

**AFCEA Tampa – St Pete Chapter
Executive Committee Meeting Minutes
21 May 2008**

Meeting was held at the E'Club on MacDill, AFB following monthly AFCEA meeting.
Members in attendance:

Col Gallagher
Billy Hogan
Julie Kellogg
Mark McKim
Karla Jund
Carl Bass
Maureen Fuller
Mark Arrendale

Mike Deacy
Tony Sanchez
Hunter Trice
Dale Hempel
Capt Stepp
Brandt Cosgrove
Nadya DePontBriand

OLD BUSINESS

1. Status of Chapter Website Enhancements: Jay sent an email which was read out loud by Karla outlining the improvements to the web site with specific description of the new online process for RSVP to AFCEA monthly meetings. Also, outlined some future enhancements to come with emphasis on allowing new corporate sponsors to request membership online.

Action: The Executive Committee would like an update on our current overall Web Status and our plans for the way ahead. B. Hogan will contact J/ Rose and request a way-ahead discussion (including financials) for our next meeting.

COMMITTEE REPORTS

1. Key Reports

- President-Col Gallagher introduced himself and stated his objectives in running the chapter most importantly that he would consult all members of the Executive Committee and make decisions that would enhance the Chapter's goals and objectives. He stated he would be an advocate for and serve as liaison between the AFCEA Headquarters and the local chapter in accomplishing these objectives. He further discussed that he would try to guide the Chapter toward the future and ensure that it is set up in the best possible condition for his successor.
- Secretary
 - Review minutes of April meeting: April minutes were approved.
- Treasurer

- Status of funds: provided a financial status sheet for President review. Overall, the chapter is financially healthy at this time. Chapter is currently in the black.
- **ACTION: Jay Rose: Request he provide a complete rundown of all monies expended on Web Enhancement (Development) so far and all those projected costs for operations, enhancements, etc. for the rest of the year. (Need full accounting in order for treasurer to track)**
- Program Committee
 - May Luncheon discussions: Estimated attendance at 248.
- Upcoming speaker listing
 - June – Col Tony Buntyn, USAF Cyber Command
 - July - ???
 - August – Since LANDWARNET Conf is also during this time, considering a change in date to circumvent the conference. Col Gallagher will explore possibility of having VADM Hight, incoming Director DISA speak in conjunction with LTG (Ret) Dubia, Executive VP AFCEA.

2. Standing Committees

- Publicity Committee
- Awards Committee
- Membership Committee: April saw a decrease in membership; emphasized for existing members to push for new members
- Scholarship and Education Committee: Complete for Spring 08; Provided a run down on the scholarship event of the day; RSVP system for these events needs help; an idea was proposed that in future, the Chapter assigns a Corporate sponsor to host a scholarship recipient and assist in their coordination, access and escort from beginning to end to ensure proper RSVP and prevent no shows.
 - Science Teacher Grants
 - Student Scholarships Process
- Corporate Membership committee
 - Status of 2008 sponsorships: Chapter gained two new sponsors, Qwest and Apptis; Total sponsors, 31.
- Young AFCEANs: Planning a young AFCEAN promotional event for professional development; looking at options
- Small Business Committee
- Chairperson at Large
- Regional VP