

# ASMC EXECUTIVE COUNCIL MEETING MINUTES

## 17 Oct 18

The meeting was called to order at approximately 1300 by Denise Ward

### ATTENDEES:

Denise Ward – President  
Maika Andrew – Tenant VP  
Michael Hoglen – Vice President  
Lindsey Stephan – Secretary and RPDI Co Chair  
Tanya Hart – Programs  
Amy Tolar – Membership  
Nicole Allen – Membership  
Sarah Carroll – Community Service  
Mandy Chapman – Ways and Means  
David Zaun – Ways and Means  
Kim Brewer – Ways and Means  
Arielle MacKendree – Publicity  
Jennifer Jackson – Awards

### Committee Updates

President: No Update

Treasurer: No update

Secretary: Maika and Mike will schedule November EC meeting and record minutes.

Programs Committee: The November luncheon will be on the 7<sup>th</sup> and the speaker will be Annette Beard. The ice breaker for the November luncheon will be changing. Denise will talk about “What’s new?” and “What’s coming!” at the December luncheon which is the holiday party.

Community Service: Thinking about doing a 50/50 raffle at Oktoberfest for Hurricane Michael relief. Going to look at relief donatiojn at the November luncheon so they do not conflict with Oktoberfest. Still have open date for Fisher House. Maika Andrew will send dates to publicity.

Publicity: Arielle can now use the email box. Publicity will be at the next luncheon to take pictures.

Membership: There will be a membership drive at Oktoberfest. They will have paper forms for membership renewal. A new banner was ordered and we received two so now we have an extra. We have 3 new members and mugs to give to them. Currently looking at little lunch boxes, hand sanitizers, or pens with ASMC logo on it for new “swag”.

Ways and Means: Planning fundraiser for January after CFC ends.

Education: No update

IT: No update

Awards: Jennifer Jackson will start writing awards.

Newsletter: No update

Relay for Life: N/A

Enlisted Advisors: No Update

RPDS: We are going to split some profits with ICEAA. Not sure what the split will be; we are considering a 90/10 split. ICEAA has requested this in petty cash and/or a donation to a charity of their choosing.

The meeting was adjourned at approximately 1338

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