

ASMC EXECUTIVE COUNCIL MEETING MINUTES
20 March 17
Bldg 1

The meeting was called to order at approximately 1201 by Kathy Davis

ATTENDEES:

Kathy Davis - President
Tina Edwards – Vice President
Kaci Harris – Hurlburt Vice President
Amy Tolar – Tenants Vice President
Jenna Hyde – Treasurer
Lindsey Stephan – Secretary
Brianna Hoppel – Newsletter and RPDS
Verlyn Newby – Programs
George Joseph – Awards
Jason Guzzardo – IT
Sarah Carroll – Programs
Edwina Freeman – Education
Lisa Gamon – Education
Rob Turpin – Community Service
Dedra Hickman - RPDS

Committee Updates

President: No update

Programs Committee: Awards is mostly handling everything for the luncheon. Carlos may speak at the May induction luncheon. We could also possibly speak on the benefits of ASMC membership.

Community Service: Dave Herndon is heading up pet welfare events. The dates are 8 and 22 April. We have over 200 hours so far.

Publicity: No update

Nominations: There is one nomination for president, no Eglin VP nomination, several tenet VP nominations, and 1 Hurlburt VP nomination.

Membership: No update

Ways and Means: No update

Education: No update

IT: No update

Treasurer: Balance is about \$15.5K in the bank. There are still vouchers for lunchtime speakers being processed. The balance does not reflect those vouchers. We try to carry over a balance of \$5K to the new year. The FY16 ending balance was \$17.6K. The current balance also does not include any RPDS sponsorships or registration fees. Will send out updated budget to all of EC.

Awards: Already sent the script to Steve Enslow.

Newsletter: Need input for newsletter by next week. Brianna will send out an email reminder.

RPDS: Amy got 7 businesses to donate door prizes for RPDS and the golf tournament. 105 people are registered so far. Mostly all of them registered in the first week. Committee will send an email to NCMA president to send out to their group. Speakers are set unless someone backs out last minute. There are also several backup speakers. Several people have also renewed their membership to get the lower price.

Enlisted Advisors: No update.

Relay for Life: There is a meeting tonight in Niceville. Team is currently working on a name. Amy is working on a fundraiser at Dockside. It will be a cooking experience and they will donate a portion of the proceeds. We would like a cancer survivor to speak.

The meeting was adjourned at approximately 1242

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