

ASMC EXECUTIVE COUNCIL MEETING MINUTES
18 Sep 2013
Bldg 11 Rm 105

The meeting was called to order at approximately 1300 by Denise Wagner, President

ATTENDEES:

Denise Wagner, President
Brianna Hoppel, VP Eglin
Connie Clay, VP Tenants
Sharon Pedersen, Secretary
Mandy Chapman, Treasurer
Jason Guzzardo, IT
Vanessa Fuentes, Community Service
Joe Proctor, Programs
Lindsey Stephan, Membership
Kaci Harris, Publicity
Jenna Colon, Publicity
Amy Tolar, Ways and Means

President Updates – Denise recently picked up the stock of coins and pins from Ken Pickler. She really wants to take every opportunity to give these out. All agreed that giving them to folks who donated is a good idea as well as to new members at the monthly meetings. Brianna stated this could easily be done after the guest speaker presentation.

Vice-President Updates – Brianna asked about the mini RPDI article. Jenna stated that she's just waiting on the pictures of Sharon and Denise. Once those are received – she can send the article off to the ASMC quarterly publication for the Winter issue.

Committee Updates

Programs Committee: Joe is looking at reserving Luke's place for the Christmas luncheon. He's hoping to lock in a date for the second week in Dec. All voted to keep the lunch free for members. Dessert challenge is always successful. Possibly, we can have a silent bid for the desserts? A cake walk may also be fun.

Denise would like to showcase all of the committees at the Jan luncheon. Hopefully, this will get some more folks in to help Joe! Perhaps a 10 question survey can be filled out to help match interests with committees?

The October fest may be a great way to bring new folks into ASMC. Denise is going to confirm with Leah and Ron that we can have a membership table. She and Sharon agreed to man the table.

We were hoping to have JT Ites speak at the Oct meeting; perhaps we can have him speak at the Nov meeting instead? The committee is looking at having this meeting at Chili's. This will coincide with a fundraiser. Chili's has agreed to give a percentage of profits back. Amy is working this out with Chili's. She plans to also approach other venues for this type of fundraiser.

Treasurer Committee: Audit is complete – as far as we know, no further information is owed to the Auditor.

Community Service: Vanessa is in the process of getting Relay for Life off the ground for this year. The first step is to send in the \$100 registration fee. Volunteer hours are looking good. We just need to monitor and make sure they are getting uploaded to the website.

Publicity: Kaci and Jenna continue to send out articles to update members on current events. They are hoping to bring us into Facebook at some point.

Ways and Means: Amy has a variety of fund raising ideas. From Jerseys to selling Coke products – she's hoping to get us some funding!

Education: Because of the expense of hosting the Acquisition part of the CDFM training, the Education Committee is looking at other possibilities. Right now our chapter cannot afford it.

Newsletter: As always, everyone needs to send in their announcements/inputs for the monthly newsletter.

The meeting was adjourned at approximately 1430.

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