

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

Attendees:

Mary Allison Yourchisin
COL Jim Turner
Dale Hempel
Brandt Cosgrove

Jay Rose
Lou Ramos
Mark Christensen
Carl Bass

Karla Jund
Doug Darland
Carol Schweitzer
Wendy Manning

Mark McKim
Meredyth Sauter

COMMITTEE REPORTS

1. Key Reports

- **Secretary (MA)**
 - See notes of last meeting (July minutes)
 - LandWarNet will be in Tampa August 2010
 - Mark is checking on date to change luncheon to 2nd week of Aug vs 3rd week due to LWN
 - Farewell get together for COL Gallagher (attending and chapter funds?)
MA will reconfirm those who have RSVP'd, there will be a small gift as well
 - Discussed having a separate "Volunteer Appreciation Social in Sept/October
 - Ceremony on the 5th, who needs access to the base?
MA will provide Gilda with a base access list of those who choose to attend the COC
 - MA will help coordinate the Young AFCEAN social in August with Wendy and Jennifer
 - MA will provide Brandt and COL Turner with updated EXCOM list

- **Treasurer (Maureen)**
 - a. Status on new finance system: Going well
 - b. Maureen/Carl provided June's financial report to EXCOM
 - c. Jay, Karla, Carl and Maureen squared away all discrepancies

- **Programs Committee (Mark Christensen)**
 1. Continued web credit card pre-pay for all attendees (194 showed in July)
 2. Regarding raffle money (Mark and Doug doubled counted July raffle money at \$400)
we need to reference monies being raised toward scholarships!
 3. Speakers - SOCOM, JCSE, 6th Com Squad, maybe new J6, Deloitte
{Carol Schweitzer will continue to be following up on speaker ideas}
 - August- Buchanan of SOCOM
 - September- Gen Napper (Carol)
 - October-TBD (Gen Donahue wont be able to, may LtCol Burnham of JCSE)-Wendy Manning
 - November- TBD (Gov Ridge cant do current week, Mark is checking with club about changing the week and will FU with Carol/Meredyth)

2. Standing Committees

- **Awards Committee (Billy) No one attended**
 - a. Status of AFCEA International Technology Awards- (NO INPUT at time)
 - b. Model chapter of the year for 2009 (Billy is sending out for Status)
 - c. Nominations for July and August award
 - ACCI (Darland) and Deloitte (Schweitzer and Sauter)
 - We need to recognize Nadya and Pam with an announcement until they actually attend to receive award OR mail it to them OR take to offices...

- **Corporate Membership Committee (Karla)**
 - a. No tables left to sell. We are over by ½
 - b. Already made 2009 goals for large and small
 - c. Encourage sponsors to give back to promote networking
 - d. Discussed a possible “disclaimer” to handle friction points (Jay, Mark, Brandt, Karla)

- **Membership Committee (Dale)**
 - a. 740 members dropped to 730
 - b. Goal is 800
 - c. Membership drive will kick off in July as memberships begin to expire. Dale is to reach out to Deborah
 - d. Supply applications at next luncheon at door and announce from podium about joining not just attending

- **Publicity Committee (Carl/Carol)**
 - a. Carol is going back online to submit

- **Scholarship and Education Committee (Mark McKim)**
 - a. Awarded 10 \$1,500 scholarships- Suggestion by all including Mark McKim on this is to increase the dollar amount given, needs to be addressed in OCTOBER budget and a motion needs to be set

- **Small Business Committee (Hunter/Trish)**
 - a. Continuing to work the Small Bus Trade Show. Things are progressing well
 - b. Template is done
 - c. Minimal \$\$\$can be streamlines (Jay will interface here)
 - d. November 4-6th (“O Club” and Davis Conf Center is reserved)
 - e. Will receive update on Volunteers needed next meeting

- **Young AFCEANs (Manning/Hunstman/Stepp/Mary Allison)**
 - a. Second event YA social was a success. 12 showed and there were several NEW faces. Event was at Hula Bay. 2 new members came out of it. Several who registered didn’t show. Future events (min of 1/qtr.) will be rolled out on website for people to register and attend. Hopefully will have the next YA AFCEAN social in September

to push membership. Because of membership drive we will strive to have one Aug and Sept. Chapter will pay for the food for the event. EXCOM voted "NOT to exceed \$1000 without additional authorization for each event."

- b. Active Duty STILL needs to get more engaged as well as Leadership from the SR NCO, Enlisted, COMMS Squadron, and JCSE

3. Special Committees

- a. Web Site (Jay)-

4. Wrap-up

- 2VP (Craig)
- 1VP (Brandt)
- Chairperson at Large (Nadya)- Not in attendance
- Regional VP (Lou)
- Chapter President (Col Turner)