

**AFCEA Tampa – St Pete Chapter
Executive Committee Meeting MINUTES
APRIL 2010**

Meeting was held at the MacDill AFB Enlisted Club (Surf Club) after the April 15, 2010 AFCEA Luncheon. Members in attendance:

COL Turner	Wendy Manning	Trish Moore
Lou Ramos	Mark Christensen	Carl Bass
Mary Allison Yourchisin	Dale Hempel	Doug Darland
Deborah Rose	Karla Jund	Jay Rose

OLD BUSINESS

1. Action Items from Minutes Report

What	Who	When
1. Contact 6 th Communication Squadron to speak at a AFCEA Luncheon and AFCEA will support them with the promotion of the 6 th Squadron's tech expo	Carol Schweitzer / Mary Allison Yourchisin	April 15, 2010
2. Recruit Young AFCEAN's for the role of Education/Scholarship	MA/Manning	
3. Follow up with Mark McKim to ensure the Scholarship Committee has validated the criteria qualification selection of awardees.	Bob Walton	
4. Turn in all receipt for payment to Maureen Fuller.	Everyone / Maureen Fuller	On-Going
5. Send an email to COL Mark Churchwell, USSOUTHCOM J6 to speak at an AFCEA Luncheon	/ Deborah Rose will follow up with Chris	NLT April 23, 2010
6. Looking for raffle sponsorships for each luncheon, see Karla Jund. Sponsorship increased to \$50	Everyone / Karla Jund	On-Going
7. Need nominations for AFCEAN of the Month, send to Billy Hogan	Everyone / Billy Hogan	On-Going
8. Need help with volunteers writing and submitting articles for each month. Need to get ahead of the two-month lag to submit more current news. Please see Carol Schweitzer. <ul style="list-style-type: none"> • Young AFCEAN write up 	Everyone / Carol Schweitzer <ul style="list-style-type: none"> • Mary Allison Yourchisin 	April 22, 1010
9. Recommend a conference call with COL Turner and AFCEA International about LandWarNet. * COL Turner required to develop a track for coalition operations	Brandt Cosgrove	
10. Will get an email out to the volunteers to develop a directory of the small businesses in the Pelican Chapter.	Hunter Trice	
11. Re-designing the Website so if there is anything that anyone feels could be better please contact Jay Rose. Solicit Executive Committee Chairs for input.	Everyone / Jay Rose	

What	Who	When
12. Need a volunteer to be a backup for the Website to handle the administrative activities of the Website, see Jay Rose if interested.	Everyone / Jay Rose	
13. Install the New Officer at the April luncheon.	Mike Deacy	April 15, 2010 - Closed

2. Motions from Minutes Report

Motion Proposed	Approved / Rejected

COMMITTEE REPORTS

1. Key Reports

- **Secretary (Deborah Rose)**
 - See notes of last meeting (April minutes)
 - Executive Committee need to asses the Committee 's responsibilities and make recommendations to the President of Chapter how to provide the Committees and Committee Chairs additional support
- **Scholarship and Education Committee (Mark McKim)**
 - Scholarships list approved?
 - Further discussions are required by the Executive Board to complete the approval process for the recommended Scholarship applications.
- **Treasurer (Maureen Fuller)**
 - No Updates
- **Programs Committee (Mark Christensen)**
 - **Speakers**
 - April- 1st choice: Gen Donahue, 2nd choice: Data Center Thermal Mgmt speaker.
 - May- (?) Have 2 possible candidates.
 - June – confirmed Mr. Ken Jacobs, Pinellas County Public Works Transportation.
 - July – request Mr. John Dubia (AFCEA International) in prep for LandWarNet.
 - Aug – request Mr. John Burger (J3 speaker) luncheon at LANDWAR NET
 - **1-request 6th Communications Squadron to speak at an AFCEA luncheon (Carol Schwitzer/Jay Rose) action.**
 - **1-Send an email invite to Kirk Churchwill (sp?) speak at a luncheon, ('s) action.**
 - Could request Deloitte to speak to topics: 1) Anti Money Laundering 2) Commercial Intelligence & how it is affecting our war fighters, see Carol Schweitzer.
 - 218 registered for April 15, 2010 luncheon and 173 attended.

2. Standing Committees

- **Awards (Billy Hogan)**
 - Intelligence Awards due in March, Technology Awards due in April; where are we?

- International Awards discussion– Education Awards - “Use of IT in Education”, “Distinguished Service to Education” – planning for 2010.
- Have (3) nominations to date.
- 1Nominations for AFCEAN of the Month, we need!!!! (Everyone) action.
- **Corporate Membership Committee (Karla Jund/Brian Murphy)**
 - Transitioning in job career, which may preclude active volunteer efforts with AFCEA Pelican Chapter. Intention to bring Brian Murphy up to speed on the Corporate Membership activities.
- **Membership Committee (Dale Hempel/Cindy Brown)**
 - Current Members at 693, targeting 750 membership
 - Collected (6) new Young AFCEAN application today with (3) prior, total of (9) new Young AFCEAN Memberships
 - What are you doing to drive membership?
- **Publicity Committee (Carol Schweitzer/Carl Bass)**
 - Mary Allison Yourchisin has a write up for the Young AFCEAN and will get to Carol next Thursday, April 22, 2010.
 - Golf Tournament meeting
- **Small Business Committee (Hunter Trice)**
 - Directory of Small Businesses in the Pelican Chapter
 - Have outline drawn out of what to do, next step to get everyone together next week
- **Young AFCEANs (MA/Huntsman/Manning)**
 - Recruited (9) new Young AFCEAN members
 - Working to get more active duty members
 - Scheduling meeting 1st week of May for Young AFCEAN meetings/events

3. Special Committees

- Web Site (Jay Rose)
 - o Still looking for someone to take the Web Site over by the end of year 2010
 - o Still seeking feedback for Web Site updates
 - Will document recommended changes , get pricing and approval from Executive Committee
- Golf Tournament (Carl Bass)
 - o Scheduling meeting for next week, invite goes out to the (10) folks who consistently work on the golf tournament committee

4. Wrap-up

- New Officers swore in at April 15, 2010 Luncheon by Lou Ramos, Regional Vice President, AFCEA International. New Officers listed below:
 - o President – COL Turner
 - o 1st VP- Brandt Cosgrove
 - o 2nd VP – Mary Allison Yourchisin
 - o Treasure – Maureen Fuller
 - o Secretary – Deborah Rose