

Armed Forces Communications Electronics Association  
Tampa-St. Petersburg Chapter

7 April 2006

From: President  
To: Executive Committee

Subj: Executive Committee Meeting Minutes for 6 April 2006

1. The Executive committee of the Tampa - St. Petersburg Chapter of the Armed Forces Communications Electronics Association met on 27 April 2006 at the Officer's Club, MacDill AFB. The following members were present:

Mike Albano
Nadya Drury
Dale Hempel
Scott Dotson
Bill Hall
1 <sup>ST</sup> LT Donya Johns
Marc Arrendale
COL Mike Deacy
Jim Slagle
Bridgette Dallmann
Carl Bass
Lou Ramos
Brandt Cosgrove
Mark McKim
Maureen Fuller
Natalie Suarez

2. Due to myriad competing events and resulting small turnout, there were no votes taken during the meeting. The agenda of the meeting was contained to discussion of items for reconciliation at the May meeting. The following items were discussed:
  - a. 2<sup>nd</sup> Vice President: Lt COL Krause will be executing Permanent Change of Station Orders in the near future. We are soliciting nominations for a replacement 2<sup>nd</sup> Vice President. Please submit nominations directly to COL Deacy who Chairs our nomination committee.
  - b. Nominations for Executive Committee 2007: We are preparing for re-election of Executive Committee Members (President, 1<sup>ST</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, and Secretary). COL Deacy will head up our nominating committee. We request that all Executive Committee Members, including standing Committee Chairpersons, please notify Col Deacy with your willingness or unwillingness to serve on the 2007 Executive Committee, including in desired capacity. All Executive

Committee Members are also encouraged to submit nominations for elected offices. Since there are no “term limits”, existing elected Chapter Officers may be re-nominated to retain their current positions.

- c. TECHNET: The Executive Committee is starting to ramp up vigorously for TECHNET. We will discuss TECHNET thoroughly at the April Executive Committee Meeting.
  - d. Golf Tournament: The golf tournament of 30 March was considered a huge success. The Treasurer will provide a Golf Tournament Financial Report at the April Executive committee Meeting. Bill Hall is preparing a Golf Tournament “Continuity Book” for use at future tournaments hosted by the chapter. The Executive Committee agreed to recognize certain individuals and MCS of Tampa for their exceptional support to this year’s tournament.
  - e. Young AFCEANs: The chapter is still looking for ways to increase participation and membership by Young AFCEANs. Scott Dotson agreed to Chair a Working Group to provide specific recommendations to the Executive Committee to achieve that goal. He will also coordinate with the Programs Committee Chairpersons to schedule a picnic during the summer months focused on attracting Young AFCEANs.
  - f. Membership: Membership has taken a slight dip as the summer months approach. This is a normal occurrence, but we need to continue to push to meet membership goals.
  - g. Corporate Sponsorship: Three new companies (iGov, Juniper, Global Professional solutions) have signed up as corporate sponsors. The Corporate sponsor Chairman will coordinate with the Programs Committee to have them recognized at the April Luncheon.
  - h. Scholarships: Sixty five applications were received. The Scholarship Committee decided that we would award 15 \$1000 scholarships, as budgeted. The scholarship Committee will provide a short briefing on their selection results at the April Executive Committee meeting. Scholarships will be awarded at the May luncheon.
  - i. Awards: The Awards Committee Chairpersons will coordinate with the Programs Committee Chairpersons to add presentation of Lisa Costa’s lifetime membership award at the April luncheon.
3. The meeting adjourned at 1300.