

**AFCEA Tampa – St Pete Chapter  
Executive Committee Meeting Minutes  
16 Oct 2008**

Meeting was held at the O-Club on MacDill, AFB following monthly AFCEA meeting.  
Members in attendance:

Col Gallagher  
Hunter Trice  
Brandt Cosgrove  
Karla Jund  
Carl Bass  
Lou Ramos

Capt Huntsman  
Maureen Fuller  
Billy Hogan  
Nadya Depontbriand  
Mark Christianson

**NEW BUSINESS**

2009 Budget

- Carl Bass provided a brief on the draft 09 budget.
- Draft budget attached below
- Input requested from Executive Committee

West Point Ethics Conference

- Mr Bob Weiss VP West Point Society provided an overview of their request for our support
- Lou provided some background on the chapter supporting non-profit requests and the potential for other such organizations to view us as a “cash cow”
- It was also pointed out that our constitution outlines that for chartable donations we must support C4 type initiatives
- [Voted to support the request with a donation of \\$500](#)
- Young AFCEANs will help the West Point Society with this event
- Lou made a personal donation back to the chapter of \$500, thereby offsetting our costs to support the West Point request

**OLD BUSINESS**

Model Chapter of the Year for 2008 goals.

- All areas have achieved their goals except for membership
- We still need 75 additional new members to meet our goal.

Small Business Committee

- 13-14 Nov we will co-host the SDVOSB expo at the O-club with 6<sup>th</sup> CONS
- Need 2 volunteers to assist
- There will be a AFCEA membership drive at the event

## COMMITTEE REPORTS

### 1. Key Reports

- Secretary
  - Review minutes of the Aug meeting – voted to accept
- Treasurer see above
- Programs Committee
  - Speakers
    - Jay is working coordination for the CIO U.S. Secret Service to speak at our Nov luncheon
    - Hope Children's Home in Dec is being worked.
    - Brandt to see if 19 Dec (3<sup>rd</sup> Friday) is a good day for the home
    - Voted in a budget of \$2,350 to support the Hope Children's Home Christmas party as our Dec luncheon
  - Luncheon Cost
    - Club intends to raise the price of meals starting next year
    - Discussed raising our table sponsorships to \$1000 for a half and \$2000 full
    - Voted in to raise what we charge for our lunches to \$20
  - Brandt introduced Mark Christianson who has volunteered to take over Programs next year in place of Brandt

### 2. Standing Committees

- Publicity Committee
  - No activity from this committee. Billy will get with Tim Smith to see what the issue is.
  - Nadya volunteered to draft an article on BG Foley's speaking engagement with our chapter. Col Gallagher will assist.
- Awards Committee
  - Tim Caddell resigned
  - Billy will take over to Tim for the rest of this year and volunteered to also lead the committee next year.
  - AFCEAN of month nominations and write ups to Billy
  - Brandt to send in Amy Wright's and Tom Beck's nominations
  - Nadya to send in Mary Allison Yourchisin's nomination
- Young AFCEANs
  - Nov 6 the Young AFCEANs will be hosting professional development training.
  - Capt Huntsman will be sending out more information
- Membership Committee
  - Col Gallagher will coordinate with 6<sup>th</sup> Comm to provide information on AFCEA membership
  - Potential memberships for Young AFCEANs in the command
- Scholarship and Education Committee:

- Pinellas and Hillsborough county schools continue sourcing science grant candidates
- We received a \$1,000 check from the AFCEA International Education Foundation to be used to support our local Science Grant program.
- Subject to the proposals submitted from either Hillsborough or Pinellas Counties, Tinker Elementary School's new science lab might be an excellent candidate for those funds.
- Corporate Membership committee
  - Need to contact Dave Rue of SAIC for potential new corporate sponsors from the CENTOCM contracting team.
- Small Business Committee
  - 6<sup>th</sup> CONS and Pelican Chapter to co-host a two-day Fall 2008 SDVOSB Industry Expo at the O'Club in November
- Chairperson at Large
  - TechNet Planning
- Regional VP

### 3. Special Committees

- Web Site
  - Decided that the Hope Children's Home would be permitted to use our Web Site to help with their fund raiser
  - [A one time fee of \\$1560 to enhance the Web Site for golf RSVP functionality was voted on and passed.](#)
- Nominating Committee
  - Will tabulate the votes from the web site.
- TechNet
  - Progress continues and all committee are actively working their actions.
  - Planning meetings will remain on Mondays

### 4. Wrap Up

- Chairperson at Large
- Regional VP
- Chapter President
  - November Executive Committee meeting will remain as is
  - Discussion for changing the dates will take place at that time

		<b>Proposed Budget 16 Oct 2008</b>	
<b>2009 AFCEA Tampa Chapter Budget</b>			
<b>REVENUES</b>			
Corp. table sponsors	\$	39,000	projected 20 full, 12 half table sponsors
golf tournament	\$	20,000	
AFCEA grants/Corp.misc.donations	\$	3,000	
luncheon raffles	\$	4,200	
luncheon walkins	\$	1,800	
Tampa TechNet	\$	<u>27,000</u>	Net to Chapter
<b>TOTALS</b>	<b>\$</b>	<b>95,000</b>	

<b>EXPENSES</b>			
Accounting/CPA cost	\$	1,000	
awards/speaker gifts	\$	1,000	
Committee misc.	\$	1,000	
golf tournament	\$	9,000	
Holiday Childrens program/gifts	\$	3,500	
local donations	\$	2,500	War Foundation/TechNet year
luncheon cost	\$	33,000	2,750 per month
Misc.items	\$	1,500	
supplies-postage	\$	200	
Programs	\$	500	
Scholarship grants	\$	15,000	
Teacher grants	\$	3,500	
Web - Internet maint.	\$	3,000	maint cost ONLY
Young AFCEA Memberships	\$	750	
TechNet Conferences	\$	<u>6,500</u>	increased 10%
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>81,950</b>	

REVENUES	\$	95,000
EXPENSES	\$	<u>81,950</u>
<b>Net difference</b>	<b>\$</b>	<b>13,050</b>
Plus 2008 cash carry over	\$	<u>28,850</u>
<b>Projected 12/31/09 Balance</b>	<b>\$</b>	<b>41,900</b>

(note- 2010 project normal off Technet  
year loss of 12-14,000)

**EST 12/31/10 balance 28,000/30,000**