

**AFCEA Tampa – St Pete Chapter  
Executive Committee Minutes  
19 Feb 2009**

**OLD BUSINESS**

**Attendees:**

Mary Allison Yourchisin  
COL Pete Gallagher  
Maureen Fuller  
Carl Bass

Dale Hempel  
Wendy Manning  
Brandt Costgrove  
Craig Stepp

Nadya DePontbriand  
Mark Christensen  
Jay Rose  
Doug Darland

1. Action Items from Minutes Report

**COMMITTEE REPORTS**

1. Key Reports

- Secretary
  - Review minutes of the last meeting
  - Chapter Annual Report (status (Brandt and Billy))- need via email
- Treasurer
  - Review 2009 Budget
  - Status on new finance system (bookkeeping/audit service/SW tool-Brandt/Carl)
- Programs Committee
  - **Implemented the Web credit card pre-pay for all attendees**
  - Speakers
    - o April- Secret Service
    - o May- TBD
    - o June- TBD

2. Standing Committees

- Awards Committee
  - **Status of AFCEA International Technology Awards**
  - Model chapter of the year for 2009
  - **3 awards for April (Feb, Mar and Apr)**
- Corporate Membership Committee
  - 1- 2009 Corporate Tables Sponsors - **ALL are PAID**
  - 2- Current Roster of Corps (MAX- 35 FULL Tables)- **Actual 23 full tables /18 -1/2 tables**  
**TOTAL TABLES: 32 FULL TABLES** (1st come- first serve for remainder of tables)
  - 3- Jay Rose will send out notice after TechNet that all folks that register for lunch must either
    - a) PRE- Pay with Credit Card OR
    - b) walk in at door (pay with Cash/check). **MUST REGISTER ONLINE**
  - 4- **MODEL CHAPTER GOALS for 2009- COMPLETE** (1 large business / 1 small business)
    - a) large business- Chenega Federal Services
    - b) small business - Value Enterprise Solutions

- Membership Committee
  - 692 members
  - Sign up more Free Military transitioning/Young AFCEANs applications at TechNet
  - Model chapter goal status: Goal- 3% increase, 70% Retention
- Publicity Committee
  - Signal Articles (Dec goes in March, Feb goes in April, Mar goes in May)
- Scholarship and Education Committee:
  - Update on Teacher grants (Data being pulled end of Feb, has 6 people on comm for rankings, plan is to present in May)
- Small Business Committee (on track)
- Young AFCEANs
  - USF/Cadets/ROTC (Wendy contacting)

### 3. Special Committees

- Web Site (Jay's site changes are up to date)
- TechNet (good)

### 4. Wrap-up

- 2VP
- 1VP
- Chairperson at Large
- Regional VP
- Chapter President