

**AFCEA Tampa – St Pete Chapter
Executive Committee Meeting Minutes
27 Aug 2008**

Meeting was held at the E'Club on MacDill, AFB following monthly AFCEA meeting.
Members in attendance:

Col Gallagher
Hunter Trice
Julie Kellogg
Karla Jund
Carl Bass
Lou Ramos

Tony Sanchez
Capt Stepp
Brandt Cosgrove
Nadya DePontBriand
Jay Rose
Dawn Crawford

OLD BUSINESS

Model Chapter of the Year for 2008 goals.

- All areas (sponsors, membership, awards...etc) are on track to meet stated goals except for the Young AFCEANs.
- They are behind in hosting Professional Development Sessions.
- Some discussion regarding potential session that could be hosted – EDS Data Center, LM Call Center, TACLAN Integration Facility.
- **Capt Stepp still working with Capt Huntsman to coordinate professional development events for young AFCEANs- pending.**

COMMITTEE REPORTS

1. Key Reports

- Secretary
 - Review minutes of the July meeting – review and vote
- Treasurer
- Programs Committee
 - Speakers
 - Working coordination for BGen William Bedler, USMC for Sept
 - BG Foley Oct – Col Gallagher working coordination
 - CENTCOM CTO in Nov; Working on obtaining CIO U.S. Secret Service
 - Hope Children's Home in Dec-getting confirmation

2. Standing Committees

- Publicity Committee
 - Publicity to send all three recent awards to International to be recognized in Signal (write-ups & pictures –Tym Caddell will send forward)
- Awards Committee-**end of year awards approaching. Tym will begin the process.**
- Membership Committee- **September will be declared Membership Drive Month.**

- Scholarship and Education Committee:
 - Teacher grants efforts starting to gear up in Aug
 - Requirements for grants needs to be modified and re-worked.
 - Corporate Membership committee- **5-6 new members this month**
 - Young AFCEANs
 - Presentation for JCSE
 - Holiday Luncheon Planning-**waiting confirmation on 18 Dec from Hope.**
 - Small Business Committee
 - 6th CONS and Pelican Chapter to co-host a two-day Fall 2008 SDVOSB Industry Expo at the O'Club in November
 - Chairperson at Large
 - TechNet Planning
 - Regional VP
3. Special Committees
- Web Site
 - Nominating Committees-**review Constitution, then work nominations**
 - TechNet