

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

Attendees:

Mary Allison Yourchisin
COL Pete Gallagher
Dale Hempel
Brandt Cosgrove

Trish Moore
Maureen Fuller
Mark Christensen
Carl Bass

Karla Jund
Doug Darland
Carol Schweitzer
Craig Stepp

COMMITTEE REPORTS

1. Key Reports

- **Secretary (MA)**
- **Treasurer (Maureen)**
 - a. Status on new finance system: EXCOM voted YES for the accounting program/ system.
 - i. Update - Maureen will provide COL Turner with the final signed engagement that was signed by COL Gallagher and Brandt Cosgrove. The service will not exceed \$1750.00 without a follow on EXCOM vote.
 - b. Regarding raffle money (Mark and Doug doubled counted last months raffle to \$446)
we need to reference monies being raised toward scholarships!
 - c. Maureen provided May's financial report to EXCOM
 - d. Needed follow up regarding how much money was awarded for the scholarships- Maureen was following up with Mark McKim on this
- **Programs Committee (Mark Christensen)**
 - 1. Continued web credit card pre-pay for all attendees
 - 2. Purchased/Ordered the new Chapter coins from Browns at \$720.00
 - 3. Programs- company that prints them will be announced from podium
 - 4. Speakers - SOCOM, JCSE, 6th Com Squad, maybe new J6, Deloitte
{Carol Schweitzer will continue to be following up on speaker ideas}
 - **July-** Dr. Michael G. Gelles "Insider Threat"
 - **August-** TBD LANDWARNET that week?
 - **September-** TBD
 - **We have several prospective speakers to obtain in Oct and Nov**☺

2. Standing Committees

- **Awards Committee (Billy)**
 - 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
- **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. AFCEA International added Aerodyne as a member
- Membership Committee (Dale)
 - a. 740 members
 - b. Reached April and May goal
 - c. Membership drive will kick off in July as memberships begin to expire. Dale is to reach out to Deborah
- Publicity Committee (Carl/Carol)
 - a. "Green initiative"- need to submit paper **not** just online. Carl will be resubmitted the last 3 months information to International and Signal
- Scholarship and Education Committee (Mark McKim)
 - a. Update on Teacher grants, NOTHING- Mark nor Greg attended meeting
- Small Business Committee (Hunter/Trish)
 - a. Continuing to work the Small Bus Trade Show. Things are progressing well
- Young AFCEANs (Manning/Hunstman/Stepp/Mary Allison)
 - a. South FL Chapter invited all to attend the Disney walk thru (went well)
 - b. Attended UT award ceremony
 - c. First event YA social was a success. 19 showed. This will be rolled out on website for people to register and attend. Hopefully will have the next YA AFCEAN social the week after luncheon, min of 1/qtr. 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."
 - d. 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)- not in attendance

4. Wrap-up

- 2VP (Craig)
 - Following up with Billy Hogan regarding South FL Chapter (?)
- 1VP (Brandt)
 - thanked Col Gallagher
- Chairperson at Large (Nadya)- Not in attendance
- Regional VP (Lou)- Not in attendance
- Chapter President (Col Gallagher)
 - Expressed appreciation to all volunteers, etc.
 - **Farewell party for him will be held July 28th**
 - Col Turner will be at July meeting