim this year. Sharon King will no longer be the 2nd Treasurer, but Mandy Chapman will move from Reconciler to 2nd Treasurer, leaving the Reconciler vacant.

Community Service: Roger Kendall and Nicole Smith have stepped back as co-chairs, welcoming Vanessa Fuentes as the new Chair.

Blankets for wounded soldiers will be mailed out shortly according to Laura Gamble.

Amy Tolar asked ASMC if we would be willing to support the CGOC by sponsoring shipping on deployed care packages. The cost is \$12.35 per package. Since our Community Service already sends out packages to deployed FM troops, we decided not to sponsor any additional packages at this time due to budget constraints.

Publicity: A case for the camera has not yet been purchased, but will be shortly. Jenna brought up the idea of creating an ASMC Facebook page which will be maintained by her, Kaci, and Jessi. Any emails that are sent to the Eglin ASMC Gulf Coast workflow inbox will also be posted to the Facebook page as soon as it is up and running. This would be a great way to advertise some of our Fundraising activities since the use of government email is not allowed. Jenna also discussed the idea of a 5K Run in the fall timeframe. The Publicity Committee will gather info and present to EC at a later meeting.

RPDS Committee: Michelle is publicizing for committee members. The event will be on a smaller scale but will be a great continuing educational opportunity. The date is still to be determined, but estimated to around the 4th week of July. The kick-off meeting will take place 15 May at 1300.

Ways and Means: George Joseph and Amy Tolar handed out flyers at the May Luncheon for the Mother's Day Flowers fundraising event. George will report the proceedings at the next Executive Council meeting.

Enlisted Advisor (Eglin): MSgt Chapman has recently recruited a new member and will continue to spread the word to new members arriving at Eglin.

Education: The scholarship luncheon is to take place in July. To date, four packages have been received – 1 internal ASMC candidate and 3 High School candidates. Discussions were held about how much money to distribute to each candidate. It was unanimous to award 1 - \$1,000, 1-\$750, and 2-\$500 scholarships packages. The packages are ready for voting; Connie and Sheila Hale will round up a committee to decide award amounts.

CDFM – Lisa has scheduled another EDFMT class for the Jan/Feb timeframe again for those interested. Must have a minimum of 24 people attend; the sign up link will be posted around November timeframe to register.

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

The meeting was adjourned at approximately 1600.

Recorded by: Brianna Hoppel, Eglin VP, Gulf Coast Chapter.