

Executive Committee Meeting Minutes  
AFCEA Tampa-St. Pete Chapter  
October 5, 2006

Attendees:

Mike Albano  
Nadya Drury,  
Jay Rose  
Bridgette Dallmann  
Jim Slagle  
Mark McKim  
Karla Jund  
Nick Nicknadarvich  
Dale Hempel  
Ralph Rodriguez  
Billy Hogan  
Brandt Cosgrove  
Col. Mike Deacy

Mike Albano call the meeting to order.

There was no Secretary's Report or Treasurer's Report presented for September.

Reports:

**Scholarship Committee**

Mark McKim is working with the scholarship committee in the absence of Mark Arrendale.

Mark to define scholarship criteria upfront. Brandt will assist. Mark McKim to provide Mike Albano an update.

**Membership Committee**

Brandt to provide Dale updated luncheon information.

**Corporate Committee**

Cost increase for corporate sponsorship

Motion to keep the corporate table membership the same. Jim Slagle motioned this and Brandt seconded it. Postponed vote to raise corporate cost.

**Old Business:**

**Constitution**

Jay Rose to post the constitution for voting. Post the constitution on-line. Email Jay Rose with questions.

**Elections**

Cold. Bland will likely run for President.

Mike Deacy will create ballots for the election.

## **Tampa TechNet**

Billy Hogan reports that TechNet is on track and is attending the meetings and will continue to report the progress.

The steering committee meeting needs to be briefed, Billy Hogan to present brief. Mike Albano to set up ;the steering committee meeting.

List of Sessions to be provided.

A committee is being formed for each event. Volunteers are needed to help coordinate events. Brandt to make up slides for volunteers for events.

Mike Albano will brief all volunteers on what to do at the event meetings.

## **New Business:**

Model Chapter Goals

Model Chapter Goals Report – Postponed until October 26 meeting.

Mike to change his contact information on the International Website.

## **Discussion**

Laptop requirements for Chapter – memory, cables, remote, CD/DWD, high level graphics card. MCS offered to buy through Gateway due to VAR relationship.

Billy Hogan set forth a motion to approve the purchase of the laptop and Jim Slagle seconded the motion.

Brandt Cosgrove to research cost.

## **Website**

Mike Albano suggested that the 1<sup>st</sup> or 2<sup>nd</sup> Vice President take up the website responsibilities.

Jay Rose will be our Chapter POC for website issues and development.

Seoro Partners is the company selected for the website maintenance. Please see the email letter from Tony Vallin, Seoro Parnters for website issues.

Jim Slagle motioned to look into the website services, is the membership worth the support. Jay Rose and Carl to asses and get pricing for support. Jay to come back with a recommendation.

Meeting adjourned.