



AFCEA

Central Florida Chapter



Executive Committee Meeting Minutes

25 May 2021

Since quorum was not established, an official meeting could not take place. Agenda includes the following reports:

- Treasurer, Gerry Slevin
 - Financials:
 - Checking Balance: \$8,847.77
 - Savings Balance: \$34,068.91
 - Reimbursed Nick \$87.96 for one more month of the ClickMeeting platform.
 - Four of the USF \$1000 scholarship checks cleared.
 - \$1500.00 in bowling tournament income this month.
- Katherine Fredlund to discuss Grand Opening of the C3EL Joint Operations Center (JOC) on 22 June 2021 as possible Emerging Leaders/YA/Cyber Outreach field trip/networking opportunity. This Demo Center has been built in partnership with Planar Systems, Extron, and Evans Consoles to display their latest technologies and innovations, as well as the capabilities of C3EL as a turn-key integrator in the Govt, and DoD community. During the event we will be hosting a fundraiser to support a Non-Profit organization that is integral in the Local and Defense community. Recognizing the difficulties in the COVID-19 era to raise funds, we saw this as a great opportunity to come along side and help support our local AFCEA Chapter. The partnership panel agreed and would like the AFCEA Central Florida Chapter to be the recipient of this fundraiser. There will be a raffle and donation area set up at the event as well as a presale of raffle tickets on the registration website. There is absolutely no requirement for anyone from the AFCEA team to attend, but of course anyone who would like to attend is welcome. We would like to extend the opportunity to display membership information, or any other material that AFCEA may want to share with the community attending the event.
- Small Business, Barry Ballinger
 - Looking to schedule a virtual small business discussion event for the week of June 14th, 2021. This session will host a guest speaker from Spathe Systems to speak on their success in winning work in the Tampa (USSOCOM) region. Additionally, there is a pre-planning meeting scheduled to walk through this topic with them on the same day of the EXCOM at 1300. I was considering hosting this event in-person but with the short time considerations I am thinking virtually for this event then possibly start looking at future in-person events for small business sessions.
- Programs, Shandi Perkins

Date	Location	Speaker/Event	Title Sponsor	Raffle Sponsors
Wed, 19 May	N/A	May Virtual Luncheon, Will Ackerly		
Fri, 11 June	Brandon Crossroads	Bowling Tournament		
Wed, 16 June	N/A	June Virtual Luncheon, TBD		



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Wed, 21 July	N/A	July Virtual Luncheon, TBD		
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