

**AFCEA Tampa – St Pete Chapter  
Executive Committee Meeting Minutes  
Feb 2010**

**OLD BUSINESS**

1. **Action Items** from Minutes Report

**COMMITTEE REPORTS**

1. **Key Reports**

- **Secretary (MA)**
  - What committees need depth (volunteers)- having a separate EXCOM meeting to include interested volunteers in April. Maureen will coordinate
  - Continual announcement regarding YA first year free
  
- **Scholarship and Education Committee (Mark McKim/ G. Emmons/B. Walton)**
  - Deadline 2<sup>nd</sup> week of March for applications to be in
  - Review all apps 3<sup>rd</sup> week of March
  - Deliver winnings at April meeting
  - We also need to get the application up on the site and send out an e-mail to the membership announcing that we are now taking applications.
  
- **Treasurer (Maureen Fuller)**
  - AFCEA Education Foundation - determine our Chapter Contribution (Mark made motion to give \$2K contribution. Motion approved
  - We plan to sign up for another year with current accountant- Mark made motion to increase \$50 and this was approved by committee
  - Financials for February were given
  
- **Programs Committee (Mark Christensen)**
  - **Speakers**
    - April- Donahue or Paussard
    - May- ???
    - June luncheon
    - COL Carter is interested in speaking as well as AFGHAN Tribal Relations...
  
  - Total raffle spend for FEB 18 (\$406); Need to mention from podium that everyone has a 2<sup>nd</sup> shot to buy raffle tickets if they missed the opportunity when they walked in.
  - 200 showed out of 264 that registered
  - Mark will discuss the quality of food we are being given each month as well as the AV issue!!!!
  - Don Crews of Harris IT will do base access from here on out
  - Britt Bochiardy, Aerodyne, has volunteered to help on committee as well (These two along with Doug should help with “Deputy” issue)
  - Recruited, John Bowen, L-3, to take place next year should Mark decide to step down after 2010

## 2. Standing Committees

- **Awards (Mike Deacy will be lead and Billy will be his deputy moving forward)**
  - International Awards discussion – Intelligence Awards due in March, Technology Awards due in April (Billy will send out request to chapter again)
  - International Awards discussion– Education Awards - “Use of IT in Education”, “Distinguished Service to Education” – planning for 2010 ((Billy will send out request to chapter again)
  - **Nominations for AFCEAN of the Month, we need!!!!**
  - **Needs to collect model chapter goals for each committee ASAP**
  
- **Corporate Membership Committee (Karla Jund/ B. Walton)**
  - All companies but ONE has paid at this point
  
- **Membership Committee (Dale Hempel/Possibly Trish Moore as deputy)**
  1. Members- 710
  2. Membership drive/Free membership- announce from podium moving forward
  3. What are you doing to drive membership?- giving membership apps out and on tables,etc
  
- **Publicity Committee (Carol Schweitzer/ Carl Bass)**
  1. Update on submittal process?-Carol gave out her plan
  2. Plan to engage/support with Young AFCEANs...
  
- **Small Business Committee (Hunter Trice)**
  - Hunter received a \$500 check from Nelson Escribano from the 6th CONS, made payable to the AFCEA Scholarship Fund. A kind donation in return for the volunteer services the Pelican Chapter provided to him in the execution of the 2008 SDVOSB Technology Conference. (Will be announced/given at March luncheon)- Hunter will plan to ask Nelson to be there to present this.
  
- **Young AFCEANs (MA/Huntsman/Manning)**
  1. San Diego trip was solid
  2. YAAC ideas, etc- roll out plan (Will promote program, leadership from podium each month so all know how to get more involved/engaged)
  3. Active Duty STILL needs to get on board as well as Leadership from the SR NCO, Enlisted, COMMS Squadron, Jr members, JCSE, all 40 and under
  4. Working on the next professional development event
  5. Held social for YA at Bar Louie 10 FEB- Need to get list from Dale in regards to updated YA
  6. We will need to get others involved with Science Fair judging, YA scholarships, Send YA to conferences

## 3. Special Committees

- **Web Site (Jay Rose)- NEEDS a deputy bad (Karla may help/transition to this function)**
  - Will be making updates/changes to the site
  - Planning to have unlimited users access sharepoint portal- all should be able to access when needed/make additions/upload items, etc

## 4. Wrap-up

- President- Col Turner
- 1<sup>st</sup> VP- Brandt
- 2<sup>nd</sup> VP- MA
- Treasurer- Maureen
- Secretary- Deborah Rose