

**AFCEA Tampa – St Pete Chapter
Executive Committee Meeting Minutes
December 17 2009**

Attendees:

Mary Allison Yourchisin
COL Turner
Mark Christensen
Billy Hogan

Carl Bass
Dale Hempel
Deborah Rose
Bob Walton

Jennifer Huntsman
Maureen Fuller
Barbara DiGioia
Jay Rose

Craig Stepp
Brandt Cosgrove
Melissa Nelson
Mark McKim

COMMITTEE REPORTS

1. Key Reports

- **Secretary (MA)**
 - Holding nominations for officers throughout January (Brandt, Mike Deacy will be putting together); Jay will send out ballot via portal to all members. Officer installation should occur in Feb 2010
 - Lunch in June during SOFIC will be 2nd or 4th week of month
 - Items to add to agenda for next meeting

- **Treasurer (Maureen)**
 - Increased Scholarship from \$10K to \$25K
 - Will help Mark McKim with allocation of scholarship money
 - Provided the financials for October and November

- **Programs Committee (Mark Christensen)**
 1. Total raffle spend for Dec 17 (\$385); 116 showed out of 149 that registered
 2. Mark needs a **DEPUTY/help** with his committee as Programs Chairman
 3. Will have follow on discussions regarding the AV/projections screens/etc
 4. Updating the Flags, Streamers(reaching out to Sean McGowan)
 5. Will programs be made for follow on luncheons? This can be rotated to members and then announced at podium
 6. Response to Surf's Edge club letter- clear on luncheons other than August
 7. Speakers - SOCOM, JCSE, 6th Com Squad, maybe new J6, Deloitte
{We need EVERYONE to contribute and help on speaker ideas}
 - **Brandt will make announcement that we are open to having all participate in uncovering speakers for chapter as well as mention COALITION speakers/International officers...**
 - January – CIO of Tampa
 - February- CACI CIO is confirmed
 - March- possibly GEN Donahue
 - April- extending invite to Director of USAF, Ron P) from Barbara D.

2. Standing Committees

- **Awards Committee (Billy)**
 - a. Young AFCEAN submissions were sent to International
 - b. Model Chapter Status – posted on portal and went in
 - c. Need COL to sign letters to be sent out
 - d. Status of AFCEA International Technology Awards- (4, “Emerging Leadership,” “Distinguished YA,” “YA Program Award,” “Regional Young AFCEAN”)
 - e. International Awards discussion – Intelligence Awards due in March, Technology Awards due in April will be distributed to all members (via email)
 - f. Nominations for October, November and December award (Met Model Goals for FY09)
-We need to recognize Nadya, Pam and Meredyth with an announcement until they actually attend to receive award OR mail it to them OR take to offices...

- **Corporate Membership Committee (Karla)**
 - a. Payments are coming in, but moving forward invoices will be sent out on Oct 1st
 - b. Still full on corporate sponsors, 7 on waiting list
 - c. Moving forward, sell ½ tables
 - d. All pins have been taken care of

- **Membership Committee (Dale)**
 - a. 723 members
 - b. Membership drive announcement will be made at next luncheon and on email that goes out to the distribution list
 - c. Continue to supply applications at next luncheon at door and announce from podium about joining not just attending

- **Publicity Committee (Carol)**
 - a. Submittal process...
 - b. Would like a job description (something that better explains her role)
 - c. Connecting with base paper “thunder bolt” on upcoming AFCEA events
 - d. Will be supplying a write up/synopsis of luncheons along with photos (submit to International and distribute to EXECOM) coordinate with Tom Beck
 - e. Getting someone to help Carol (Barbara D/ Carl Bass’ wife)

- **Scholarship and Education Committee (Mark McKim)**
 - a. **We need to advertise as a chapter about the scholarships**
 - b. Mark will send out the criteria used for categorizing the scholarships/grants
 - c. Amount Given to schools:

Tinker	\$1000	to be Presented at Luncheon
Manatee	\$800	Gave Mark the Check – He is presenting at Virgil Mills Elementary
Pinellas #1	\$1000	to be Presented at Luncheon
Pinellas #2	\$800	to be Presented at Luncheon
Hillsborough #1	\$500	Mailed Inquiry Based Science Grant 12 Jan 10
Hillsborough #2	\$900	Mailed Mad Scientists Science Grant 12 Jan 10

TOTAL \$5000

We will present the other checks to the School-Country Representatives that show for the next Luncheon.

Mark, please let me know who I should make the Tinker and Pinellas Checks out to.
 - d. Email will be sent to winners.

- Small Business Committee (Hunter/Trish)
 - a. Updates?

- Young AFCEANs (Stepp/Huntsman)
 - YA coordinated the Young AFCEAN social in November at Green Iguana. Best turn out so far (29 showed, several new YA faces), Several new applications.
 - Held Professional Development event at JCSE in November as well (10 showed)
 - Continue to work with other YA's for new ideas on events/PD (Working to coordinate with St. Pete Chamber/Industry)
 - Pushing for more YA involvement, more Army, Jr Members, ETC
 - The last YA event/social was held December 16th at Stepp's place for the wrapping of all the gifts that were presented to the Hope Children's Home during the 17 Dec luncheon).
 - Continuing to really push membership.
 - Follow up on submission dates/YA Awards/ Keep Lou in the loop

3. Special Committees

- a. Web Site (Jay)- sit was "dated", needs to be updated, have \$\$\$ in the budget
- b. Everything needs to be posted to the portal

4. Wrap-up

- 2VP (Craig) – chooses not to run for position
- 1VP (Brandt) – commended chapter
- Chairperson at Large (Nadya)- Not in attendance
- Regional VP (Lou)- Not in attendance
- Chapter President (Col Turner)- thanked all