

**Executive Committee Meeting Minutes  
December 1, 2005**

**Attendees:**

Mike Albano  
Nadya Drury  
Bridgette Dallmann  
Dale Hempel  
Mark Arrendale  
Ralph Rodriguez  
Jim Slagle  
Billy Hogan  
Col. Mike Deacy  
Lt. Col. Kevin Krause  
James Simmonds  
Lt. Johns  
Brandt Cosgrove  
**Secretary's Report**

1. Review all outstanding issues and action items from prior meetings.

**Treasurer's Report**

**New Business**

**Old Business**

**Program Committee**

1. Dec. Luncheon
2. Joshua House
3. Hope Children's Home
4. Raffle tickets for the puck from the Lightning. \$2.00 per ticket or 6 for \$10.00
5. Donations for a charity at the door?
6. Cocktail style, no head table or assigned seating
7. Set aside a table for the children
8. 18 Children and 3 adults will be our guest for the performance.
9. 1999 we donated \$100.00 Ralph suggest this year \$1000.
10. Total \$1750 donations and gifts.
11. Young AFCEAN will have gifts prestaged by Dec. 12

**Action Items**

1. Brant to ask General Lawrence to attend.
2. Notify the photographer

## **Awards**

### **Action Items**

1. .

### **Scholarship Chair**

1. Review the 3 Finalists and award today.
2. Award one to meet Chapter model goals.
3. Present to winner at Dec. meeting.
4. Award can be split between the nominees.
5. Additional nominees announced by Feb. 15, 2006.
6. Nadya to get "fake check"

### **Action Items**

1. Mark to create the slide for the presentation.
2. Align school year with winner.

### **Awards Chair**

1. AFCEAN of the Month?
2. Define AFCEAN of the month.
3. Chapter Goal to award 6 AFCEAN of the month awards.

### **Action Items**

1. Billy to get plaque and certificate.

### **Membership**

1. 550 current members
2. Chapter Goal is 557
3. 18 memberships are up for renewal this month.
4. 38 new members

### **Action Items**

1. Recruit 20-30 more
2. Involve Col. Hopkins

### **Young AFCEANs Action Items**

1. Technet San Diego – Nominate Young AFCEAN to attend.
2. Col. Deacy to send email for nominations.

### **Model Goals**

1. Retain 70% of membership.

2. Increase membership by 5%.
3. 6 Young AFCEAN visits next year.
4. Send 3 Young AFCEANS to Technet.
5. Science Teacher Grant.

**Publicity**

1. Submitted article to signal.

Miscellaneous Action Items

1. Mark McKim to inventory laptops.
2. Brandt to send out list of corporate sponsors.