

minutes

ASMC Executive Committee Meeting		
3.30.2011	1000	Bldg 11 Conference Rm
Meeting called by	Dedra Hickman - President	
Type of meeting	Monthly Exec Committee meeting 2010-2011 year (Mar 2011)	
Facilitator	Dedra Hickman	
Attendees	See below:	
	Dedra Hickman, Sheila Hale, Donna Schulist, Gale Thomas, Ron Millis, , Amy Tolar, Laura Gamble, Ivonne Caridi-Anderson, Jenna Colon, Jason Guzzardo, Sharon Pedersen	
Voting Status	Minutes	
Minutes were reviewed and approved as written		
Discussion		
<p>Budget update – after briefly reviewing budget, decided to postpone discussion on Scholarship allotments until after the RPDS profit sharing meeting which is scheduled for this afternoon. Discussed fund raising ideas.</p>		
<p>April luncheon update – luncheon to be held at the Eglin Club (old Officers Club). Volunteer appreciation letters, CDFM pins, annual awards, MAD awards to be presented before the luncheon speaker - Mr Greg Parry.</p>		
<p>Will be auctioning a Kindle and an electronic picture frame at the National PDI. Need to advise National intentions of giving money to the National Charity which is the “Beyond the Yellow Ribbon network of charities” or receive it back for Gulf Coast use. Further details to come later in April. Once received, President will send out to EC for a vote.</p>		
<p>Nominating committee update – elections will be posted on the website and an email set out to the membership giving them voting guidance. Closing date for voting will be 15 April. There was a little discussion about being able to post bio’s to the website but this is not possible unless an upgrade is done to the website. May address this for next year’s process.</p>		
<p>Briefly reviewed Audit. Due to the number of issues, determined that a separate meeting is necessary in order to devote the time needed to come up with solutions for the outstanding concerns.</p>		

minutes

Amy stated that there is a question in regards to the nature of our tax exempt status. She's working with National in order to get this resolved. The cost to change is \$850.00.

Looking at more fund raising opportunities. Papa John does a 50% off. Murphy's is also a good fund raising

Need to finalize info for 5Star report. If there are anymore volunteer hours, they need to be posted immediately.

Relay for life 15-16Apr – schedule is out. Water needed as well as individually wrapped baked goods.