

ASMC EXECUTIVE COUNCIL MEETING MINUTES

26 Jan 16

Bldg 349

The meeting was called to order at approximately 1430 by Leah Hodge

ATTENDEES:

Leah Hodge, President
Rick Figueroa, Vice President - Hurlburt
Lindsey Stephan, Secretary
Edwina Freeman, Education
George Joseph, Awards
Kaci Harris, Community Service & RPDS Co-Chair
Jason Guzzardo, IT
Brianna Hoppel, Newsletter
Mandy Chapman, 2nd Treasurer
Kim Sypher, Programs

Committee Updates

President: Leah thanks all the VPs for keeping everything going and staying current with their respective committees.

Secretary: Lindsey will write up a little blurb on the dodgeball tournament for Leah to send out.

Programs Committee: February luncheon is set with Lt Col Hunter at the speaker although the venue may change to Clemenza's or Hickory River Smokehouse because Hurlburt Sound Side went to the same system as the Eglin Club for serving luncheons. Still thinking of ideas for the March luncheon where awards will be presented. It has to be somewhere where we can have slides. Kim is following up with Two Trees on their policy for paying/booking. If they need to have everything prepaid we will wipe them off the list.

Community Service: We are currently at 147 hours. Serving dinners at Fisher House will continue past January.

Publicity: Susan is trying to contact the Bay Beacon and base paper to advertise for the RPDS. The calendar is up to date with everything except Relay for Life. Committees would like information split up and sent out in different emails. We are hoping that splitting up the emails will keep the amount of information from being overwhelming and so members don't miss out on everything going on.

Membership: No update. Heather is out on maternity leave.

Ways and Means: Dodgeball tournament is set for 30 January. Now the committee is focused on getting sponsors for the golf tournament and RPDS.

Education: EDFMT class is currently going on. The following week all exams will be offered. Another call will be held in May. Edwina will get with Lisa on scholarships.

IT: Working on webpage for the RPDS. He has a general breakdown of the schedule to post. Jason is currently looking for a new payment system. We are hoping it will be ready to go by 10 February. Mark Fitzhugh said a 3rd party payment system is still okay to use. Jason is looking into getting a link up to donate to ASMC Gulf Coast Chapter through PayPal, the EC will vote when we have more information.

Treasurer: Since December about \$2400 in deposits has been made. This includes gift wrapping, 5K, dodgeball tournament, and silent auction proceeds.

Awards: Email on ASMC national awards went out and are due 1 Feb 2016. Local awards call will go out the week of 1 February 16. Awards will be presented in March. Need to find the voting panel, will solicit for volunteers.

Newsletter: Brianna asked for updates from committees and pictures to use in the Newsletter.

RPDS: There are currently no major problem areas. Kaci and Kristen have been working with each committee. Ways and Means will talk to Leah before they go around asking for sponsors. Several speakers are already confirmed. Back up speakers are also being worked in case something falls through. Topics include but are not limited to ACQ DEMO, DEAMS, decision support, and FIAR. Publicity will send out information to other chapters.

Enlisted Advisors: No update.

Relay for Life: Dedra Hickman will now be the chair for Relay for Life.

The meeting was adjourned at approximately 1530

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