

**AFCEA Tampa – St Pete Chapter
Executive Committee Meeting Minutes
3 April 2008**

Meeting was held at the L3 facility on Kennedy. Members in Attendance:

Billy Hogan	Mike Deacy
Michael Nicknadarvich	Pat Guarnieri
Amy Wright	Kim Henderson
Mark McKim	Hunter Trice
Dale Hempel	Karla Jund
Jay Rose	Capt Huntsman
Capt Stepp	Ralph Rodriguez
David Bailey	

OLD BUSINESS

1. Status of Chapter Website Enhancements
 - Jay gave a very thorough and in-depth demo of the new on-line RSVP process. System is now live and during the demo we sent out the April luncheon invitations to all members. Minor mods are still in process, but the system is now live.
 - Lou has asked Jay to provide a demo and brief of this new system to other AFCEA chapters as their requirements mimic ours and it may be of value to them as well.
 - **ACTION Jay Rose: Work with Lou to provide the requested briefs to the other chapters.**
2. Annual Schedule
 - Nick provided a status update on all required actions to date. Each monthly action will be tracked and briefed at each Executive Meeting via a hard copy report.
 - **ACTION Michael Nicknadarvich: Billy asked Nick to send out to all committee members a copy of the report for their information and actions as may be required.**

NEW BUSINESS

1. Mike Deacy discussed his efforts with BG Bowman to get a new president for the Chapter. Col Peter A. Gallagher from DISA is interested and BG Bowman has had a discussion with him on this matter.

- **ACTION Mike Deacy: Mike will touch base with the General again to see where this all stands.**

2. A discussion took place regarding the location for our Executive Meetings. There have been some difficulties in working with the Officers Club. General consensus is that we do not have to use the club. Karla passed that we do have a room booked at the club for the remainder of the year. No decision made at this point.

- **ACTION Michael Nicknadarvich: Billy asked Nick to send out the scheduled dates for our Executive Committee meetings to all members of the committee to see if any of their companies would be interested in hosting the meetings.**

COMMITTEE REPORTS

1. Key Reports

- President
- Secretary
 - Review minutes from February meeting voted in.
 - Annual report has been submitted to the President and 1st VP for review and forwarding to International
- Treasurer
- Program Committee
 - Lots of discussion on speakers and dates. Here is how it all stands at the moment.
 - 17 April – VP Mike McDuffie, (LTG, USA Ret), Microsoft Corp
 - 21 May – Eric Prince Blackwater
 - 19 Jun – Col Tony Buntyn USAF Cyber Command

2. Standing Committees

- Publicity Committee
- Awards Committee – not in attendance but Billy passed that we have no submissions for the International Awards due on the 18th of April
- Membership Committee – Dale passed that membership was down slightly for the past month by 30 members.
- Scholarship and Education Committee
 - Student Scholarships – Field has been narrowed down to the top 15. Mark asked if it would be better to have 15 \$1k scholarships or 10 \$1.5k scholarships. No decision at this point.
 - **ACTION Mark McKim: Nick asked Mark to research the reporting requirement to International for the National High school science Fair which is due in April.**
- Corporate Membership committee

- Young AFCEANs – Capt Huntsman submitted the report for the recent trip to TechNet West. Billy reminded Capt Huntsman to keep focused on the 2008 model chapter goals as they relate to the Young AFCEANs.
- Small Business Committee
- Chairperson at Large
- Regional VP