



Pelican Chapter

Executive Committee Meeting MINUTES

June 2011



An AFCEA Tampa – St Petersburg Chapter meeting of the Executive Committee was held on June 16, 2011 at MacDill Officers Club, Tampa, FL.

The meeting was called to order at 1:15 p.m by Mary Allison Yourchisin and Deborah Rose.

There were present, representing a quorum of the board:

| | | |
|-------------------------|-----------------|-----------------|
| Mary Allison Yourchisin | Brian Murphy | Brandt Cosgrove |
| Carl Bass | Britt Bochiardy | |
| Dale Hempel | John Bowen | |
| Deborah Rose | John Bowen | |
| Chad Fisher | Trish Moore | |

I. Agenda Item: Approval of April 2011 minutes from Executive Committee meeting held on 4/21/11.

Vote: Unanimous, so approved.

II. Agenda Item: Reports

A. Officer's Report

President, Col Jim Turner: Not Present.

1st VP, Mark Christensen: Not Present

2nd VP, Mary Allison Yourchisin: Nothing to report.

Secretary, Deborah Rose: Nothing to Report.

Treasurer, Carl Bass: Presented the Jan-May 2011 Profit & Loss reports; reflecting Income of \$110K, with \$187K in the bank. Carl retains all accounting records.

B.. Standing Committee's Reports

Programs, John Bowen: 212 registered, 160 attended and collected \$340 for raffle. Meeting with new Catering manager to negotiate costs. Made a motion to start with Open Seating, Britt Bochiardy second, Requires communication efforts with Corporate Membership, Brian Murphy and the corporate sponsors. And Communication coordinated with JR Morell for website announcements.

Vote: 7 approved, 2 opposed, so approved.

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

Membership, Dale Hempel: Reported we have 770 members and the Membership drive will start in next month.

Small Business, Hunter Trice: Not Present. Trish Moore reported SB is re-evaluating the Small Business director for the website, re-visiting the functionality vs costs. Have ideas to hold small business socials once or twice a year, need volunteers to help to execute this idea.

Scholarship, Brandt Cosgrove/Mark McKim: AFCEA International Scholarships for Teaching STEM (Science, Technology, Engineering and Mathematics) program announced 4 winners from AFCEA Pelican Chapter out of



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11 applications. AFCEA International will present the awards at either LWN or Biometrics conference. In the fall will be presenting the Science Teachers grants.

Young AFCEAN's, Wendy Manning: Mary Allison Yourchisin represented Wendy with an announcement of a social event July 7th and a community service event scheduled in Aug, event TBD.

Publicity, Chad Fisher: Nothing to Report

Awards, Mike Deacy: Not Present.

III. Agenda Item: Special Committee's Reports

Website, Jay Rose/JR Morell: Not present.

Golf Tournament, Carl Bass: Carl Bass conducted a "kick-off" meeting with 10 volunteers, goal to raise \$30K.

IV. Agenda Item: Un-finished Business - None reported

V. a. Agenda Item: New Business – New motion brought forth by Carl Bass to sponsor the Military Appreciation Concert as a Gold Sponsorship, contributing \$4K. Mary Allison Yourchisin seconded motion and discussion evolved around the "real" goals of Pelican chapter with scholarships vs contributing to other Not-For-Profit organizations that could be contributing to the Pelican chapter scholarships. Motion included the agreement for Col Turner to distribute the 10 tickets (1 table) and the 5 CD's and CD's of the concert pictures. Carl Bass will ask that ½ of the money be written directly to the VA.

Vote: 8 approved, 1 abstained, so approved.

V.b. Agenda Item: Announcements – None reported

V.c. Agenda Item: Speakers – None reported

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

Brian Murphy recognized John, Britt and Carl creating great discussions around the Programs introduction with the Open Seating and supporting the Military Appreciation concert. Acknowledged John and Britt for the new name tags and ask we make sure we keep all these recommendations funding with in our grasp.

VII. Agenda Item: Adjournment at 2:15pm

Next AFCEA Executive Committee meeting, July 21, 2011, 1:15pm – 2:15pm to be held at: MacDill AFB Officers Club, Second Floor Board Room, Tampa, FL.