

ASMC EXECUTIVE COUNCIL MEETING MINUTES
20 May 12

The meeting was called to order by Leah Hodge.

ATTENDEES:

Leah Hodge, Outgoing President
Capt Hollingsworth, Incoming President
Brianna Hoppel, Incoming Vice President
Rebecca Ostrander, Hurlburt Vice President
Michelle Woolgar, Treasurer
Sharon King, Asst Treasurer
Nicole Smith, Programs
Lisa Gamon, CDFM
Mandy Chapman, Reconciler
Dedra Hickman, RPDS
Donna Schulist, Education
Kaci Harris, Programs
Cleo Battle, Ways and Means
Deidre Hickman, RPDS
Melissa Gagnon, Publicity
Laura Gamble, Newsletter
Kent Fitzgerald, Membership

Minutes from Apr meeting unanimously voted into chapter records.

The outgoing President, Leah Hodge recapped the previous year. She stated that it was very successful, with meaningful programs, and all of the committees should be proud of their efforts. She commended Ways and Means for their innovation, Education for their flexibility, Community Service for their ability to “pull it all together,” Publicity for their outreach, CDFM for their continued success, Programs for their terrific luncheons, and Membership for updating the database. Leah praised the RPDS committee for providing a triumphant event, despite the economic situation.

In preparing for the upcoming luncheon there are a few outstanding items. Audio-visual requirements need to be identified to Jason. The number of paid luncheons also needs to be established. If Jason provides IT support, his lunch will be covered. Also, we will pay for scholarship recipients and one of their guests. Mr Rone will be the guest speaker at the final luncheon. His topic will include the benefits of ASMC. He will also present the scholarship awards.

Pertaining to the budget, Leah said she appreciated the chairs keeping down expenses. Because of this, there will be \$3K to roll over to the next year as planned at the recent EC meeting, vice the budgeted amount of \$183 at the start of the chapter year.

The committee chairs reported on their critical issues. Lisa Gamon said that they are experiencing difficulty in getting new CDFM recruits. Kent Fitzgerald stated that he is absolutely planning on a membership drive event for the upcoming year. One question was, “Perhaps new members will translate to new CDFM recruits?”

After years of service, several committee chairs want to vacate their positions. Cleo communicated that Jennifer Denega is ready to step down as the Ways and Means chair and provide this opportunity for others. Both chairs for the Education committee, Donna Schulist and Sandra Telemacque, are also looking for replacements. Leah supports having a chair and co-chair for all the committees and hopes this two-chair concept will continue.

Leah also touched on the obstacles for next year’s RPDS. Currently, the lawyers are looking at this closely and are trying to determine the particulars in charging a fee when there are Air Force speakers and Air Force attendees.

Fund raisers continue to be challenging due to the numerous restrictions for holding them.

The final item of business was the new tax status form is being finalized by a CPA. It is hoped to be completed by 2 July, when the treasurer meets with the CPA.