



Pelican Chapter

Executive Committee Meeting MINUTES

APRIL 2011



An AFCEA Tampa – St Petersburg Chapter meeting of the Executive Committee was held on April 21, 2011 at MacDill Officers Club, Tampa, FL.

The meeting was called by Col James Turner and called to order at 1:42 p.m by Mark Christensen.

There were present, representing a quorum of the board:

JR Morell	Chad Fisher
Carl Bass	Jay Rose
Mark Christensen	Mark McKim
Deborah Rose	John Bowen
Chad Fisher	Hunter Trice

I. Agenda Item: Approval of March 2011 minutes from Executive Committee meeting held on 3/17/11.

Vote: Unanimous, so approved.

II. Agenda Item: Reports

A. Officer's Report

President, Col Jim Turner: Not Present.

1st VP, Mark Christensen: Indicated that Brandt Cosgrove has elected to step out of the Scholarship Chair position with the intent not to adversely affect the chapter.

2nd VP, Mary Allison Yourchisin: Not Present.

Secretary, Deborah Rose: Brought to the Executive Committee a request from Tampabay Veteran's Alliance has requested AFCEA Tampa/St. Petersburg to become a sponsor of their organization. Mark McKim agreed to do more research on the organization and bring his recommendation to the Executive Committee in the May, 2011 Executive Committee meeting.

Treasurer, Carl Bass: Presented the Jan-March 2011 Profit & Loss reports; reflecting Income of \$82,127.67, Program Service Expense of \$12,861.41, Administrative Expenses of \$3,526.84, Interest income of \$122.81 with a Total Net Income of \$65,862.23. Carl distributed hard copies for Executive Committee. Carl retains all accounting records.

B.. Standing Committee's Reports

Programs, John Bowen: 347 Registered, 40 walk-ins, 284 attended.

Corporate Membership, Brian Murphy: Looking for Title Sponsors for May and July. Raffle sponsors available for rest of year.

Membership, Dale Hempel: Hunter Trice represented Dale Hempel and reported we have 755 members with an addition of 2 new Young AFCEAN's. Renewal retention is up 75%.

Small Business, Hunter Trice: Noting to report.

Scholarship, Brandt Cosgrove/Mark McKim: Mark McKim requested an additional \$1K to the current \$50K general scholarship budget. Then, splitting the \$51K general scholarship budget among the highest scoring 15 applicants with the top 3 getting \$5K each and the remaining 12 receive \$3K each. Requested to also affirm



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previous Executive Committee recommendation and / or vote to allocate an additional \$10K for two \$5K scholarships under the AFCEA International Scholarships for Teaching STEM (Science, Technology, Engineering and Mathematics) program. AFCEA International will provide matching funds, which will give us a total of four (4), \$5k STEM scholarships to award. Mark also requested approval to invite up to 12 recipients of the scholarship awards and their parents to participate free in the scholarship awards ceremony to be conducted in the May, 2011 AFCEA luncheon.

Vote: Unanimous, so approved.

Mark McKim also requested the Scholarship Chair position back and acknowledged his inability to be effective as the Chair in his old job position. He assured the Executive Committee he could pay more attention to it with his new job. With that said he also commented that if Brandt Cosgrove wanted to be the Chair, he would be willing to work with Brandt Cosgrove

Young AFCEAN's, Wendy Manning: Deborah Rose represented Wendy Manning with the announcement of the YA community outreach event on April 30th 8am-2pm at BayPines to support the Wounded Soldiers. Updated the YA website page.

Publicity, Chad Fisher: January publication for the Signal has been submitted and will run in the May Signal publication.

Awards, Mike Deacy: Not Present.

III. Agenda Item: Special Committee's Reports

Website, Jay Rose/JR Morell: Request list to be reviewed by the Officers for the email distribution list out to the Executive Committee members. Once list has been validated will send out the link to Executive Committee to use. JR Morell requests members to use his jmorell@gmail.com address going forward. JR Morell apologized to the Small Business Committee for not being able to assist in their requests as all the AFCEA data resided on his previous employer network and is still awaiting for his request to his previous employer to provide the data.

Golf Tournament, Carl Bass: Carl Bass requested a decision as to "when" should we conduct the Golf Tournament Sunday August 21, 2011 per General Susan Lawerance's request setting the tee time as early as possible so it allows participants to attend the Military Appreciation Concert Sunday evening or on Monday. Carl also requested website support from the Website committee.

Vote: Unanimous, so approved.

IV. Agenda Item: Un-finished Business

None reported

V. a. Agenda Item: New Business-Pelican Chapter Representatives to attend the AFCEA International East Conference

Motion brought forth by Mark Christensen to send Dale Hemple, (the recipient of the AFCEA Meritorious Service Award), Deborah Rose, (Officer-Secretary), and Carl Bass, (Office-Treasurer) to represent AFCEA Pelican Chapter at the AFCEA International business meeting conducted on Monday, May 9, 2011 prior to the onset of the Joint Warfighters Conference, 9-12 May 2011, Virginia Beach, VA. (<http://www.afcea.org/events/jwc/11/intro.asp>). Motion also includes the premise to update the budget for the attendees to attend both the West and East Conference not to exceed \$1,000.00. Decision based on the notion it allows the board flexibility to send 8 representatives from the Pelican Chapter instead of only 4 representatives.

Vote: Unanimous, so approved.



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V.b. Agenda Item: New Business-Policy that if the Pelican Chapter that has funded a recipient to attend any AFCEA International Conferences/Business Meetings, the recipient will not be funded to attend another AFCEA International conference in the same calendar year.

Motion brought forth by Mark Christensen to limit a Pelican Chapter representative to only be funded to attend one AFCEA International Conference/Business Meeting in the same calendar year.

Vote: Unanimous, so approved.

VI. Agenda Item: Remarks-For the good of the Chapter

VII. Agenda Item: Adjournment at 3:26pm

Next AFCEA Executive Committee meeting, May 12, 2011 after the May luncheon 1:15pm – 2:15pm to be held at: MacDill AFB Officers Club, Second Floor Board Room, Tampa, FL.