

ASMC Exec Meeting 6 Dec 22

** Meeting was a mix of in-person (P) and virtual (V)

In attendance

- Brianna Hoppel - P
- Mika Gellinger - V
- Stef Gonzalez - V
- Dan Genest - P
- Jason Guzzardo - V
- Jaclyn LaFaurie - V
- Amy Tolar - V
- Ken Pickler - P
- April Campbell - V
- Sandra Berkley - V
- Brook Creak - V
- Brock Herrington – P
- Jameia Hampton - V

Committees:

- Programs
 - Dec Luncheon – next week
 - Hot Choc/cookie exchange – networking event
 - Next week – date/location TBD
 - Jan Luncheon
 - Annette Beard – possible speaker
 - Ken Pickler will reach to her
 - Programs Chair – still vacant. Will advertise in the newsletter
- Ways and Means
 - Gift Wrapping – BX
 - 7 Dec, 15 Dec, 21 Dec – still need volunteers
- Retiree Committee
 - Ken requests that we rack/stack top 3 priorities for retiree help
 - 1 – Community Service Outreach
 - 2 – Chapter Google email acct. Ken will help monitor this account and use it to communicate with the retired members since they're not on the global.
 - 3 – Comms/social media – Ken will get with Amy Tolar to assist with the Facebook account.
- Community Service
 - Fisher House – still drop off meals only
 - Jaclyn needs a replacement starting early Feb '23
- Awards
 - Submissions due 16 Dec

- RPDI
 - Held an informal vote to decide go/no go for RPDI this year
 - The issue is lack of volunteers to help chapter events
 - Consensus was in person only compromise to reduce legwork/set up
 - Mika is willing to take the lead if other EC members will help. Everyone agreed.
 - Tentative date – 20 Apr
 - Tentative location – Bayside Event Center on base
 - Ken will stop by Bayside today to get more details and send them to Mika

- Membership
 - Rates increase starts 1 Jan 23 – details sent out in newsletter
 - Will also send out a reminder email to email distro
 - Current member count – 320ish
 - Will continue to scrub member list for expired accounts
 - Will also compare active member list to email distro to ensure both are accurate

- IT
 - Jason needs update from Awards committee to put upcoming award deadlines on the chapter website

- Next EC meeting: TBD