

AFCEA Tampa – St Pete Chapter Executive Committee Meeting Minutes 24 July 2008

Meeting was held at the Officers Club and started at 1145. Members in Attendance:

Billy Hogan
Michael Nicknadarvich
Mark McKim
Nadya Depontbriand

Brandt Cosgrove
Capt Stepp
Lou Ramos

OLD BUSINESS

Website Status Update (Jay not in attendance, update via e-mail)

- Already sent out the new url for the website
- The homepage has a write-up that I was going to reiterate for the integration of the new site
- The Sharepoint portal is up; five accounts have been issued and we are awaiting 3 more for COL G, Lisa and Natalie - we are also having to "double up" on sharepoint accounts since we only have 10 in our contract (each additional account would be \$5/month/account so we will live with the 10 for the time being)
- RSVP continues to be fully operational and integrated into the new site
- Folks are starting to load info up onto the Sharepoint Portal; special thanks to Hunter for putting the Calendar, POC list and Chapter Goals on the portal's homepage
- All goals for 2008 have been met or exceeded
- Budget for website support is good

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.
- **ACTION Capt Stepp: Work Capt Huntsman to begin coordinating actions to complete the required sessions**

COMMITTEE REPORTS

1. Key Reports

- Secretary
 - Review minutes of the June meeting – reviewed and voted in.
 - Report to International on new Chapter Officers due in July – action complete
 - Annual audit of chapter's books and tax return were due in June – action complete

- Treasurer
 - Carl not present, but Brandt provided some input
 - Brandt indicated the club is working with us to keep our costs down by providing a discount. So we are good with the cost of lunches at the moment.
 - Walk-ins and no-shows at the lunches are canceling each other out
- Programs Committee
 - Speakers
 - Mr Dubia 27 Aug
 - JFCOM conference in town during Sep, getting a speaker from that event.
 - BG Foley Oct
 - CENTCOM CTO in Nov
 - Hope Children's Home in Dec
 - Aug Executive Committee meeting will be held after the luncheon starting at 1315

2. Standing Committees

- Publicity Committee
 - Nothing to report
- Awards Committee
 - Three AFCEAN of the Month nominations voted in
 - Mark McKim, Amy Wright, Mark Arrendale
 - Programs to send all three awards to International to be recognized in Signal
 - **ACTION: Tym to forward awards to International**
- Membership Committee
 - Nothing to report
- 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
 - Three new sponsors: L3 MPRI, K-Force and Quest Govt Solutions
 - International sponsors for Platinum, Gold and Titanium to potentially be included on our web site.
 - **ACTION: Karla to coordinate with Jay to discuss follow on actions. Update to be provided at the Aug meeting**
- Young AFCEANs
 - Presentation for JCSE is in draft and ready for review by the President. When completed copy to be provided to Lou for potential use by other chapters.
 - Lou mentioned he had a great presentation worked buy another chapter that may be of value, will provide to Capt Stepp for possible mods to the JCSE brief.
 - **ACTION: Capt Stepp to re-work the JCSE draft.**
 - Need to focus some attention on enlisted membership in AFCEA and the Young AFCEANs.
- Small Business Committee (Hunter not in attendance, update via e-mail)
 - Have met with Mr. Nelson Escribano (6th CONS Small Business Advocate)

- Agreement reached for 6th CONS and Pelican Chapter to co-host a two-day Fall 2008 SDVOSB Industry Expo at the O'Club in November
- 6th CONS will develop expo agenda, secure the venue and line up guest speakers and VIPs
- Pelican Chapter will provide assistance in planning, coordination, publicity, setup and execution
- Pelican Chapter will also make available our Online RSVP capability to automate attendee Registration
- Current Chapter members participating: Hunter Trice (SB Chair), Trish Moore, Jay Rose, Pat Dunagan
- Will be looking for a couple more volunteers to assist as we get closer to the event
- Meeting again with Mr. Escribano next week for follow-up and additional planning
- Chairperson at Large
 - Nadya passed out minutes from the TechNet Planning meeting. Several items covered in that meeting. See Nadya for a copy of these minutes.
 - 4 Aug is the next planning meeting via telecom. See Nadya for details.
- Regional VP
 - TechNet planning concerns
 - Job Fair cost/resources needs to be worked hard
 - Who owns it (base or Pelican Chapter) will have a large impact on the source and allocation of cost/resources and directly impact its success.
 - **ACTION: TechNet Planning committee and Chair to lay out options and work to decision.**
 - Career Transition Brief
 - Need to determine who will provide this brief.
 - Lou mentioned he has done many of these during his tenure at AFCEA
 - **ACTION: Billy to discuss with the President potential options for this presentation.**

3. Special Committees

- Nominating Committees
 - Nothing to report
- Holiday Luncheon planning
 - Young AFCEANs to coordinate with Programs to develop draft plan and outline the event
 - **ACTION: Young AFCEANs and Programs to present concept for the luncheon at the Aug meeting**
- TechNet
 - See items above
 - Web site to potentially be used to capture golf registration for TechNet
 - Further discussion to take place at the Aug meeting for cost and resources
 - Needs to be worked as part of the TechNet planning committees actions
 - **ACTION: Jay to lead discussion**