

minutes

ASMC Executive Committee Meeting		
1.26.2010	1300	Bldg 11 Conference Rm
Meeting called by	Dedra Hickman - President	
Type of meeting	Monthly Exec Committee meeting 2010-2011 year	
Facilitator	Dedra Hickman	
Attendees	See below:	
	Dedra Hickman, Sheila Hale, April Bennett, Sarah Gaffney, Capt Logan, Lynn Becker, Sharon Pedersen, TSgt Phillip Chapman, Jason Guzzardo, Donna Schulist	
Voting Status	Minutes, Budget	
Minutes were reviewed and approved as written		
Discussion		
FY08-09 audit was completed. No corrective action will take place until the completion of the FY09-10 audit.		
MAD Award – It was voted and approved that a Team Award must be nominated by an ASMC member. MAD Awards will continue on a quarterly basis.		
Funding allowed, the chapter will continue to reimburse military members for CDFM testing expenses. Otherwise, the member would have to initiate Tuition Assistance.		
The need for more fund raisers depends on the RPDI registration. If enough people sign up, expenses will be sustainable.		
List of RPDI workshops can be obtained from Jason Guzzardo.		
Relay for Life is kicking off. This year the goal is to raise 4K. The ASMC team name is FM Money Grubbers.		
Snacks for 96CPTS for membership drive, can be paid for after 10 th of March. There is \$200.00 in the budget for this expense.		
April luncheon briefer has cancelled.		
Nominating committee for new officers needs to be formulated. Constitution calls for at least 5 active members to serve on the committee. Sharon Pedersen volunteered to chair.		

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Volunteer hours for Give a Child a Christmas and Shelter house have been posted on website

Submission for ASMC awards for 96CPTS has a more formal process. Submission must go through their front office before submission to ASMC.

Funding for scholarships is going to depend on financial situation after RPDS. Scholarship advertising is to take place in April. ASMC national scholarship applications are on the ASMC website.

Enlisted advisor has obtained 9 applications with 7 of them being enlisted members. It was agreed to refund TSgt Chapman the \$52 he paid out of his pocket for these memberships.

Action Items	Person	Deadline
Audit for FY9-10 – Still waiting on report	Dedra Hickman	