

Executive Committee Meeting Notes: June 28, 2007

Meeting: Tampa Room at Officers Club (11:30 AM to 2:00 PM)

Attendees: Col. Rick Davis, Col. Mike Deacy, Karla Jund, Brandt Cosgrove, Carl Bass, Marc Arrendale, Nadya (Drury) Depontbriand, Jennifer Huntsman, Hunter Trice, Juli Kellogg, Dale Hempel

A. Introduction (R. Davis)

Currently in J6 moving to DIA (in the next week or so)
Wants to support individual committees/ chairpersons
Introduction of all members in attendance

B. Model Chapter Goals FU

Information not passed from Bland to Davis

****Action Item: Deacy will follow up S. McGowan at Int'l to see if they have it**

****Action Item: K. Jund will send e copy of M. Albano's 2006 goals to Col Davis**

This should be pushed onto the July agenda for executive committee !!

C. Website Enhancements: Hunter Trice (Jay Rose not present)

Phase I- New website / Old URL live by Monday- July 2??

Phase II- On Line Registration – Approx 4 weeks away

Phase III- On line payment (by end of year)

****Roll Out a small site demo at luncheon BEFORE On Line Registration goes live
(July Lunch Demo??)/ Should be approx 1 month out (before functionality is live)**

D. Digital Camera Follow Up (M. Deacy)

Purchased for Approx \$275 (US)

Brandt Cosgrove (Programs) is the keeper of the camera

Discussion to also purchase- soft side camera case and larger memory card

Motion seconded and carried- \$50 budget for both items

E. Chapter Property Review (Mark McKim not present)

Via Brandt, request has been made to revisit this at July meeting.

This should be pushed onto the July agenda for executive committee !!

F. Review May Minutes (Bridgett Dahlmann- not present)

G. Treasurer Report (C. Bass)

1-Current Balance Approx \$64K

2- Status of Payment of Corporate Sponsor- 1 deactivation due to non payment

3- Memorial Fund (SOCOM/CENTCOM) - PAID

4- Foundation Checks- PAID

H. Programs Committee (Brandt Cosgrove)

1- June lunch went well.

2- One Issue (Follow Up)- Jacobs (and generally the RSVP process)

-Col Davis would like to make a Follow Up call to contact them

Action Item: Brandt needs to provide Col Davis with POC for Jacobs.

- 3- Guest Speaker- July Booked (Larry Huffman)
- 4- Raffle Program Follow Up
 - June EDS
 - Smartronix (and Acuity Solutions pending OK from Smartronix)

Moving forward, we can have up to 2 raffle sponsors per month??

Open Discussion, Motioned and Approved (all approved)

- 5-Sprinkle Sr. Military VIPs into corporate tables.
 - Feedback-OK with group BUT announce them **wherever** they sit at lunch

- I. TechNet 2008 Concept Discussion (C. Bass)
 - a) Survey sent out to all corporate sponsors (active for greater than 6 months)
 - b) 60% of respondents not favorable (of those who were favorable- some liked scaled down idea/ some did NOT)
 - c) General Open Discussion- No Recommendation Made at this time

Action Item: Follow up with APBI (interest level) and AFCEA Handbook to see if any issues with us working with APBI (or doing an event without International). Several members of the Board to meet with the Orlando Chapter leadership and discuss level of effort associated with a small TECNET.

J. Publicity Committee- Pat Guerini (not present)

K. Awards Committee (M. Arrendale and M. McKim/ "Nick" Nicknadarvich- not present)

- 1- May and June nominees submitted/ Billy Hogan has them?
- 2- New Nominees for July ??

L. Membership (Dale Hempel)

- 1- Current Members- 557 (4 new in June)
- 2- 15 memberships expired in June / 10 to expire in July

Action Item: (Dale will make follow up reminder calls to the 10)

- 3- Retention Rate- Approx 70%

M. Scholarship and Education (M. Arrendale)

- 1- Working with Pinellas and Hillsborough Co Education Foundations
- 2- Associations will solicit applications to be given to AFCEA in September time
- 3- Decisions will be made and awards given in October/ November time frame

N. Corp Membership (Karla Jund)

- 1- 28+ in good standing/ 1 deactivate due to non payment
- 4- 4 new Members (2 June / 2 July)

Discussion of MSgt S. Graverson Doctoral Thesis- requesting chapter help for subjects to take survey- Given the OK. (no direct contact- chapter will announce and forward)

O. Young AFCEAN (J. Huntsman)

- 1. Huntsman will Distribute her summary

2. Best Practices for Tampa TechNet (from Virginia)
 3. Pending Additional Events/ working with Billy Hogan
- P. Small Business Chair (Jim Slagle- not present)
- Q. New Business for July
- Holiday Lunch
 - Nomination Chair for 2008 Elections (Voting date: Nov 18, 2008)
- R. RVP (Nadya Depontbriand)- GOOD JOB to the team
- S. Job Fair Discussion (Open Forum)
- No recommendation to proceed further at this time. Item closed.