

## ASMC Exec Meeting 12 Jul 22

### In attendance

- Brianna Hoppel
- Kristen Moyer
- Estefania Gonzalez
- Jameia Hampton
- Marcella Miller
- Tanya Hart
- Sandra Berkeley
- Mika Gillinger
- Danielle Hindel
- Pat Dewitt
- Pamela Summers

The 2022-2023 budget was discussed line by line, voted on and approved by the committee

### Notes regarding the budget:

- RPDI - \$15K budget has a possibility to increase depending on proposal the Programs committee is waiting for
- Ways and Means budget increased by \$100
- Programs: donations to speakers – bring down to \$50 per speaker (usually it is \$100)
- Scholarship budget: Mika to follow up with Meredith to determine if \$3K (3 scholarships) is correct amount

### Committees:

- Ways and Means:
  - Marcella Miller will be joining the committee as the lead
  - Brianna Hoppel has requested 1 or 2 fundraisers per quarter. If the fundraiser is offsite, there is no limit to how many fundraisers can be conducted
- Programs:
  - The committee needs more help/someone to volunteer for the committee- Danielle has not heard of anyone else interested
  - RPDI
    - Committee will need help for this event- solicitation will be sent out in Oct
    - Considering reaching out to other ASMC presidents to get involved in our RPDI- earnings will need to be split with other ASMC chapters if this is the way forward

- Program Schedule: there is a tentative list but it has not been finalized. Goal is to have 9 luncheons. July luncheon will be FM Jeopardy.
- Publicity
  - April Campbell will be joining the team as the newsletter editor
  - Brock will also join the team
- Awards:
  - A concern was brought up that GS-12s are competing with GS-13 and GS-14 in the same award category. In the past, this has been re-evaluated but then later on it was reverted back. Sandra Berkeley will follow up on why and will also check how Nationals completed their award categories
- Education:
  - Committee looking into upcoming CDFM classes. If no classes are being sponsored, committee suggests sponsoring one at the next meeting. A call will be sent out to see if people would be interested in this.
  - Scholarship winners will be selected and announced before EOM July
- Membership:
  - Committee planning to meet and discuss future plans- considering a membership drive at Octoberfest event
  - This team has been tasked with updating the distro list and reaching out to people on the list if they are inactive or needs to be transferred
  - Brianna Hoppel will ask Dan Genest about membership committee access to distribution list
- VPs:
  - Brianna Hoppel has requested that all VPs check with their committees prior to the exec meeting to ensure at least one person can attend or the VP can provide the updates on the committee's behalf