

AFCEA Tampa- St Pete Chapter
Executive Committee Meeting Minutes

Jan 21, 2010

Attendees (13): Brandt Cosgrove, Doug Darland, Craig Stepp, Maureen Fuller, Dale Hempel, Karla Jund, Bob Walton, Mark Christensen, Hunter Trice, Barbara DiGioia, Carl Bass, Carol Schweitzer, Charles Thompson (visitor)

Key Reports

Secretary (Mary Allison) – not present / Review of Dec 17 Minutes (no objections)

Golf Tournament: Tentative

Not March / August Only (Aug 2/ AM tee off) for LandWar Net

Final Recommendation by Carl Bass at Feb ex-com

June Lunch Date (2nd or 4th week??)/ SOFIC

Per Mark Christensen- TBA (issues with club!!)

Speaker request: Barbara DiGioia

Gen Pasard (sp?) OK for lunch in March or April

Mark's speaker agreed to no fee to do a lunch -Eric Papp, referred by Jim Lambert,. The subject would be around the next generation of our workforce, dealing with Gen Y challenges, recruitment of them and retention.

2010 Elections

Action: Installation of new officers for Feb 2010 (at luncheon)

Action: Mike Deacy will follow up with all nominee info (via e-mail)

Action: Jay Rose Added cost for web capability (to send a note to ONLY members)

Action (All committee chairs): ID what volunteers (how many) you can use to shore up your committee. Lots of folks offering to volunteer- just need to know what is needed.

Treasurer: Maureen Fuller

- December Expenses higher then normal due to having the lunch at Quorum (Paid very high fees for AV support)

-ACH/Merchant Fees Higher than normal

Action: Maureen will reconcile with our professional accountant

-Raytheon sent 2 checks/ put stop payment on 1 (Raytheon will re-imburse chapter for \$15 fee for stop payment check)

All 2009 science grant \$\$ distributed (\$5K)

AFCEA Intl Education Foundation

Do we donate to this in the past?/ Suggested amt: \$1000??

Action (Carl Bass): Will research and let ex-com know at Feb ex-com

Programs (Mark Christensen):

Speakers

Feb: CACI CIO (also is AFCEA CIO)

Gen Donahue for March or April

Ron Pussard (sp?) for March or April

Speaker Suggestion (B. DiGioia)- Robert Butler / new Cyber command

All agreed he would be good speaker

Col Carter agreed to speak in late 2010

Action (Mark): Contact Col Turner to lock in Gen Donahue for March and tie down the other potential speakers as noted above

Action Item (Mary Allison): Add to ex-com distro list:

Barbara.digioia@dataline.com / Robert.w.walton@I-3com.com

Jan 21 lunch numbers

\$427 raffle/ 209 of 272 in attendance/ 220 meals ordered.

Issues with club: (per Mark)

AV Jacked up, no tables in lobby, etc

Action (Brandt/ Mark): Set up meeting with club to discuss issues

SteveFreeman (member??/ attends lunches)

will be followed for a week by St Pete Times

Is it OK for them to come to lunch? (St Pete Times)

Action Items (Mark): Confirm w/ Col Turner, OK with AFCEA International

Action Item (Carol Schweitzer): if OK with above, then OK w/ Public Affairs Office

Transitions Golf (March 10-14) – free tickets to Active Duty Military

Non-profit group Copperhead organizes much of event (hospitality tent, vols, etc)

Action (Mary Allison): Announcement for free tickets added to agenda

Action (Mark): Agenda- 5 min to talk at Feb lunch?

Awards: Billy Hogan (not present)

Action (All): Need nominees for AFCEAN of month – none received so far 2010

Corporate Sponsorship (Karla Jund):

Currently 5 corporate sponsors not paid for 2010

2010 invoices will be sent out in Oct 2010 w/ payment due b/f end of 2010

Website adjusted so that unpaid accts will be locked out on Dec 31, 2010

Action Items (Karla): Big Check for presentations

Ex-com approved (motioned/ 2nd-ed / approved) budget of up to \$250

Membership (Dale Hempel):

Currently 733 members/ close to same # as end of 2009

Action Item (Dale/Mark): Agenda to let YOUNG AFCEANS know that if they turn in their application/ they get a free 1 year membership

Publicity (Carol Schweiter)

Action: Will provide ex-com with public affairs plan to review (2010)

Scholarship (Mark McKim)- not present

Submitted e-mail requesting feedback for implementing new judging criteria?

Action (Bob Walton/ Mark McKim): Review current criteria, discuss & recommend new criteria for 2010

Small Business Comm (Hunter Trice)

2nd planning meeting for Sm. Biz LandWar Net- Feb 17th (in DC- Hunter attending)

Small Biz Devt Ctr (USF)- OK to add link to Afceatampa home page (approved)

Action (Hunter/ Jay): Post link on local home page

Suggestion: Small Business Directory (out of Hunter's current budget)

Only companies/ no individual names/ min requirement must be an ind member of AFCEA (motion, 2nd-ed/ approved)

Action (Hunter)- will begin working the issue

Young AFCEAN (Craig Stepp)

-Craig will not run again for 2nd VP/ wants to focus on YOUNG AFCEAN

-Mary Allison may be a good candidate for 2nd VP so she can see YA from top down

2010 goal: to win Young AFCEAN Program level award

Craig/ Mary Allison both "officially" OK'd to attend AFCEA West (San Diego)

Next Professional Devt Event: TBA

Next YA Social: Feb 2010 (Start advertising FaceBook Page for local YA)

Action (Craig/ Jay/Agenda): Announcement of local YA Facebook page/ Put Link on home page of local webpage

Web (Jay Rose)- Not present