

AFCEA Executive Board Meeting
February 22, 2007

AFCEA

Attendees:

Col. Randy Bland

Lou Ramos

Mark McKim

Jay Rose

Bridgette Dallmann

Mick Nicknadarvich

Hunter Trice

Sgt. Anthony Pesquera

Lt. Jennifer Huntsman

Billy Hogan

Karla Jung

Marc Arrendale

Jim Slagle

Col. Bland

Old Business- Model Chapter Goals

- How we show value
- Grow the Chapter
- E-1 - E-6 only 9 members at this time

Annual Reports

- Get information to Bridgette ASAP for completion

Committee Reports

Tampa TechNet 2007

- Program goes to print Feb 23rd.
- SOCOM forecast to industry is not finalized.
- Vice Admiral Nichols is not confirmed.
- CENTCOM change of command is March 16th.
- Coalition participation at TechNet is not high.
- Escort for each VIP. Escort is responsible for ensure VIP RSVP.
- Identify VIPS and escort assignment.
- Each executive committee member is invited to the Patron events.
 - o Lou has created a list of who is invited to the daily lunches.
- Lou needs 14-15 volunteers for registration membership.
- Need a volunteer for SOF Warrior Foundation booth.
- Everyone needs to register.

- There is a problem with the job fair. Insufficient sponsorship funding.
- General Lord is confirmed for the 14th.

Golf Committee

- Going well
- 15 Sponsors / 84

Web

- 7.5 hours of web support we are not using
- Forward Jay's email to the Tenant Commands.
- Col. Bland will bring this up today.

Publicity – no report

Awards

- Nick to meet w/ Dale to see who achieved membership longevity milestones.
- International awards
 - o 7-8 awards available this year.
 - o 500 words or less for nominations.
 - o Nominations due in April.
 - o Be mindful of the criteria.
 - o Lou sits on the awards board. Lou reports we don't compete well.
 - o End of March- Senior intelligence award.
 - Lisa Costa was nominated- Lou sent it to her
- AFCEAN of the month
 - o Submit nominations to Nick

Membership

Billy delivered Dale's report

- See attached metrics.

Scholarship – Over 130 individual scholarship applications submitted

Young AFCEANS

- Proposal for travel for young AFCEANS. Jennifer will have it at the March meeting.
- Professional Development paper from Jennifer through Col. Bland
- Mentorship? Strategies?

No input from the base community.

- Mark met w/ Co Comm Squadron to get info out.

Programs

April Meeting – CIO from the city of Tampa, Mr. James Buckner

Corporate

- Hunter is Co- chair with Karla.
- Jay to work with Karla to get registration posted.
- Corporate sponsorship invoices
 - o 60/40 small business
 - o 10-12 Companies paid by January
 - o April- no table sign if you haven't paid.
 - o All are invoiced.
 - o Jim – escalation process

Small Business

- Jim Slagle- small business workshop follow up (TechNet)
- Challenge- uniformed Rep to do SB workshop Intro (5 Min)
- Solved – Chris Wilhelm (J6) is speaker per Col. Bland.
- Frank Ramos (Dr. of Small business) – confirmed to TechNet
- Charlene Busic (USF)- P Tec also confirmed

Bridgette- Review last months minutes (For meeting)- Passed out

RVP (Lou) - Email from AFCEA West (Follow Up)

- Adm. Brown- retire end of Feb (Find another President/CEO)

Feb 28 – Lou will be speaking at 6 comm (with others? – Billy / Col. Bland etc.)

- Marketing Tech Net / AFCEA
- 1 or 2 free memberships for this.
- Committee Consider 2 or 3 membership donations?

Online Registration (Hunter Trice)

- Follow up Re: ideas for online registration & payment
- Follow up free service for non-profit

Nomination process (Lou)

- Young the AFCEA organization
- Committee to draft new specs
- Col. Bland will touch base w/ Col. Deacy

TBTLA (Billy Hogan)

Tampa Bay Technology Leadership Assoc.

- In conjunction with UT (U of Tampa)
- Cross pollinate for TechNet, membership drives, Corp. Sponsors, etc.
- Billy will set up meeting w/ Management of TBTLA & Col. Bland (AFCEA)

Intro to SOCCENT Rep (Fm Col. Bland) – LtCol Mike Woltman

Final Follow up- Thank you!!