

minutes

ASMC Executive Committee Meeting	
2.28.2011	1000 Bldg 11 Conference Rm
Meeting called by	Dedra Hickman - President
Type of meeting	Monthly Exec Committee meeting 2010-2011 year (Feb 2011)
Facilitator	Dedra Hickman
Attendees	See below:
	Dedra Hickman, Sheila Hale, Brianna Hoppel, Capt Logan, MSgt Nimbley, Lynn Becker, TSgt Chapman, Donna Schulist, Gale Thomas, Ron Millis, April Chapel, Cleo Battle, Amy Tolar, Laura Gamble, Jon Slingerland
Voting Status	Minutes
Minutes were reviewed and approved as written	
Discussion	
<p>FY08-09 audit was completed. No corrective action will take place until the completion of the FY09-10 audit which has been completed. We should have the report by 15 March once the report is received the EC meeting will meet to discuss and take corrective action if needed.</p> <p>Nominating committee has been set up. We are looking for volunteers to fill the positions of President, Vice President, etc.</p> <p>CDFM reimbursement. Ron Millis said he does not anticipate needing to reimburse military members for CDFM testing expenses through the rest of this year.</p> <p>National PDI – Please send Dedra your ideas regarding what to take to the PDI to auction off. Items need to be at least \$25 and each chapter can submit up to 3 items. We have money in the budget for this.</p> <p>RPDS: As of 28 Feb, 383 participants have signed up. Registration is open on the website until Mar 3, 2011. Individuals can also register at the door.</p> <p>RPDS: Shelter House will have a box for used cell phones and boxes for items they are in need of from their wish list. Fisher House will be selling raffle tickets for a gift basket to raise money for their organization.</p> <p>RPDS: A list of items for which raffle tickets can be purchased will be handed out at registration in the morning.</p> <p>RPDS: Currently there is no way to cancel registration on-line. Cancellations are being handled manually (only one so far). Lynn or Jason can help with cancellations.</p> <p>RPDS: The golf tournament has 15 teams signed up. Registration is open until Mar 3, 2011.</p>	

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ASMC Annual Awards: Gale Thomas needs to get a firm price on the cost of the items to be awarded during the RPDS and asked if there was funding in the budget for that.

Relay for Life is kicking off. This year the goal is to raise \$4K. The ASMC team name is FM Money Grubbers. Dedra Hickman, Lynn Becker and Donna Schulist are collecting donations. You can also donate on the web. Libby Moseley/Nicole Smith are the team Captains.

Budget: As of 28 Feb is \$8,219.00. Discussion about an update to the RPDS budget lines and April said she would check on it. Right now line shows \$45K for expenses and this is incorrect.

Funding for scholarships is going to depend on financial situation after RPDS. Scholarship advertising will begin April 1, 2011. ASMC National Scholarship applications are on the ASMC website, deadline is Mar 25, 2011.

Membership Committee: TSgt Chapman obtained 13 applications to date.

New Enlisted ASMC Rep at Hurlburt: MSgt Julio Nimbley, 4-4053

Action Items	Person	Deadline
Audit for FY9-10 – Still waiting on report	Dedra Hickman	
Update for the RPDS budget line	April Chapel-Leah Hodge	