

**AFCEA Tampa – St Pete Chapter
Executive Committee Meeting MINUTES
MAY 2010**

Meeting scheduled to be held at the MacDill AFB Enlisted Club (Surf Club) after the May 20, 2010 AFCEA Luncheon. Members in attendance:

Brandt Cosgrove	Karla Jund	Billy Hogan
Maureen Fuller	Brian Murphy	Hunter Trice
Deborah Rose	Barbara DiGioia	Carl Bass
Dale Hempel	Bob Walton	Mike Deacy
Mark Christensen	Lou Ramos	

OLD BUSINESS

1. Action Items from Minutes Report

What	Who	When
1. Contact 6 th Communication Squadron to speak at a AFCEA Luncheon and AFCEA will support them with the promotion of the 6 th Squadron's tech expo	Carol Schweitzer / Mary Allison Yourchisin	April 15, 2010
2. Recruit Young AFCEAN's for the role of Education/Scholarship	MA/Manning	
3. Follow up with Mark McKim to ensure the Scholarship Committee has validated the criteria qualification selection of awardees.	Bob Walton	Completed/Closed
4. Turn in all receipt for payment to Maureen Fuller.	Everyone / Maureen Fuller	On-Going
5. Send an email to COL Mark Churchwell, USSOUTHCOM J6 to speak at an AFCEA Luncheon	/ Deborah Rose will follow up with Chris	NLT April 23, 2010
6. Looking for raffle sponsorships for each luncheon, see Karla Jund. Sponsorship increased to \$50	Everyone / Karla Jund	On-Going
7. Need nominations for AFCEAN of the Month, send to Billy Hogan	Everyone / Billy Hogan	On-Going
8. Need help with volunteers writing and submitting articles for each month. Need to get ahead of the two-month lag to submit more current news. Please see Carol Schweitzer.	Everyone / Carol Schweitzer	
<ul style="list-style-type: none"> • Young AFCEAN write up 	<ul style="list-style-type: none"> • Mary Allison Yourchisin 	April 22, 1010
9. Recommend a conference call with COL Turner and AFCEA International about LandWarNet. * COL Turner required to develop a track for coalition operations	Brandt Cosgrove Lou Ramos appointed Mark Christensen POC for volunteers	Closed May 20, 2010
10. Will get an email out to the volunteers to develop a directory of the small businesses in the Pelican Chapter.	Hunter Trice	
11. Re-designing the Website so if there is anything	Everyone / Jay Rose	

What	Who	When
that anyone feels could be better please contact Jay Rose. Solicit Executive Committee Chairs for input.		
12. Need a volunteer to be a backup for the Website to handle the administrative activities of the Website, see Jay Rose if interested.	Everyone / Jay Rose	
13. LANDWAR NET POC for volunteers is Mark Christensen. Mark will need volunteers in the following areas and will assign a POC for each: <ul style="list-style-type: none"> • August Luncheon to be held at the Tampa Convention Center. Will need help collecting tickets (Lou Ramos said as a volunteer do not expect to get a free lunch). • Registration, to work with AFCEA International • AFCEA Booth, with AFCEA International, Jean Bell, Pat Holmes and Shawn McGowan 	Mark Christensen	
14. LANDWAR NET follow-up with AFCEA International on the financial commitment to the Tampa-St. Petersburg, Pelican Chapter.	Brandt Cosgrove and Mary Allison Yourchisin	

2. Motions from Minutes Report

Motion Proposed	Approved / Rejected
1. Lou Ramos, representative of Supporting America's Finest requested AFCEA Tampa-St. Petersburg Chapter's sponsorship support for the Military Appreciation Day Concert to be held at Tampa Convention Center, July 31, 2010. This is not an AFCEA event. Motion was moved by Billy Hogan to support the Military Appreciation Day as a Silver sponsorship of \$500, Deborah Rose Second Motion, 10 approved, 2 abstained.	Motion is approved.
2. Brandt Cosgrove moved that the (1) free ticket given to Silver Sponsors to attend the Military Appreciation Day Concert be raffled off at the June 2010 luncheon. Maureen Fuller second motion. All approved.	Motion is approved.

COMMITTEE REPORTS

1. Key Reports

- **Secretary (Deborah Rose)**

- See notes of last meeting (April minutes)
- Executive Committee need to asses the Committee 's responsibilities and make recommendations to the President of Chapter how to provide the Committees and Committee Chairs additional support
- Maureen Fullers motion via email: After reviewing this Military Appreciation Concert initiative, I move that the Tampa-St. Petersburg Chapter of AFCEA become a Platinum Sponsor – A \$10K sponsorship commitment. This concert has two major objectives: (1) Recognizing our MacDill AFB active duty personnel; and (2) Donating funds, after expenses to four (4) most deserved

foundations: The Wounded Warrior Foundation; the USCENTCOM Foundation; the Fisher House; and the James A. Haley VA Hospital TBI/Recreational Therapy Unit. In over 10 years serving the Tampa Chapter of AFCEA, I can't think of a more noble cause worthy of our full support. Our chapter has the funds to fully support this initiative at the Platinum level. Discussion with attendees provided the following statements:

- Maureen Fuller indicated the financials of the Chapter looked good to support this request.
- Bill Hogan reminded the Board that AFCEA Tampa-St. Petersburg focus of the Chapter is to support Education and on occasions our Chapter has also donated funding to organizations in the past such as; Hope Children's Home, Wounded Warrior Foundation, West Point Society, Young AFCEANs, Special OPS Warrior Foundation, etc.
- Billy Hogan suggested we give more money for our scholarships next year.
- Barbara DiGioia expressed concern about supporting the Supporting America's Finest due to the fact the 501-3-c status has not been finalized.
- Bob Walton wanted it to be documented in meeting minutes that the request for support was inappropriate for this chapter's Executive Committee Meeting.

- **Scholarship and Education Committee (Mark McKim)**

- **Education/Science Grants Awarded**

Tinker	\$1000
Manatee	\$800
Pinellas #1	\$1000
Pinellas #2	\$800
Hillsborough #1	\$500
Hillsborough #2	\$900
TOTAL	\$5000

- **Individual Scholarships Awarded**

Logan Cobb	\$5000 New College of Florida
Kayli Brown	\$5000 Countryside High School
Andre Bollinger, Chamberlain High	\$5,000 Hillsborough
Karavokiros, Marianna Pinellas	\$1,500 Pinellas
Joseph Roberts, Robinson High	\$1,500 Hillsborough
John Leonard, King High	\$1,500 Hillsborough
Nicholas Woodward, Blake High	\$1,500 Hillsborough
Medjine Jarbath, Brandon High	\$1,500 Hillsborough
Shivani Desai, Plant City High	\$1,500 Hillsborough
Scott Murphy, Currently in college	\$1,500 Hillsborough
TOTAL	\$25,500 (\$500 over budget)

- **Treasurer (Maureen Fuller)**

- No Updates

- **Programs Committee (Mark Christensen)**

- **Speakers**

- June – confirmed Mr. Ken Jacobs, Pinellas County Public Works Transportation.

- July – request Mr. John Dubia (AFCEA International) in prep for LandWarNet.
- Aug 3rd– LTG Jeffrey A. Sorenson, USA Director, CIO/G-6 United States Army at LANDWAR NET
- **1-request 6th Communications Squadron to speak at an AFCEA luncheon (Carol Schwitzer/Jay Rose) action.**
- **1-Send an email invite to COL Mark Churchwell, USSOUTHCOM J6 to speak at an AFCEA Luncheon , (’s) action.**
- Could request Deloitte to speak to topics: 1) Anti Money Laundering 2) Commercial Intelligence & how it is affecting our war fighters, see Carol Schweitzer.
- Lou Ramos said Jack Tilley would be willing to speak at one of our luncheons.
- 276 registered for May 20, 2010 luncheon and 211 attended. Only 7 of 13 military came to May luncheon.
- Still experiencing issues with the AV system.

2. Standing Committees

- **Awards (Mike Deacy, Billy Hogan)**
 - Intelligence Awards due in March, Technology Awards due in April; did we submit nomination?
 - International Awards discussion– Education Awards - “Use of IT in Education”, “Distinguished Service to Education” – planning for 2010.
 - Have (3) nominations up to date.
 - Nominations for AFCEAN of the Month, we need!!!! (Everyone) action.
- **Corporate Membership Committee (Karla Jund/Brian Murphy)**
 - Col Turner approved Brian Murphy as Karla Jund Co-Chair, email dated May 25, 2010.
- **Membership Committee (Dale Hempel/Cindy Brown)**
 - What are you doing to drive membership? No Updates.
- **Publicity Committee (Carol Schweitzer)**
 - Updates? No Updates.
- **Small Business Committee (Hunter Trice)**
 - Directory of Small Businesses in the Pelican Chapter
 - Have outline drawn out of what to do, next step to get everyone together next week
- **Young AFCEANs (MA/Huntsman/Manning)**
 - YA Social 19 May, will provide update via email to EXCOM

3. Special Committees

- Web Site (Jay Rose)
 - Updates? No updates.
 - Still seeking feedback for Web Site updates
 - Will document recommended changes, get pricing and approval from Executive Committee
- Golf Tournament (Carl Bass)
 - Updates? No updates.

4. Wrap-up

- Anything additional to add? Nothing was added.