

AFCEA Minutes

11/30/2006

- Aaron Lilliette
- Mark Arrendale
- Lisa Costa
- Carl Bass
- Dale Hempel
- Carla Jund
- Billy Hogan
- Mark McKim
- Lt. Jennifer Huntsman
- Billy Hogan
- Nick Nicknadarvich
- Hunter Trice
- Brant Cosgrove
- Col Mike Deacy
- Nadya Depontbriand
- Lou Ramos
- Jim Slagle
- Jay Rose

Agenda

Christmas Program (Accept into Minutes)

Only 20 Children this year.

- Dale wants to make name tags for children and gifts.
- Motion to pass Christmas pageant budget for tags and gifts.
- Col. Deacy seconded the motion and it passed w/o objection.

Young AFCEANS

Young AFCEANS will be responsible to post the Christmas wish list.

- Large gifts will be acknowledged by Corporate Sponsors.
- All may participate does not have to be a Corporate Sponsor.
- Low- anonymous donations will be added to the AFCEA check.
- Food will be for a Social instead of seated meal.
- The Hope Children .ppt to be running in the background.

Programs

Nick presented the schedule for next year.

- Motion to accept next year's schedule.
- 2nd by Carl – Accepted unanimously.
- Accept into Minutes new schedule.
- The 6th Commander Squadron can not support the AFCEA A/V requirement.
- Nick to call AVI to see if they will help support the AV requirements.

Lou Ramos- See Future Challenges/RVP observations.

- Now to promote the Chapter.
- Promote the Young AFCEANS.
- Individual and Chapter Awards are important

Recommendations:

- Marketing Team may be useful to the chapter

Membership

552 Members. Falling short of our goal.

Nadya Depontbriand

Nominations

- Limited response to nominations.
- Discussed the nominations for each office.

Elections

Col. Mike Deacy

- Nominations were requested at several meetings and few were received. However, the Executive Committee approved the slate and scheduled the election for the November luncheon. The election did not take place.

Several members discussed the pros and cons of proceeding with the election at the next meeting.

Col. Mike Deacy

- Motion to go ahead with the election and the approved ballot as planned. No new nominations needed. Jay Rose seconds. Motion is approved unanimously.

Col. Deacy agreed to talk with COL Bland to ASAP.

Constitution:

Billy Hogan

The constitution was supposed to be completed by 1st September, it is now 1st December and it is not done yet.

- Post it to the Web site- for 10 days.
- Vote @ next meeting. Approved unanimously.
- Ballot for both Constitution and Elections.
- Jay and Deb Rose will count ballots.

Motion to adjourn

Jim Slagle seconded the motion to adjourn.

Meeting Adjourned.