

18 Nov 2008 Executive Committee Meeting

Attendees: Mr Ken Pickler, Ms Leah Hodge, Capt Dan Genest, Ms Jennifer Denega, Ms Laura Gamble, Mr Ron Millis, SSgt Shane Slade, Ms April Chapel, Ms Pat Brown, Ms Latanya Bryant

Dan Genest called the meeting to order at 1035.

1. The ASMC Bulletin Board in Building 350 has essentially been abandoned because the wing and AAC/FM offices have moved out of the building.
 - a. To continue the concept of an ASMC bulletin board, a reference to the AAC/FM office display was made; ASMC could do something similar that is portable from one building to another, since the large blocks of FM/ASMC personnel are distributed throughout several buildings. The attendees agreed this falls under the Publicity chair, but we know there is no money in the budget for it this year. April Chapel suggested money might be available in the RPDS budget but Latanya would have to review, address, and approve.
 - b. Pat Brown knows the building manager of 350 and will discuss the official turnover of the board to another building tenant. Several people remember "ASMC" being part of the top part of the bulletin board frame; removal of the board might damage the walls, so an organization that uses it might just cover up the ASMC.
2. Monthly reports are not being received on a timely basis. Dan Genest will send out a reminder to all chairs to fill out the monthly reports and request everyone CC Laura Gamble (Newsletter) when they submit to Brenda Dininger. Negative reports are required.
3. AAC/FM Annual Awards. Last year, Gulf Coast Chapter ASMC donated \$300 for the AAC/FM Awards Banquet. This year, less than 2 weeks before the banquet, Dan Genest received an email from the AAC/FM office requesting a \$400 donation to offset the banquet fee per person. Ken Pickler received more detail during the meeting: there are 36 individual nominees and many more team nominees. After a lengthy discussion (including the short-notice and the fact this is not in our budget), the committee members agreed: Dan Genest will email back with an offer to pay \$200 to offset the nominees' lunch costs only. April Chapel said she would check last year's records to confirm whether we donated \$300 or 350. Publicity needs to consider whether we want to make this an annual budget item.
4. Ron Millis reported the CDFM-A class came in \$1,300 under budget. He would like to use these extra funds for audio conference fees in January or February: ASMC will do 4-hour audio conferences for Modules 1-3 at a cost of \$75 per call-in line. He will send out email asking for participants and require a minimum of 5 people; possibility of Eglin and Hurlburt having separate lines.
5. Ways & Means.
 - a. Jennifer Denega is sending out two care packages to deployed FMers this week.
 - b. For last week's Belk sale, we sold 27 tickets (\$135). Because we had two volunteers who worked the sale, we also get a portion of the door sales; this will come in a few weeks.
 - c. Theresa Proulx attended the BX gift wrap lottery and got us three dates for this fund raiser: Dec 16, 4-6pm; Dec 18, 4-6pm; and Dec 22, 11-1pm.

- d. Jennifer Denega will check on whether the Hurlburt BX will be participating in the BX gift wrap. She included money in her budget for gift wrap supplies such as ribbon, tissue, etc. (the BX only provides paper).
 - e. She also included money in her budget for a couple of Spring-time fundraisers. Bowling and Golf were both distinct possibilities. She reports many ASMC members have volunteered to help this year.
6. SSgt Slade indicated he will be doing a briefing on ASMC at the 1SOCPTS Commander's Call on December 17.

RPDS Planning Meeting will be 19 November. Latanya Bryant will report back.

Adjourned at 1115.
Laura Gamble