

ASMC EXECUTIVE COUNCIL MEETING MINUTES

15 Aug 17

The meeting was called to order at approximately 1530 by Jeff DeCocker

ATTENDEES:

Jeff DeCocker - President
Rob Turpin – VP Tenants
Lindsey Stephan – Secretary
Megan Liu – Reconciler
Mandy Chapman – Programs
Jason Guzzardo – IT
Lt Day – Programs
Kaci Harris- RPDS Co Chair
Maria White – Community Service
Edwinda Freeman – Education
Sarah Carroll – Community Service

Committee Updates

Programs Committee: Maj Churchill will be speaking at the September luncheon, “What SAF MBL Does”. This will be the first annual free “get ready for closeout” luncheon. It will be 12 September 17 at the chapel on Hurlburt Field. October luncheon will be at Luke’s Place on Eglin and Maika Andrew will speak about her experience running the shadow program in D.C.

Community Service: Donated 7 boxes of school supplies to Children in Crises. The committee has taken a break for August and September, but will pick back up in October. Habitat for Humanity needs for an even 26 August 17. The new Fisher House schedule will come out with the remaining dates for this year. Possibly looking at a Sharing and Caring food drive at Oktoberfest.

Publicity: No update

Membership: Would like to have a table/booth at FM Oktoberfest on Eglin to recruit nonmembers. Ivonne will talk with Oktoberfest committee to set up.

Ways and Means: Will be submitting requests for holiday luncheon and 5K walk/run. Looking for volunteers to help with the 5K. BX gift wrapping coming up soon. Make sure you use amazon smile to get money back for our chapter.

Education: Hoping to be a test site for the new CDFM testing. Mr DeCocker says this is a great way to pick up your CDFM. Edwina is pushing to get the test here. We should have no problem getting proctors.

IT: Jason has briefing ready for Carlos' luncheon. Pepitos has a TV and we will use that instead of projector and screen. Programs committee will also print some slides to hand out.

Treasurer: Account balance is just over \$22K, all but two checks have been cashed for scholarships. The audit came back with one recommendation: provide a clear supporting documentation/explanation for transactions without a clear audit trail.

Awards: Working with George and Kristen to get continuity from previous year.

Newsletter: Brianna working on next month's newsletter.

RPDS: The RPDS earned \$12,721.35 in profit. They will order more ribbons for the next one so it matches what is left from this year.

Enlisted Advisors: No update.

RPDS: 26 April 18 is the date for the RPDS. Kaci and Brianna will work with Jenna to get the deposit for the conference center.

The meeting was adjourned at approximately 1403

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