

ASMC EXECUTIVE COUNCIL MEETING MINUTES
17 Jul 2013
Bldg 349 Rm 305

The meeting was called to order at approximately 1500 by Denise Wagner, President

ATTENDEES:

Denise Wagner, President
Brianna Hoppel, VP Eglin
Sharon Pedersen, Secretary
Mandy Chapman, Treasurer
Joe Proctor, Programs
Lindsey Stephan, Membership
Lt Jessica Pitts, Publicity

President Updates – We would like to revitalize MAD award for ASMC members. This could be on a quarterly basis. Dennis Harland's name was submitted for this quarter. We would like to present this to him at the mini PDI.

Everything is coming together for mini PDI. Joe, Lindsey, and Ivonne are trying to help Michelle as much as possible. Practice is this coming Monday. Joe is picking up lunches. Registration is going extremely well with 160 people signed up!

Vice-President Updates – Waiting on audit info. Michelle will be following up on this. Updates are needed for IT. Committees need to submit to send their updates to Jason. Constitution revision is in the works. Expect that to be ready for signature by next council meeting.

Committee Updates

Programs Committee: The next meeting is at Luke's place on 31 Jul 2013. This will be the scholarship award luncheon.

Treasurer Committee: Insurance needs to be renewed. Michelle is confirming price of the policy. Keeping Coastal Bank for ASMC banking needs. There actually was no monthly maintenance charge. This charge was for a particular service fee that offered no benefit to ASMC. It was due to a previous treasurer mistakenly checking a box on a form. Memo for record will be submitted. The bank has cancelled this charge.

Community Service: Looking to send out care package to Capt Rosen. Please let us know if there are any other deployed service members to send care package.

Publicity: Kaci is out for training. Publicity team is working on getting us a Facebook page!

RPDS Committee: Everything is coming together for the mini PDI. Expect a great turnout. Leadership is providing donations for coffee and muffins.

Ways and Means: George needs to let us know how much money was made from Mother's Day flower sale. Upcoming fund raisers will be car wash at Auto Zone. At least 8 volunteers are needed.

Education: Michelle sent out checks to the scholarship recipients schools. All of the participants will be attending the July luncheon where their formal presentations will be made.

Newsletter: As always, everyone needs to send in their announcements/inputs for the monthly newsletter. For Mini PDI, Sharon will be taking pictures and writing article for submission. Denise offered her assistance with the article.

Membership: Lindsey stated that there is an issue with the membership website. It looks to be a comm. issue. They are hoping it will soon be resolved.

The meeting was adjourned at approximately 1550.

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