

ASMC EXECUTIVE COUNCIL MEETING MINUTES
18 Sep 2015
Bldg 350

The meeting was called to order at approximately 0901 by Leah Hodge, President

ATTENDEES:

Leah Hodge, President
Rick Figueroa, Vice President – Hurlburt
Lindsey Stephan, Secretary
George Joseph, Awards
Kaci Harris, Community Service
Robert Turpin, Community Service
Mika Gellinger, Ways and Means
Jennifer Miller, Ways and Means
Connie Clay, Programs

Committee Updates

President: Leah has not been able to get DoD certification classes secured for Eglin yet. She is looking at classes offered by Becker that are tied to CPA exam, but it is unlikely ASMC will pay for it. She is sending the information along to Lisa Gamon. She will follow up with Brianna Hoppel about getting an article written and published in Comptroller magazine and adding a committee roll call to the newsletter.

Programs Committee: Jeanette Duncan is speaking at Lukes place at the September luncheon. Kristy Golden will be speaking at the October luncheon. Topic will be AFCAA related, possibly AFTOC Sustainment. Summer is working the November luncheon. Steve Herrera will speak at the holiday luncheon in December. We are planning to have a dessert competition and will be looking for volunteers.

Community Service: 44 hours have been logged so far this chapter year but there are still more hours unaccounted for. Rob has followed up with Maika to get hours from the Fisher House dinners. Rob wants to remind everyone to let him know about ours so he can log them early and we don't run into the same situation as last year. Fisher House has many events coming up, information will be sent out via publicity.

Publicity: Susan is now the only publicity chair. Please ensure you are using the ASMC mailbox for all requests. She will check daily at 1400. Publicity will

Membership: No Update

Ways and Means: The golf tournament is set for April 8th, still waiting on approval from FSS. Possible upcoming fundraising events include gift wrapping, the Eglin yard sale, and an open auction at the holiday luncheon. Committee is also thinking about doing bagging at the

commissary. The commissary opens an additional lane for fundraisers. Jennifer has compiled a list of possible volunteers. Only about 10 people have volunteered for future events.

Education: No update.

IT: No update.

Treasurer: No update.

Awards: No update

Newsletter: Leah will talk with Brianna about adding a committee roll call to the newsletter.

RPDS: Kaci prepared two COAs that were sent out before the EC meeting for review. She hasn't been able to get good quotes from venues other than the Emerald Coast Conference Center. The goal is to build up to 250-300 attendees. We will add contracting topics in order to increase attendance. Some offices with smaller training budgets are concerned about the cost. ASMC can look into paying for some attendees without unit funding or offices with larger training budgets can help offset the costs for attendees without unit funding because the benefit of FMers receiving the training, especially those it support offices, is a positive effect on the whole FM community. Target date for the RPDS is mid-April, on a Thursday.

Along with discussing COAs 1 and 2, the EC also discussed a 3rd COA. COA 3 combines the best aspects of COAs 1 and 2. COA 3 details are as follows: 100.00 cost, 300 attendees, one large session opening, one large session lunch, three breakout sessions. COA 3 keeps the cost in line with COA 1 while adding a little more variety. The goal is to make up possible earning lost on the price per attendee by the increased attendance at the lower rate.

The meeting was adjourned at approximately 1006.

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