

**AFCEA Tampa – St Pete Chapter  
Executive Committee Meeting Minutes  
27 Aug 2008**

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

Col Gallagher  
Hunter Trice  
Julie Kellogg  
Karla Jund  
Carl Bass  
Lou Ramos

Tony Sanchez  
Capt Stepp  
Brandt Cosgrove  
Nadya DePontBriand  
Jay Rose  
Dawn Crawford

**OLD BUSINESS**

Model Chapter of the Year for 2008 goals.

- All areas (sponsors, membership, awards...etc) are on track to meet stated goals except for the Young AFCEANs.
- They are behind in hosting Professional Development Sessions.
- Some discussion regarding potential session that could be hosted – EDS Data Center, LM Call Center, TACLAN Integration Facility.
- **Capt Stepp still working with Capt Huntsman to coordinate professional development events for young AFCEANs- pending.**

**COMMITTEE REPORTS**

1. Key Reports

- Secretary
  - Review minutes of the July meeting – review and vote
- Treasurer
- Programs Committee
  - Speakers
    - Working coordination for BGen William Bedler, USMC for Sept
    - BG Foley Oct – Col Gallagher working coordination
    - CENTCOM CTO in Nov; Working on obtaining CIO U.S. Secret Service
    - Hope Children's Home in Dec-getting confirmation

2. Standing Committees

- Publicity Committee
  - Publicity to send all three recent awards to International to be recognized in Signal (write-ups & pictures –Tym Caddell will send forward)
- Awards Committee-**end of year awards approaching. Tym will begin the process.**
- Membership Committee- **September will be declared Membership Drive Month.**

- Scholarship and Education Committee:
    - Teacher grants efforts starting to gear up in Aug
    - Requirements for grants needs to be modified and re-worked.
  - Corporate Membership committee- 5-6 new members this month
  - Young AFCEANs
    - Presentation for JCSE
    - Holiday Luncheon Planning-**waiting confirmation on 18 Dec from Hope.**
  - 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
  - Nominating Committees-**review Constitution, then work nominations**
  - TechNet