



Pelican Chapter

Executive Committee Meeting MINUTES

OCTOBER 2010



An AFCEA Tampa-St. Petersburg Executive Committee meeting was held on October 21, 2010 at the MacDill AFB Enlisted Club (Surf Club) after the October 21, 2010 AFCEA Luncheon.

There were present, representing a quorum of the board:

Maureen Fuller	Dale Hempel	Hunter Trice
Britt Bochiardy	Chad Fisher	Brian Murphy
JR Morrell	Mary Allison Yourchisin	John Bowen
Mark Christensen	Brandt Cosgrove	Mike Deacy

OLD BUSINESS

Agenda Item: Approval of September 2010 minutes from Executive Committee meeting held on 10/21/10.

Vote: Remove the need for 2010 nominees for AFCEAN of Month, all other items, approved.

Agenda Item: Action Items from Committee's Minutes Report

What	Who	When
1st Vice-President Standing Committee's:	Brandt Cosgrove	Year 2010
1. Publicity	Chad Fisher	
<ul style="list-style-type: none"> • Chad and Barbara DiGioia will manage Publicity and work with Carl Bass to get briefing on role. 	Chad Fisher / Carl Bass	Nov 2010
2. Small Business	Hunter Trice / Tricia Moore	
<ul style="list-style-type: none"> • Directory of the small businesses in the Pelican Chapter. 	Hunter Trice / Tricia Moore	In progress
<ul style="list-style-type: none"> • Coordinate with Nelson for the Oct. SDVOSB conference • Resend invitation for volunteers to register for SDVOSB conference 	Hunter Trice / Tricia Moore	Completed and implemented Completed
3. Membership	Dale Hempel /Cindy Brown	
<ul style="list-style-type: none"> • Chapter "Years of Membership" pins • Coordinate with Small Business on the SDVOSB conference for membership table 	Dale Hempel Dale Hempel	In progress Completed
4. Scholarship & Education	Mark Kim	
<ul style="list-style-type: none"> • 2011 Scholarship Planning 		
2nd Vice-President Standing Committee's:	Mary Allison Yourchisin	
5. Programs	Mark Christensen / Britt	



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What	Who	When
	Bochiardy / John Bowen	
<ul style="list-style-type: none"> Work with new management at Surf's Edge for 2011 schedule of meetings 	Mark Christensen	Pending
6. Young AFCEANs	Mary Allison Yourchisin	
<ul style="list-style-type: none"> PD YA Events are scheduled for November and December 	Mary Allison Yourchisin	Scheduled
7. Corporate	Brian Murphy	
<ul style="list-style-type: none"> New pricing for Corporate Sponsors approved in Oct 2010, letter to be sent to Corporate Sponsors for renewal Need to put together a committee to address next year corporate sponsorship fee that includes the LWN luncheon expense. 	Brian Murphy	Approved Implementating
	Brian Murphy	Pending
8. Awards	Michael Deacy	
<ul style="list-style-type: none"> Request all committee chairs/chapter officers provide inputs to complete the results sections of the model chapter goal accomplishments for 2010. Areas needing input are in green font. (SEE ATTACHED CHAPTER GOALS DOCUMENT) Would like responses sent to Mike Deacy at michael.deacy@socom.mil NLT 31 October in order to assess if we have any areas requiring special attention to ensure the chapter reaches the established goals. 	Mike Deacy and All Officers and Executive Committee Chairs	In process
Special Committee's:	AFCEA Officers	Year 2010
9. Website	Jay Rose / JR Morrell	
<ul style="list-style-type: none"> Add ability to donate to chapter scholarship fund when RSVPing 	JR Morrell	Update with cost in Nov 2010
10. Golf Tournament	Carl Bass	
11. AD Hoc Scholarship Program Assessment	Billy Hogan	

Agenda Item: Motions from Committee Minutes Report

Motion Proposed	Approved / Rejected
Mark Christensen raised the motion and Britt Bochiardy seconds the motion to have the Young AFCEAN's manage the raffle sales tickets at the AFCEA monthly luncheons.	Approved



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COMMITTEE REPORTS



A. Key Reports

- **Secretary (Deborah Rose)**
 - Not in attendance
- **Treasurer (Maureen Fuller)**
 - Review Financial Report for last month
 - Discuss the Budget adjustments, looking for AFCEA Officer to review proposed budget.
 - Rebate received from AFCEA International for current members - \$720
 - \$1000 Check received from AFCEA International for International Science Grant

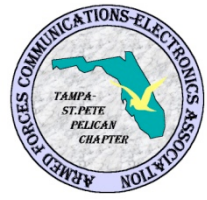
B. Standing Committees

- 1. Publicity Committee (Chad Fisher / Barbara DiGioia)**
 - Needs briefing on process to submit chapter Signal articles
 - o Work with Carl Bass to brief on process to submit articles
- 2. Small Business Committee (Hunter Trice / Tricia Moore)**
 - Directory of Small Businesses in the Pelican Chapter
 - o Working with Kurt Adams at AFCEA International to get “scrubbed” list of Small Business in Tampa Chapter
- 3. Membership Committee (Dale Hempel/Cindy Brown)**
 - Current number of members and retention attain chapter goals, 720 members & 79% retention
 - SDVOSB conference volunteers needed for booth duty
- 4. Scholarship and Education Committee (Mark McKim)**
 - Maureen Fuller reported that all scholarship checks have been cashed
- 5. Programs Committee (Mark Christensen)**
 - \$270.00 collected for Scholarship funds from raffle, YTD \$3,472.00
 - 267 Registered, 197 attended:
 - o Individual 79 registered, 59 attended
 - o Corporate 157 registered, 102 attended
 - o Military and/or government civilians 12 registered, 7 attended
 - o Volunteers 19 registered, 15 attended
 - o Walk-ins 14 attended
 - Nov Program is Lt. Col Ward – Will discuss new procure program.
- 6. Young AFCEANs (MA/Huntsman/Manning)**
 - Need a budget for Hope Children’s Home gifts and donations
- 7. Corporate Membership Committee (Brian Murphy)**
 - Meeting sponsor for November and December are WWT & IBM
- 8. Awards (Mike Deacy/Billy Hogan)**
 - Assess the model chapter awards goals! Determined the chapter is in good shape. Haven’t assessed the Publicity goals yet. Need to reevaluate given the change of hands the Committee has experienced.



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C. Special Committees

9. Web Site (Jay Rose / JR Morrell)

- Add ability to donate to chapter scholarship fund when RSVPing (JR Morrell)

10. Golf Tournament (Carl Bass)

- No Scheduled Tournaments to report.

11. AD Hoc Scholarship Program Committee (Billy Hogan)

- Not in attendance

D. Wrap-up

- Anything additional to add? Nothing else was added to the agenda.