

ASMC EXECUTIVE COUNCIL MEETING MINUTES

29 Feb 12

The meeting was called to order at approximately 1430 by Leah Hodge. Eglin, Bldg 349 rm 215

ATTENDEES:

Leah Hodge, President
Kent Fitzgerald, Membership
Amy Tolar, Treasurer
Brianna Hoppel, Community Activities
Jason Guzzardo, IT
Major Yolanda Glenn, Awards
Dedra Hickman, RPDS
Lynn Becker, Vice President - Eglin
Dave Herndon, Vice President – Tenants
Vanessa Davis, Publicity
Sharon Pedersen, Secretary
Maika Andrew, Community Service
Michelle Woolgar, Treasurer
Sandra Telemacque, Education
Donna Schulist, Education
Cleo Battle, Ways and Means
Jenna Colon, Programs
Rebecca Ostrander, Hurlburt Vice President
SSgt Thomas Rutherford, Hurlburt Enlisted Advisor
Alyce Frederick, RPDS

Minutes from Jan meeting unanimously voted into chapter records.

Leah opened up the meeting stating that the budget needed to be reviewed and revised. Although it's not a requirement, the aspiration is to leave a beginning balance of \$4K-\$5K for the next year's operations.

Leah proposed to cut off the CDFM reimbursement at the current amount, with no new expenses and to cancel any website modifications. She also suggested drawing down the scholarship budget from \$8K to \$4K. The executive council approved these recommendations, with the agreement of readdressing the scholarship funding after the RPDS. It may be possible to increase the scholarships once the RPDS event is finished and a final profit is established. This was done in the previous year and a total of \$7K was given in scholarships.

Dedra stated that the current RPDS registration count is 322. The script is ready. A group meeting is to be held on Tuesday, 7 March at 1100. Alyce will provide details of the event. Leah discussed the virtual PDI as presented by ASMC. There is a question concerning the price. Is it \$125 per person if there are at least 20 participants, or \$125 for 20 participants? More information forthcoming!

Community Services – Maika stated the Dazzle Bras were a huge hit for Relay for Life. There's a series of events for Relay for Life. Lynn Becker came up with 'Comptrollers for a Cause' for our Relay for Life team name. The team can be joined on line at the Relay for Life website.

RPDS – It was agreed to raise the raffle ticket to \$5.00 for the basket being auctioned at RPDS. This is the only basket being raffled and there are a lot of great prizes in it.

Ways and Means – Cleo offered the opportunity for selling Belk charity sale tickets. There are 200 tickets for sale which could raise \$1,000 for our chapter. All proceeds from our ticket sales remain with our chapter.

Publicity – One of the RPDS sponsors wants to advertise job opportunities. Much discussion surrounded the various level of sponsorship and what the sponsor gets in return. Considering that the only real benefit is acknowledgement at the PDI, it was agreed that as long as the advertisement for the jobs doesn't get out of hand, it could be done. Advertisement can be accomplished in our monthly newsletter.

Membership – Kent Fitzgerald discussed the possibility of sending out reminders to individuals needing to renew their membership. While HQ ASMC does send out reminders, it may be a more personalized gesture to also send a prompt (in form of an email) from the local chapter.

Education - The ASMC National Scholarship Program advertising campaign has begun. Flyers have been sent out to the local area schools as well as Hurlburt Patriot and Eglin Flyer newspapers. The information has also been posted on our website.

Financial – Leah announced that Mandy Chapman will be taking over the position of reconciler after the RPDS. She said we are still soliciting for an alternate treasurer. Amy Tolar provided an update on the IRS paperwork to change the status of our chapter. She would like a CPA to review and sign the form. Leah asked her to call Cynthia Fikes to see if she would be able to do this.

The meeting was adjourned at approximately 1522

Recorded by Sharon Pedersen, Secretary, Gulf Coast Chapter