

ASMC EXECUTIVE COUNCIL MEETING MINUTES
15 Jul 2014
Bldg 349 Rm 305

The meeting was called to order at approximately 1000 by Lisa Gamon, President

ATTENDEES:

Lisa Gamon, President
Jenna Colon, VP Tenants
Lt Jessica Pitts, VP Eglin
Mandy Chapman, Treasurer
Michelle Woolgar, Treasurer
Sharon Pedersen, Secretary
Ron Millis, Education
Dorothy Goring-Briley, Education
Brianna Hoppel, Newsletter
Rob Turpin, Community Service
Deb Privette, Community Service
Kimberly Sypher, Programs
Connie Clay, Programs

President Updates – Today's main topic of discussion is the upcoming Regional Professional Development Institute program. To date, 150 people are signed up. Michelle is finalizing script. Pins, certificates and coins are needed for the RPDI speakers. There is a boxful. George will count to see if there is enough. The Ice Breaker is at Compass Rose and all are encouraged to attend this incredible day of training! We are postponing the budget review for next month's executive council meeting. Program chairs, please send in your budgets if you have not already. Finally, we are hoping to get a mentorship program up and running. If you know interested Mentors/Mentees, please have them contact me.

Committee Updates

Programs Committee: Program schedule for the year needs to be finalized. Becker may be willing to participate. They are a great supporter and have provided funding for many of our events. Maria White is tentatively scheduled for the Oct meeting. Luncheon for July 30th is all set up.

Community Service: The event – Cram Van for Kids is being held at DeFuniak Springs on Sat, Aug 2nd from 10 to 4. All are encouraged to come out and support this event. They are also looking for volunteers. Habitat for Humanity is also looking for volunteers. Susan Ashworth is our chair representative for them. Please contact her if you are interested in one of the many Habitat projects.

Publicity: The RPDI has been posted twice in the Eglin Weekly Bulletin. Copies have been sent to the secretary so we can get credit in the ASMC 5 Star Award program.

Membership: Corey Field is looking for ASMC information. They may want to join us. However, if we can sponsor them in becoming their own chapter we do get significant points in the 5 star competition. Still, this needs to be discussed. They may not have enough interest to do this. More dialogue with them is required to decide what is in their best interest.

Ways and Means: Committee is still seeking help. If anyone would like to get involved please have them contact George Joseph.

Education: CDFM course was a big success. Ron would like to budget 5K for next years scholarship. This of course depends on funding. He suggested we could delete the budget line for purchasing CDFM books. There is now an abundance of these available. The savings would free up funding for scholarships. All agreed.

IT: Jason is continuing to update the website and email listings. Please be sure to provide committee changes and updates to him.

Treasurer: The Audit is underway and should be finalized by the deadline.

Awards: Mad award is being presented at the upcoming RPDI.

Newsletter: Please submit articles to Brianna for newsletter.

The meeting was adjourned at approximately 1105.

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