

minutes

ASMC Executive Committee Meeting		
8.29.2011	Tine: 1430	Location; BLDG 349 Room 305
Meeting called by	Leah Hodge - President	
Type of meeting	Monthly Executive Committee Meeting 2011-2012 year	
Facilitator	Leah Hodge	
Attendees	Maika Andrew, Cleo Battle, Lynn Becker, Claudine Brown, Ivonne Caridi-Anderson, Kent Fitzgerald, Alyce Frederick, Laura Gamble, Lisa Gamon, Yolanda Glenn, David Herndon, Leah Hodge, David Locht, Ron Millis, Julio Nimbley, Rebecca Ostrander, Sharon Pedersen, Jon Slingerland, Sandra Telemaque, Amy Tolar, Denise Wagner, Sharon Winnicki	
Voting Status	Prior meeting minutes were voted on and approved prior to this meeting. All open items closed.	
Discussion	SEE BELOW	
<p>Chapter Goals - Leah Hodge posed the following questions: Does your committee have established goals and a budget? Did your committee turn in their budget? Does this budget adequately portray your goals?</p>		
<p>Programs - Program calendar needs to be completed and provided to Sharon Pedersen. This is required for the ASMC 5 star status. They need to aim to have 1 program per month in order to maximize points for 5 star competition. Leah stated that she prefers a proper luncheon when there are outside guest speakers. Needs to be more formal. However, for local speakers – a VTC is appropriate. Feedback on move for being at sand dollar luncheon. Concerning 2K/10 ea. Should they leave it? President said leave it just in case short of funds in other areas. Christmas luncheon still in the work. Yvonne Caridi-Anderson said that a member has the Christmas decorations, but not sure who? It was suggested Octoberfest as one of the meetings. Problem is that the Octoberfest doesn't include the Hurlburt folks. This was heavily discussed. Final decision was to decide at a later date.</p>		
<p>Newsletter - Anytime there is an article of interest, provide copy to Laura Gamble. She can get it into the newsletter. Lynn Becker suggested an incentive for actually reading the newsletter. Possibly a prize given for finding a buried word or item in the newsletter? As there are 11 months left to submit – still have four chances for such a prize if done on a quarterly basis. All agreed this is a great idea.</p>		
<p>RPDS - Leah said the committee is considering Gen Merchant as the luncheon guest speaker. Committeestill needs to submit their budget.</p>		
<p>Education Committee: Sandra Telemaque stated that their goal for scholarships is 10K, but they were not sure if they it could be afforded. Therefore they budgeted 7K – the amount provided last year in scholarships. Sandra discussed that CPE's are awarded for ASMC events and that they were based on instructional hours. There are various differences between CEU's and CPE's. She agreed to present an article for the newsletter on this topic, explaining the differences to all of the members.</p>		
<p>CDFM - Ron Millis informed the group that annually about 25 people from our chapter get CDFM qualified. Certification costs \$395. Our current budget allows up to 5 enlisted personnel to get refunded for their certification. This is done at the local level as military would otherwise have to tap into their GI bill. Considering the constraints on appropriated funds, CDFM classes may soon be limited to what we as a chapter can offer.</p>		

minutes

Enlisted Advisor - Enlisted advisor is going TDY for a month. An enlisted advisor is needed for Eglin. Newsletters will be posted on the website and sent to FM ALL. Sgt Nimbley budgeted \$100 for Hurlburt and another \$100 for Eglin to pay for snacks at Commanders Calls.

Community Activities - Reviewed the different charities that we support. They are splitting our charities by points of contact. Looking at a build project for Habitat for Humanity. Potential contest for Relay for Life. A committee specifically for this event will meet at Compass Rose on 4 Oct, 2011 – 6 PM.

Ways and Means Committee - Would like to hold pizza sale in every building – after Combined Federal Campaign finishes. Will be holding car wash at Hooters on a Sat. Looking for volunteers to wash cars. Also hoping to raise money by wrapping Christmas gifts at the mall. May be able to hold penny pool raffle – but only at off base luncheons. Good money making prospect is providing parking attendants for events held at the Pensacola Civic Center. Vision is to have quarterly fund raisers to keep money coming in! Amy asked if RPDS golf tournament will move to ways and means?

IT – Jason informed the group that the calendar on the website is working – only committee members have access. Password given to committee members. Again, please send website updates via e-mail to jason.guzzardo@eglin.af.mil

Awards – working on matrix on the nominations for awards. Committee said there were 12 categories. Need clarification on which ones they are responsible. If they go for all 12 – budget needs to be increased. Leah would like a committee for the different awards. She was going to talk to Ms Sizemore at ASMC headquarters in order to find out more information. Her desire is to mimic ASMC's national award program.

Financial – All items closed on Audit. Still waiting to hear back from IRS about change in our chapter status. Leah is sending out FY12 budget to the members for their vote.

Membership Committee - No change in budget. Membership listing is not very useful, even though it is segregated between Hurlburt and Eglin. Committee wanted to know if the policy of paying 50% for junior members still existed. The policy has not changed. It exists for enlisted personnel who are E1 to E4 and Civilians up through GS-7's.

Publicity - Denise Wagner asked about purchasing AFMC banner. Leah told her we already have a banner. She thought it was stored with the other ASMC items in bldg 11. Sharon Pedersen has the key to the storage locker. A budget of \$300 was submitted for this committee. Leah asked committee to take pictures @ lunches and major fund raisers. Trying to get leverage out of our articles – with submission into numerous publications, including ASMC magazine.

Meeting was adjourned at 1617