

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

**Attendees:**

Mary Allison Yourchisin  
Craig Stepp  
Dale Hempel  
Brandt Cosgrove

Trish Moore  
Doug Darland  
Mark Christensen  
Carl Bass

Karla Jund  
Nadya DePontbriand  
Deborah Rose  
Jay Rose

Hunter Trice  
Maureen Fuller  
Barbara DiGioia (Dataline)

**COMMITTEE REPORTS**

**1. Key Reports**

- **Secretary (MA)**
  - MA will help coordinate the Young AFCEAN social in October with Capt Huntsman (TBD)/ Working to coordinate with St. Pete Chamber/Industry
  - Pushing for more YA involvement, more Army, Jr Members, ETC
  - When we will be holding nominations for officers (start putting together)
  
- **Treasurer (Maureen)**
  - “Volunteer Appreciation” Social is Oct 14<sup>th</sup> at Hula Bay; adjusting Oct expenses to \$3000
  - Provided the financials for last 3 months
  - Planning to add additional funding of \$500 for AFCEAN of the Month awards
  - Anyone who feels they need to add a line item (\$\$) on the financials for budget reasons is to coordinate or send message to Maureen
  - Still need to vote on budget items up to \$25K, bump teach grant to \$5K???
  
- **Programs Committee (Mark Christensen)**
  1. Continued web credit card pre-pay for all attendees (160 out of 230 showed in Sept); ordered 190 meals
  2. Mark needs a **DEPUTY/help** with his committee as Programs Chairman
  3. Will have follow on discussions regarding the AV/projections screens/etc
  4. Input on Quorum as location- overall, solid. Strong industry and less military (could o with EO Fiscal Year); different opinions in regards to on base or off base (possibly changing it up quarterly, etc. All depends on availability on the base.
  5. Response to Surf’s Edge club letter- no feedback at time
  6. Event being hosted by PAFCA at AC4S (included NDIA and AFCEA)
  7. Regarding raffle money (Raised \$335 raffle money at Sept luncheon)  
**\*we need to reference monies being raised toward scholarships!\***
  8. Speakers - SOCOM, JCSE, 6<sup>th</sup> Com Squad, maybe new J6, Deloitte  
**{We need EVERYONE to contribute and help on speaker ideas}**
    - October 15<sup>th</sup> -(JCSE Lt Col Bill Burnham)
    - November 19<sup>th</sup> - (Dale Hempel is working on locking up CIO/Mayor)
    - December- Discussions on LT GEN Lord coming (Lou Ramos)

- **Brandt will make announcement that we are open to having all participate in uncovering speakers for chapter as well as mention COALITION speakers/International officers...**
- January is open
- February- CACI CIO is confirmed

## 2. Standing Committees

- **Awards Committee (Billy)- No one attended**
  - a. Jay Rose mentioned PINS- he will coordinate with Dale as well on this effort
  - b. Jay and others strongly encourage Young AFCEAN submissions date (need to send to International)
  - c. Status of AFCEA International Technology Awards- (NO INPUT at time)
  - d. Model chapter of the year for 2009 (Billy is sending out for Status)
  - e. Nominations for October and November award
    - We need to recognize Nadya and Pam with an announcement until they actually attend to receive award OR mail it to them OR take to offices...
  
- **Corporate Membership Committee (Karla)**
  - a. No tables left to sell. We are over by ½
  - b. Updated model chapter goals since they were already met for large and small; can't add Corp table sponsors- but may be able to have them sponsor lunches/dessert (then announce them from podium, give money towards scholarships- Science/Tech/Math); Karla would like to "mold" the goals.
  - c. Plans to add line item of \$250 for miscellaneous expenses incurred
  - d. ALL 2008 certifications of appreciate have been mailed and received- PINS???
  
- **Membership Committee (Dale)**
  - a. Back up to 725 members, Goal is 800
  - b. Membership drive announcement will be made at next luncheon and on email that goes out to the distribution list
  - c. Plans to send emails out to those that need to renew
  - d. Continue to supply applications at next luncheon at door and announce from podium about joining not just attending
  - e. Plan to have local representation at the Biometrics conference in late September
  - f. LinkedIn page for our chapter has been pretty successful -155 folks so far
  
- **Publicity Committee (Carol) – did not attend**
  - a. Submittal process...
  
- **Scholarship and Education Committee (Mark McKim) did not attend**
  - a. This needs to be addressed in OCTOBER/November meeting and a motion needs to be set to propose spending of \$\_\_\_\_\_.
  - b. Science grant of \$1000 has been confirmed
  - c. Would like to get more school district ideas (other participants)

- **Small Business Committee (Hunter/Trish)**
  - a. Continuing to work the SDVSOB Trade Show. Things are progressing well
  - b. Template is done, Jay is working the website, streamlining (minimal \$\$\$)
  - c. Dates changed to Oct 28<sup>th</sup> and 29<sup>th</sup> (at the Convention Center)
  - d. Trish will receive update on Volunteers needed
  - e. Over 600 people have shown interest and it has yet to be advertised
  - f. Discussion of having a booth (Publicity) to help with our Membership Drive (MA, Trish, Carol, Dale will coordinate with Hunter)
  
- **Young AFCEANs (Mary Allison)**
  - a. Will have the next YA AFCEAN social in November to push membership. EXCOM voted "NOT to exceed \$1000 without additional authorization for each event." Event will be posted on site also mentioned at the luncheon. Need to state 40 years of age and younger GET INVOLVED!!!!!! Need to add YA to agenda each meeting
  - b. Active Duty STILL needs to get more engaged as well as Leadership from the SR NCO, Enlisted, COMMS Squadron, Jr members, JCSE, all 40 and under
  - c. Working on the next professional development event (Need to explore St. Pete Chamber option)
  - d. Need to have a point person, YA involved with Science Fair judging, YA scholarships, Send YA to conferences, MA will follow up with Maureen and Dale on list of YA

### 3. Special Committees

- a. Web Site (Jay)- will work on correcting the multiple email issue (Hunter will address with Jay)

### 4. Wrap-up

- 2VP (Craig)
- 1VP (Brandt)
- Chairperson at Large (Nadya)- Not in attendance
- Regional VP (Lou)
- Chapter President (Col Turner)