



AFCEA Central Florida Chapter



Executive Committee Meeting Minutes 8 June 2021

EXCOM members that participated via web conference are marked below:

Officers			Committee Chairs		
<input checked="" type="checkbox"/>	COL Jack Sander	President	<input type="checkbox"/>	Steve Boyer	Membership
<input checked="" type="checkbox"/>	Mark Christensen	1 st VP	<input type="checkbox"/>	<i>Mike Paradiso</i>	<i>Membership Deputy</i>
<input checked="" type="checkbox"/>	Joe Haulton	2 nd VP	<input checked="" type="checkbox"/>	Caitlin Stephens	Publicity
<input checked="" type="checkbox"/>	Gerry Slevin	Treasurer	<input checked="" type="checkbox"/>	Barry Ballinger	Small Business
<input checked="" type="checkbox"/>	Magdalena LoGrande	Secretary	<input checked="" type="checkbox"/>	Nicholas Chadwick	Website
			<input type="checkbox"/>	Eddie Peña	Scholarships
			<input type="checkbox"/>	<i>Senton Pojani</i>	<i>Scholarships Deputy</i>
			<input checked="" type="checkbox"/>	Shandi Perkins	Programs
			<input checked="" type="checkbox"/>	Will Ceglar	Awards
			<input type="checkbox"/>		<i>Awards Deputy</i>
			<input checked="" type="checkbox"/>	Adam Taylor	Corporate Sponsorship
			<input type="checkbox"/>	<i>Alex Rolinitis</i>	<i>Corporate Sponsorship Deputy</i>
			<input checked="" type="checkbox"/>	Briana Mumford	Emerging Leaders
			<input type="checkbox"/>	Rob Hile	Golf Tournament
<input type="checkbox"/>	Carl Bass	RVP	<input type="checkbox"/>	CW3 Dana Colvin	Military Outreach

I. Officer and Standing Committee Reports

• **President, COL Jack Sander**

- Meeting was called to order at 1203
- Quorum was established

• **Secretary, Magdalena LoGrande**

· 25 May 2021 EXCOM meeting took place without quorum; May updates/reports will be still be recorded for the month.

• **Treasurer, Gerry Slevin**

- Financials:
 - Checking Balance: \$12,843.38
 - Savings Balance: \$34,068.91
- Chapter Tax Return filed 20 May 2021 and file uploaded to AFCEA International Portal.



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• 1st Vice President, Mark Christensen

- Bowling Tournament Update: 17 teams have paid with 16 filled; event is covered volunteer wise 3 sponsorships have already been covered and Mark has all he needs for the event (banners, cash box, etc.) Raffle and 50/50 game will be priced differently.
- New EXCOM Officer Positions: Mark presented a proposal for 1 new EXCOM Committee Chair position (Fundraising) and 2 Area Liaison Officers (Cape Canaveral and Orlando). These positions would be appointed by the President and have voting rights. Mark read the position descriptions and made a motion, which was seconded. The Liaison Officers would be different from an Officer-at-Large and could become elected positions in the future. During the discussion, Will Ceglar proposed changing the new Committee Chair name from “Fundraising” to “Ways and Means” and EXCOM agreed to amend the motion and proceed to vote based on the following descriptions:

Orlando and Cape Canaveral Area Liaison Officers- The Orlando and Cape Canaveral Area Liaisons are responsible for encouraging and promoting participation in Chapter activities by active duty military, reserves, government civilians and industry partners from the Orlando and Cape Canaveral Communities. The Liaison Officers shall identify areas of interest from their respective sectors and collaborate with other Chapter Standing Committees to meet their community requirements (e.g., Chapter sponsored luncheons, Small Business events, golf, or bowling tournaments, etc.)

Ways and Means Committee Chair – The Ways and Means Committee focuses on raising the amount of funds needed to meet the chapter’s budget and shall be responsible for planning, organizing, arranging, and conducting the Chapter’s fundraising events and functions. The Chairperson of the Ways and Means Committee shall ensure all the details relating to various Chapter fundraising events and functions are accomplished (e.g., golf tournament, bowling tournament, luncheon raffles, etc.) The Chairperson of the Ways and Means Committee shall have the authority to appoint individual event chairpersons.

ACTION: Motion to incorporate the new EXCOM positions--pending approval of Chapter Constitution and By-Laws by Chapter membership-- was approved unanimously.

• Membership, Steve Boyer (unable to attend)

• Publicity, Caitlin Stephens

- Caitlin will have the bowling event covered for photos.

• Small Business, Barry Ballinger

- SB in-person roundtable event is being moved a week. It will take place at the new 3CL facility.

• Website, Nick Chadwick

- When asked whether we will be resuming in person luncheons soon or if we should continue doing the virtual monthly luncheons, EXCOM shared we will be moving to in-person events soon (see



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discussion under Programs) and therefore we should only renew our Zoom platform subscription on a month-to-month basis.

Mark brought up the fact that the Chapter website (home page and domain) is not reflecting the new Central Florida name and needs to be changed.

- **Scholarship/Education, Eddie Pena (unable to attend)**
- **Government Outreach, CW3 Dana Colvin (unable to attend)**
- **2nd Vice President, Joe Haulton**
- **Programs, Shandi Perkins**
 - Future Program Planning:
 - There was extensive discussion about when to transition to in-person meetings, whether July or August. The Surf’s Edge Club is now open (though low on staff) and Shandi has catering options lined up. July has historically been a low-attendance month and this may discourage potential title and raffle sponsorships. We could consider skipping that month. A financial fact is that the Chapter has to carry luncheon costs thru the end of the CY to compensate for table sponsors that paid for 2020 and had in -person events cancelled due to the pandemic. Gerry mentioned that we can rely on the savings account if necessary. It would be best to find catering options that do not charge a minimum. Shandi will take requests for speakers for July or August in-person luncheons. Adam proposed considering Carrie Charles, an engaging local business speaker for the first post-pandemic in-person luncheon. CENTCOM speakers should be best considered starting in October since the Command is undergoing a series of transitions. Dan has ideas for CISOs that could speak in August.

Shandi shared concerns that the June 16 event coincides with NDIA and WID events, but we will continue to keep them on the 3rd Wed of the month.

Date	Location	Speaker/Event	Title Sponsor	Raffle Sponsors
Fri, 11 June	Brandon Crossroads	Bowling Tournament		
Wed, 16 June	N/A	June Virtual Luncheon, Zero Trust Panel		
Wed, 21 July	Surf’s Edge Club (tentative)	July (Virtual) Luncheon, TBD		
Wed, 18 Aug	Surf’s Edge Club	August Luncheon, TBD		

- **Awards, Will Ceglar**



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- Will is coordinating with Chief Colvin on identifying active-duty candidates for local awards (previously “Operators of the Month”). This will increase Chapter exposure to the local community as well as promote recipients’ career advancement/promotion. Candidates will also include civilians and contractors. Will has certificates to hand out as well as a \$1,200 budget for hardware award artifacts.
- To prepare for AFCEA International award season, Will is planning on sending out a call for nominees in August and Mark will share with him a spreadsheet with list of previous awardees.

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• **Corporate Sponsorship, Adam Taylor**

- Adam had nothing else to report other than we had 4 full tables and 15 half tables paid for 2020, since that needs to be considered for in-person luncheon calculations.

• **Emerging Leaders, Briana Mumford**

- The Committee is planning a collaborative event in August—location yet to be determined
- Also planning a community service activity by adding a \$ donation to the Fisher House for the August luncheon. YAs would bring lunches to the FH that same day after the luncheon.

• **Cyber Outreach, Dan Holland**

- USF July Cyber Camp needs presenters and mentors.
- Dan reminded EXCOM of our commitment to fund CyberFL CAPE Accelerator program since the program will be finalizing their budget in August.
- Additionally, support for the NICE Challenge event hosted at Top Golf and taught by University of California staff is budgeted at \$3,000 if in person. If the Chapter is tight on funds, we can consider holding this as a virtual event. Decision was to wait and see how well the Bowling Tournament does raising funds. The C3L raffle proceeds can also be counted on for extra funds.
- Professional development for HS teachers in the cybersecurity field remains a critical need, as only 2% of high schools in Florida are teaching cybersecurity classes at all.

II. **Agenda Item: Special Committees’ Reports**

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

III. **Agenda Item: Unfinished Business**

IV. **Agenda Item: New Business**

- None

V. **Agenda Item: Adjournment**

- Meeting adjourned at 1258; next meeting will take place on Tue, 13 July, 1200-1245