

Executive Committee Meeting Minutes
February 23, 2006

Attendees:

Mike Albano
Carl Bass
Nadya Drury
Bill Hall
Dale Hempel
Lt. Donya Johns
Bridgette Dallmann
Brandt Cosgrove
Scott Dotson

Secretary's Report

1. Review all outstanding issues and action items from prior meetings.
2. Provide all reports that are required for the annual report.

Treasurer's Report

1. Quarterly Report provided.
2. Carl to give monthly updates.
3. 9 corporate sponsors paid this month.
4. Bridgette to get P.O. Box key from Carl.
5. 3 month overlap of the old P.O. Box

New Business

Old Business

1. Annual Report due.
2. Vote on the Constitution at the March Executive Meeting.
3. The proposed changes must be posted for 10 days.

Scholarship

1. We have received only 1 application for scholarship.
2. Make an announcement at the next meeting that we are experiencing issues with the P.O. Box and let Marc Arrendale know if you have sent in an application.

Action Item

1. Marc to speak at the meeting and send out an email.

Corporate Sponsorship

1. Bill to maintain the corporate list.
2. Bill will help set up table at luncheons to ensure that sponsors are recognized.
3. Lt. Johns to refresh the website with corporate sponsors.

4. Prorate of corporate sponsors.
5. Give out certificates to new sponsors
6. Pictures need to be sent out showing activities at luncheons, ROI for corporate sponsors.
7. Monthly recognition of corporate sponsorship.

Action Items

1. Scott Dotson to give Brant POC for corporate certificate.

Model Chapter Goals

1. We met our goals in 05.
2. Put reports together throughout the year. Detailed reports that support the statistics.
3. Prick target goals for 07.

Awards

1. Scott to send award information to Bridgette.
2. Bridgette will maintain the vote.

Golf Tournament

1. Bill Hall is the Golf Chair.
2. Charlie Crawley will fill in corporate sponsorship.
3. Invite Col. Wilcox and B.G. Lawrence.
4. Collect Goodies email members at large.
5. Nick needs the banquet details
6. Check list for details of the tournament.
7. Maureen Fuller has volunteered her time.

New Business

1. CENTCOM/NDIA asked our chapter to participate in the AFEI conference at no cost to AFCEA.
2. Check out the role AFCEA plays in NDIA at their website www.AFEI.org.
3. Bill put forth a motion to accept and no opposition, we will participate.
4. On-line registration – Brandt to coordinate with Lt. Johns
5. We will not use it for March's luncheon possibly for April.

Membership

1. 573 members

Young AFCEANS

1. Discuss goals at next meeting.

Programs

1. Brandt and Bill to get organization of back up presentations and speakers.
2. We need a new laptop. Vote on at next meeting.

Enter Nadya Drury's memo into the record.