

ASMC EXECUTIVE COUNCIL MEETING MINUTES
24 May 10

The meeting was called to order at approximately 1400 by Ken Pickler

ATTENDEES:

Ken Pickler, President
Dedra Hickman, Eglin Vice President
Capt Lacrosha Merkle, Hurlburt Vice President
Melinda Gagnon, Tenant Vice President
Sharon Pedersen, Secretary
Deborah Washington, Programs
Pati Galvan, Publicity
Capt Chris Spaulding, Community Activities
Ron Millis, CDFM Program
Sandra Telemacque, Education
Donna Schulist, Education
Lynn Becker, Information Technology, Treasurer
Cleo Battle, Ways and Means
Amy Tolar, Treasurer

After calling the meeting to order, Ken Pickler stated we would review the budget information today and expressed the need for the incoming officers to vote on a budget immediately after taking office. This will ensure a smooth continuation of key events. After looking at the budget, Amy believes there is room to streamline some things and bring categories to a higher level. This will simplify the process of managing the finances.

Ken acknowledged that there are multiple nominees for the officer positions this year. He expressed his thanks to Ron Millis who set up the election process via email.

Sandra Telemacque discussed the scholarship initiative. Currently there are 14 applications under review. There are 7 team members reviewing the scholarship applications. The team reviewing the applications are:

Angela Godwin
Cleo Battle
Annette Beard
Kevin Mckinley
Neil Orness
Maria Smith
Vincent Steiner

Sandra reminded the group that there will be a presentation to the winners at the 13 Jul ASMC meeting.

Deborah Washington presented the menu choices for the 13 Jul meeting. All voted for the deluxe deli menu.

Ken Pickler initiated the vote for the April MAD award. Liz Hatcher won by unanimous vote.

Ron requested to purchase additional books for the acquisition portion of the CDFM module. All agreed for the expenditure up to \$75.00 for this purchase. Also all agreed to continue the CDFM examination and application rebate for our military ASMC members. This will continue as funding allows.

It was voted to cancel free lunches for new member's . The program to offer 50% rebate for junior members was voted to continue, as the budget allows.

Lynn Becker highlighted the fact that the website is in need of additional features. The committee is proposing a 3K budget for this effort. Again, Ken stressed the need for the new officers to act quickly on the budget so these endeavors can be initiated in a timely fashion. Lynn also suggested that we recruit Jason Guzzardo as the committee chairman as he is very talented in this area.

Ken stressed the need for a new and improved camera. This would greatly expand the ability to feature our initiatives to various publications. Ken asked current publicity chair if there were any other expenses to consider. Pati, stated that stamps were the only ones that she could recall.

The officers also voted to collectively contribute to the charities that our chapter supports. This is a more efficient process than individual checks for each speaker. It was also voted to reimburse Ken \$98.00 for the Mad awards.

It is custom to provide gift mementos for outgoing officers. All agreed in lieu of a gift, a donation could be provided to one of the charities we support. Capt Spaulding agreed to send out an email so the officers could vote on which charity would receive the benefit.

Committee also agreed to propose budget for contractor awards.

Ken wrapped up the meeting going over the highlights of the previous year. RPDI was extremely successful. He noted due to the success, he feels AAC management now fully supports the yearly program. Prior to the event, they may have been dubious about the need for a yearly event.

Another success story is the mentorship program. This has helped to pair our newest personnel with outstanding mentors.

The meeting was adjourned at approximately 1530.

Recorded by: Sharon Pedersen, Secretary, Gulf Coast Chapter