

ASMC EXECUTIVE COUNCIL MEETING MINUTES

15 Jan 19

The meeting was called to order at approximately 1334 by Denise Ward

ATTENDEES:

Denise Ward – President
Michael Hoglen – Vice President
Dane Manfredi – Vice President Hurlburt
LaTiffany Watts - Treasurer
Lindsey Stephan – Secretary and RPDI Co Chair
Lori Dolce – RPDI Co Chair
Susan Copeland – 2nd Treasurer
Jason Guzzardo - IT
Mandy Chapman – Ways and Means
David Zaun – Ways and Means
Kim Brewer – Ways and Means
Brandy Granger – Ways and Means
Arielle MacKendree – Publicity
Jennifer Jackson – Awards

Committee Updates

President: No Update

Treasurer: Balance is \$11K so be mindful of your budget.

Secretary: No update.

Programs Committee: Date changed for January luncheon from the 22nd to the 24th. It is still at AJs on the Bayou.

Community Service: Fisher house dates are still open. Let Maika know if you can help or what to fill a date. Open dates need to be sent to publicity.

Publicity: Sent the flyer out for the luncheon. Someone will be there to take pictures at the January luncheon.

Membership: No update.

Ways and Means: Earned \$262 from gift wrapping at the BX. The money was just turned into Susan. Trying to do a Chick-Fil-A sandwich fundraiser after CFC is over.

Education: Waiting for confirmation about EDFMT. Only 1 person applied for the Elsie Steffany Scholarship.

IT: Working on a few things for LaTiffany, Has to do from home (on GoDaddy website).

Awards: The committee met and redid award criteria to line up with National Awards. National awards are due at the end of January. Chapter awards are due by February 22nd. Looking at March 20th for the awards luncheon. Still need to coordinate with programs committee. Also need to recruit judges. LaTiffany Watts and Mandy Chapman both volunteered. Still looking at \$500 for the budget.

Newsletter: Need to send email to publicity when newsletter is published.

Relay for Life: Maika Andrew and Dedra Hickman will head a team for us this year.

Enlisted Advisors: No update.

RPDS: Having a small meeting after EC meeting.

The meeting was adjourned at approximately 1406

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