

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

Attendees:

Mary Allison Yourchisin
COL Pete Gallagher
Jay Rose
Brandt Cosgrove
Craig Stepp
Pat Dunagan

Trish Moore
Maureen Fuller
Mark Christensen
Deborah Rose
Dale Hempel

Hunter Trice
Doug Darland
Carol Schweitzer
Billy Hogan
Karla Jund

COMMITTEE REPORTS

1. Key Reports

- Secretary (MA)
- Treasurer (Maureen)
 - **Status on new finance system: EXCOM voted YES for the accounting program/ system.**
Maureen provided written proposal. She and Carol will be finalizing the wording of the contract before Col Gallagher signs off on it. The engagement to utilize the service WILL NOT exceed \$1925 without a follow on EXCOM vote
 - **Regarding raffle money (2 people will sign off and get to Maureen at end of luncheon each week)**
- Programs Committee (Mark Christensen)
 1. **Web credit card pre-pay for all attendees (success for April and May has been great!)**
 2. **Approval to purchase coins from Browns was approved (100 coins and NOT TO exceed \$1000 without follow on vote for EXCOM)**
 3. **Speakers - SOCOM, JCSE, 6th Com Squad**
{Carol will be following up on speaker ideas}
 - **June- COL Peter Gallagher**
 - **July-TBD**
 - **August- TBD**

2. Standing Committees

- Awards Committee (Billy)
 1. **Status of AFCEA International Technology Awards- (NO INPUT at time)**
 2. **Model chapter of the year for 2009 (Billy is sending out for Status)**
 3. **Nominations for June award (Had candidates and will vote on)**

- Corporate Membership Committee (Karla)
 - **No tables left to sell. We are over by ½**
 - **Already made 2009 goals for large and small**

- Membership Committee (Dale)
 1. **739 members**
 2. **Reached April and May goal**
 3. **Membership drive will kick off in July as memberships begin to expire**

- Publicity Committee (Carl/Carol)
 - Mary Allison will follow up with them to see where we are**
- Scholarship and Education Committee (Mark McKim)
 - **Update on Teacher grants, NOTHING- Mark nor Greg attended meeting**

- Small Business Committee (Hunter/Trish)
 - **Continuing to work the Small Bus Trade Show. Things are progressing well**

- Young AFCEANs (Manning/Hunstman/Stepp)
 - **Attended Military Ball for ROTC (went well)**
 - **Attended UT award ceremony**
 - **Wendy, Jennifer along with other fellow Young AFCEAN's are putting together the first YA "social." Plan to make it happen once a quarter. The chapter will sponsor \$200 worth of food. First event will take place at DATZ Deli. This will be rolled out on website for people to register and attend.**

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

3. Special Committees

- Web Site (Jay)
 1. **Changes to site- there is a refund policy in place for those that choose to cancel**

4. Wrap-up

- 2VP (Craig)
- 1VP (Brandt)
- Chairperson at Large (Nadya)
- Regional VP (Lou)
- Chapter President (Col Gallagher)
 - **Inviting Col Turner to come to next EXOM meeting**
 - **Recommending Col Turner to fill his shoes upon his departure**