

**AFCEA Tampa – St Pete Chapter  
Executive Committee Meeting Minutes  
April 2009**

**Attendees:**

Mary Allison Yourchisin  
Karla Jund  
Jay Rose  
Brandt Cosgrove

Trish Moore  
Maureen Fuller  
Mark Christensen  
Deborah Rose

Hunter Trice  
Doug Darland  
Kyle Schemitsch

**COMMITTEE REPORTS**

1. Key Reports

- Secretary
  - Received Chapter Annual Report (status (Brandt and Billy))- **DONE**
- Treasurer
  - Review 2009 Budget- **did well, please see excel SS on portal**
  - Status on new finance system (bookkeeping/audit service/SW tool-Brandt/Carl)- **need COL Gallagher's approval to spend money or not. Need Prices from Maureen, Maureen will be sending tax return and monthly statements in order for them to be posted via portal**
- Programs Committee
  - **Implemented the Web credit card pre-pay for all attendees (success?)- we need consistency with annual and monthly. Mark will provide analysis. Specific instructions will be posted about what to do when registering per Jay**
  - Speakers
    - o April- Secret Service (**DONE**)
    - o May- TBD- **Brandt is asking Deacy and COL Patrick0 or have Major come out, try to get COL Gallagher to send invite to Cluck. Focus is to get a SOCOM speaker**
    - o June- TBD- **try getting JCSE/6<sup>th</sup>'s Comm Squadron**

2. Standing Committees

- Awards Committee (**Continuing to MAY as there was no rep at meeting**)
  - **Status of AFCEA International Technology Awards**
  - Model chapter of the year for 2009
  - **Nominations for May award**
- Corporate Membership Committee
  - Almost full, we have 1 full table and 1 ½ table left to occupy**
- Membership Committee
  - 692 members, any new?
  - **Current membership number is 719. We were already in the membership building mode before TechNet since we signed up 31 new members in January, 50 in February and 22 new members in March 2009. (per Dale)**

- **Success of Free Military transitioning/Young AFCEANS applications at TechNet- just a few. We still have money...**
  - Publicity Committee
    - Carl, TELOS Annual Conference- proceeds donate to chapter on May 16<sup>th</sup> (?)
  - Scholarship and Education Committee:
    - Update on Teacher grants – Mark McKim needs to send update
  - Small Business Committee
    - Per Hunter: Great event, started meeting on model chapter goal for SDVOSB Conference and starting preparations...
  - Young AFCEANS
    - USF/Cadets/ROTC?
    - Presenting USF Award (Manning will be doing this and giving Chapter coin)
3. Special Committees
- Web Site (Changes may BUST budget a little, but overall site is going well)  
Mark and Jay will figure out the site regarding the luncheon and shutting it off, etc...
  - TechNet (After Action Report deliverables is May 1<sup>st</sup>.)
4. Wrap-up- **NONE Present**
- 2VP
  - 1VP
  - Chairperson at Large
  - Regional VP
  - Chapter President