



# AFCEA Central Florida Chapter



## Executive Committee Meeting Minutes 21 January 2021

EXCOM members that participated via Webex are marked below:

Officers			Directors		
<input checked="" type="checkbox"/>	COL Jack Sander	President	<input type="checkbox"/>	Steve Boyer	Membership
<input checked="" type="checkbox"/>	Mark Christensen	1 <sup>st</sup> VP	<input type="checkbox"/>	Mike Paradiso	Membership Deputy
<input type="checkbox"/>	Joe Haulton	2 <sup>nd</sup> VP	<input type="checkbox"/>	Caitlin Stephens	Publicity
<input checked="" type="checkbox"/>	Gerry Slevin	Treasurer	<input checked="" type="checkbox"/>	Nicholas Chadwick	Small Business
<input checked="" type="checkbox"/>	Magdalena LoGrande	Secretary	<input type="checkbox"/>	Vacant	Website
			<input checked="" type="checkbox"/>	Eddie Peña	Scholarships
			<input type="checkbox"/>	Senton Pojani	Scholarships Deputy
			<input checked="" type="checkbox"/>	Shandi Perkins	Programs
			<input type="checkbox"/>	Vacant	Awards
			<input type="checkbox"/>	Vacant	Awards Deputy
			<input type="checkbox"/>	Adam Taylor	Corporate Sponsorship
			<input type="checkbox"/>	Alex Rolinitis	Corporate Sponsorship Deputy
			<input type="checkbox"/>	Vacant	Young AFCEAN
			<input type="checkbox"/>	Rob Hile	Golf Tournament
<input type="checkbox"/>	Carl Bass	RVP	<input type="checkbox"/>	Vacant	Military Outreach
			<input checked="" type="checkbox"/>	Dan Holland	Cyber Outreach

### I. Officer and Standing Committee Reports

- **President, COL Jack Sander**

- Meeting called to order at 1237
- Quorum was established

- **Secretary, Magdalena LoGrande**

**ACTION:** November 2020 meeting minutes were unanimously approved

- Model Chapter Goals and Report due in February—will check with AFCEA International for any changes to guidelines/criteria before gathering final inputs from EXCOM
- Annual Chapter Report due on 15 March.



# **AFCEA**

## **Central Florida Chapter**



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**21 January 2021**

- Current EXCOM vacant positions were identified (Awards/Military Outreach, YA, and now Small Business, as Nick Chadwick transitions to Joe Haulton's role as website/technology committee chair. Candidate suggestions for these vacant positions are encouraged.

- Revised Constitution and By-Laws sent to Joe H. and posted on our website.

- **Treasurer, Gerry Slevin**

- Financials:

- Checking Balance: \$21,227.09

- Savings Balance:\$44,068.30

- \$300 in HCH Secret Santa paid

- Notified of two suspicious charges to our Debit Card in December. Purchases were made at Crab Du Jour in Raleigh, NC. Debit Card was cancelled, and new card received. Charges were disputed and refund received.

- Will work on 2021 budget using Bowling and Golf Tournament as income sources.

- **1st Vice President, Mark Christensen**

- Mark proposed holding EXCOM meetings the second Wed of each month from 1200-1300. Shandi will send out Webex invites.

- **Membership, Steve Boyer (unable to attend)**

- **Publicity, Caitlin Stephens (unable to attend)**

- **Small Business, *Vacant***

- **Website, Nick Chadwick**

- As Nick takes over from Joe H. as Technology Chair, he will explore other website hosting platforms and alternative technologies for outreach. This will be discussed more thoroughly during the Feb EXCOM.

- **Scholarship/Education, Eddie Pena**

- USF is in the process of down-selecting the 5 scholarship recipients from a list of 28 potential candidates.

- **Government Outreach, *Vacant***

- **2nd Vice President, Joe Haulton (unable to attend)**

- **Programs, Shandi Perkins**

- EXCOM welcomed Shandi back. She would like to line up future meetings and potential speakers ahead of time for future luncheons, and is asking for recommendations and intros to industry leaders, so that I can request their time well in advance.

- Mark proposed the SolarWinds hack as a topic for our next virtual luncheon.



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<b>Date</b>	<b>Location</b>	<b>Speaker/Event</b>	<b>Title Sponsor</b>	<b>Raffle Sponsors</b>
17 February	N/A	February Virtual Luncheon		
17 March	N/A	March Virtual Luncheon		

- **Awards, *Vacant***

- Updates from AFCEA International provided by Magdalena:
  - 2020 Young AFCEAN 40 Under 40 Awards will be honored during a virtual ceremony to be held on Tuesday, February 16, 2021 at 4:00 pm Eastern. An invitation to attend this event will be sent in January. If you have any questions about this ceremony, contact our Young AFCEAN Coordinator, Raleigh Leavitt, at [rlavitt@afcea.org](mailto:rlavitt@afcea.org)
  - WEST 2021 has been postponed, and we will be holding the Young AFCEAN Awards Ceremony and Women's Appreciation Event onsite at that conference as usual. Dates of these are to follow, so stay tuned for more news.
  - The nomination period for the AFCEA International Awards will open in late January so keep an eye open for that announcement. We are preparing to present these spring awards onsite in Baltimore at TechNet Cyber 2021 in June. Annual chapter training webinar on how to nominate for these awards will take place on February 3 at 1:00 pm EST.

- **Corporate Sponsorship, Adam Taylor (unable to attend)**

- **Young AFCEAN, *Vacant***

- **Cyber Outreach, Dan Holland**

- Dan is also helping Joe H. in conjunction with Nick on website revamp/rebranding efforts.

#### **Agenda Item: Special Committees' Reports**

- **Golf Tournament, Rob Hile (unable to attend)**

## **II. Agenda Item: Unfinished Business**

- Cyber Outreach (Dan): International's desires about the CAPE Accelerator Program
- Website/Technology (Nick): discussion on membership engagement methods, specifically about social media engagement and modern messaging apps (e.g. Slack); we need to engage younger generation (millennials) in different ways to get them to participate more. We will find them on apps like Slack talking about technology in circles like DEF (Defense Entrepreneurial Forum), FedTech (DoD OTA Competition Manager), and others that are on slack already; would like to have a vote on using Slack and upping our effort on reaching out to the 20-40s people using these apps already

## **III. Agenda Item: New Business**

## **IV. Agenda Item: Adjournment**



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- Meeting adjourned at 1300; next meeting will take place on Wed, 10 Feb 2021, 1200-1300