

AFCEA Tampa – St Pete Chapter Executive Committee Meeting Minutes 26 June 2008

Meeting was held at the Officer's Club on MacDill, AFB beginning at 1130. Members in attendance:

Col Gallagher
Michael Nicknadarvich
Capt Stepp
Tym Caddell

Billy Hogan
Karla Jund
Nadya DePontBriand
Keith Barbaccia

1. Chapter President Opening Remarks
 - Efforts for TechNet need to begin
 - Back ground info from Billy Hogan on TechNet concept of operations
 - Need to find a speaker for the July luncheon
 - Do not currently have a speaker for Aug

OLD BUSINESS

1. AFCEA Annual Transformation Conference. Carl Bass not present to discuss.
2. Website Status Update. Jay Rose not present to discuss, but authorization to proceed with website upgrades was secured via electronic voting.
3. Model Chapter of the Year for 2008 goals will be reviewed at the July meeting. Bill will send out to all committee chairs the goals for review.

ACTION: Each chair provide a status update on their goals at the July meeting

COMMITTEE REPORTS

1. Key Reports
 - Secretary
 - Minutes of the May meeting accepted.
 - Report to International on new Chapter Officers due in July
 - **ACTION: Nick to draft report for submission**
 - Annual audit of chapter's books and tax return were due in June
 - **ACTION: Nick to check with Carl Bass to see if they were completed**
 - Treasurer, Carl Bass not present, Karla provided some info
 - The cost of food is up at the club by 15%
 - Discussed the requirement to do a budget/income impact analysis
 - **ACTION: Carl to discuss at July meeting**

- Programs Committee, Keith Barbaccia filling in for Brandt Cosgrove
 - Speakers
 - Mike Deacy speaking with Mr Cluck for Aug
 - Carl Bass speaking with Mr Dubia for Aug
 - Col Gallagher to speak with the JCSE Commander or CSM as potential speakers in July
 - Billy Hogan to speak with the Vice Joint Staff J6 as a potential speaker
 - August luncheon will be moved to the 27th to de-conflict with LANDWARNET
 - Aug Executive Committee meeting will be held after the luncheon starting at 1315
 - **ACTION: Brandt Cosgrove effect coordination with the O-Club for date change and E-Club for our meeting**
 - **ACTION: Billy Hogan to send a note to all Executive Committee announcing intent to begin holding our meetings after the luncheons.**

2. Standing Committees

- Publicity Committee
- Awards Committee
 - Tym Caddell called for AFCEAN of the Month nominations
 - Several folks were discussed as potential nominees and follow on submissions will be provide to Tym
 - There are several International awards coming due in Nov
 - **ACTION: Tym will be asking for nominations in Aug**
- Membership Committee:
- Scholarship and Education Committee:
- Corporate Membership committee
 - 31 corporate sponsors on the books
 - 18 full tables and 13 half tables
 - All sponsors are paid in full for 2008
- Young AFCEANs
 - Some discussion on numbers of Young AFCEANs participating
 - Intent is for us to go brief 6th Comm and JCSE to increase participation
 - **ACTION: Capt Huntsman or designate to provide info brief to these commands. Col Gallagher can also attend if desired.**
- Small Business Committee
- Chairperson at Large
- Regional VP

New Business

1. Special Committees

- Nominating Committee for next years elected officers
 - Need to get started now and find a volunteer to lead this committee
 - Present slate to Executive Committee at August Executive Committee Meeting
 - Target vote in September or October luncheons (avoids the November/December Holiday periods).
 - Does not have to be a person from the current Executive Committee
 - **ACTION: Billy Hogan to send out a note to all hands asking for a volunteer to lead this committee**

- TechNet
 - Efforts to stand up all associated committees and the lead need to begin
 - The President shall appoint a TechNet Chairperson to oversee the bi-annual Chapter Spring Exposition. The Chairperson will appoint the following Subcommittee Chairs: Programs, Transportation, Publicity/Advertising, Treasurer, Protocol, Awards, and Volunteers.
 - **ACTION: Billy Hogan to send out a note to all hand asking for volunteers for Chairperson**

2. Holiday Luncheon planning

- Efforts to begin planning need to begin at the July meeting
- **ACTION: Brant Cosgrove and Capt Huntsman to open discussion on this year's concept of operations and begin assigning action items**