

**AFCEA Tampa – St Pete Chapter
Executive Committee Meeting Minutes
20 Nov 2008**

Meeting was held and attendance was as follows:

Col Gallagher	Maureen Fuller
Hunter Trice	Billy Hogan
Brandt Cosgrove	Tony Sanchez
Karla Jund	Mark Christianson
CPT Huntsman	CPT Stepp
Jay Rose	Mary Allison Yourchisin
Trish Moore	

NEW BUSINESS

Details below.

OLD BUSINESS

1. Key Reports
 - Secretary
 - Reviewed minutes of the last meeting and voted on minute approval.
 - Treasurer
 - Carl Bass handing over the books to Maureen. Transfer in progress.
 - Programs Committee
 - Speakers
 - o December – Hope Children’s home on target. CPT Stepp taking over from Jennifer. NCO Club only available on Thursday, 18 Dec. Hope may not be able to make that date. 3 Options being worked. Brandt will finalize:
 - 1-Explore later time at NCO club on 18 Dec?
 - 2-O’Club option-can we fit? Catering? Cost?
 - 3-Naval Reserve center or JCSE Bay?
 - o January-Coordinating Grid Iron Great schedule.
 - o February –Nothing discussed at this time.
2. Standing Committees
 - Publicity Committee
 - Signal Articles-Tom Beck to post the photos. Carl Bass to write the monthly article for Signal.
 - Awards Committee-Billy asked for nominations

- Membership Committee
 - Membership drive- money available for free memberships
 - Model chapter goal status – our membership numbers may be insufficient for us to meet our model chapter goals.
- Scholarship and Education Committee:
 - Teacher grants efforts
- Corporate Membership committee-invoices for 2009 have been sent out; SAIC to fund 3 tables.
- Young AFCEANs
 - Ethics conference scheduled for Tuesday at USF (West Point Cadets) on track.
 - Nov 6th event: CGOs at JCSE attended professional development training- Jennifer on tap to write an article for Signal.
- Small Business Committee
 - Report on November SFVOSB event-was a success; Hunter on tap to write an article for Signal.

3. Special Committees

- Web Site:
 - RSVP system is available to solicit volunteers for Committee Chairs
 - Web site getting a lot of use now and has been useful in distributing Chapter information
 - Golf Tournament registration site is being developed-intent to test within 2 weeks- 15 Dec milestone. (teams and sponsors are to be tied into electronic payment capability)
 - Corporate RSVP system is working to accept corporate payments online.
- TechNet-progress continues as previous month report.

4. Wrap-up

- Chairperson at Large
- Regional VP
- Chapter President:
 - Col discussed his involvement in Operation Helping Hand and generated the idea that this Chapter may want to explore getting involved in the program or at least partnering up with MOAA to some degree to help support this program.
 - Next meeting will be held Tuesday, 9 Dec at 18:30 in the evening. Tentative location will be CPT Stepp's apartment complex meeting room.