



# AFCEA Central Florida Chapter



## Executive Committee Meeting Minutes 14 September 2021

EXCOM members that participated via web conference are marked below:

Officers			Committee Chairs		
<input checked="" type="checkbox"/>	COL Brian Kadet	President	<input checked="" type="checkbox"/>	Steve Boyer	Membership
<input checked="" type="checkbox"/>	Mark Christensen	1 <sup>st</sup> VP	<input type="checkbox"/>	Mike Paradiso	Membership Deputy
<input type="checkbox"/>	Joe Haulton	2 <sup>nd</sup> VP	<input type="checkbox"/>	Caitlin Stephens	Publicity
<input checked="" type="checkbox"/>	Gerry Slevin	Treasurer	<input type="checkbox"/>	Barry Ballinger	Small Business
<input checked="" type="checkbox"/>	Magdalena LoGrande	Secretary	<input type="checkbox"/>	Nicholas Chadwick	Website
			<input checked="" type="checkbox"/>	Eddie Peña	Scholarships
			<input type="checkbox"/>	Senton Pojani	Scholarships Deputy
			<input checked="" type="checkbox"/>	Shandi Perkins	Programs
			<input checked="" type="checkbox"/>	Will Ceglar	Awards
			<input type="checkbox"/>		Awards Deputy
			<input checked="" type="checkbox"/>	Adam Taylor	Corporate Sponsorship
			<input type="checkbox"/>	Alex Rolinitis	Corporate Sponsorship Deputy
			<input checked="" type="checkbox"/>	Dan Holland	Cyber Outreach
			<input type="checkbox"/>	Briana Mumford	Emerging Leaders
			<input type="checkbox"/>	Rob Hile	Golf Tournament
<input type="checkbox"/>	Carl Bass	RVP	<input checked="" type="checkbox"/>	CW3 Dana Colvin	Military Outreach

### I. Officer and Standing Committee Reports

#### • President, COL Brian Kadet

- The meeting was called to order at 1201
- Quorum was established
- EXCOM members introduced themselves to COL Kadet

#### • Secretary, Magdalena LoGrande

• Constitution and by-laws revision vote will be announced for the October luncheon; Magdalena will coordinate with Joe, Shandi and Nick.

**ACTION:** August 2021 meeting minutes were unanimously approved

#### • Treasurer, Gerry Slevin



# **AFCEA**

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- Financials:
  - Checking Balance: \$15,409.23
  - Savings Balance: \$34,069.18
- Brought in ~ \$1800 for August Luncheon, including donations to HCC
- Paid out \$3711.00 for Top Golf NICE Challenge
- Balance of \$1560 paid for August Luncheon venue
- Sent \$3000 check to Cyber Florida at USF for the CAPE Accelerator Program (Not Cleared yet)
- On travel 18 – 23 September
- Gerry is working to square away prorated charges for invoices that the website was not properly calculating
- **1st Vice President, Mark Christensen**
  - Mark will be sending a schedule to our new President, COL Kadet, with the tentative meeting/event schedule for the remainder of the year.
- **Membership, Steve Boyer**
- **Publicity, Caitlin Stephens (unable to attend)**
  - Still looking for a replacement
- **Small Business, Barry Ballinger**
  - Barry has resigned and we will have to look for a replacement to be appointed.
- **Website, Nick Chadwick (unable to attend)**
  - Discussion on running a Demo with MemberClicks (<https://www.memberclicks.com/>) The current website is extremely low cost using Joomla, but is also not fully featured managed service. If we can review a demo of what MemberClicks offers it may be a pathway towards better interaction and payment methods with our members. <https://www.memberclicks.com/membership-software-pricing-trade> - tabled for next month's EXCOM
- **Scholarship/Education, Eddie Pena**
  - There is no budget for HS scholarships; only for the Cyber Outreach program
  - **Funds for USF Veterans' scholarships (anticipated to be granted ~ next February) will come out of the CY22 budget.**
- **Government Outreach, CW3 Dana Colvin**
  - Chief Colvin engaged with military members who have signed up for the Chapter (DISA CENT; JCSE); has new USSOCOM and CENTCOM POCs; and will work on POCs from AF and MARCENT next
  - Has a few names interested in the baseball game
  - Planning a military meet-and-greet event
  - Planning to meet with Will to discuss local awards
- **2nd Vice President, Joe Haulton (unable to attend)**



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- Programs, Shandi Perkins
- Future Program Planning:

<b>Date</b>	<b>Location</b>	<b>Speaker/Event</b>	<b>Title Sponsor</b>	<b>Raffle Sponsors</b>
Thu, 16 Sep	Tropicana Field	AFCEA Night at the Rays		
Wed, 6 Oct (first Wed of the month)		Thom Kenney or Panel? October Luncheon		
Fri, 29 Oct	Bloomingdale Gold Course, Valrico	Golf Tournament		
Wed, 17 Nov		MG Yee? November Luncheon		
Wed, 15 Dec				

- **Awards, Will Ceglar**
  - Will be reaching out to nominees individually for the October awards
  - He is waiting for Susan Emert to send the nomination packages
- **Corporate Sponsorship, Adam Taylor**
  - Thru the end of the year, new members will pay a prorated rate
  - He still welcomes any help he can get recruiting new members; will start the CY22 corporate membership drive soon
- **Emerging Leaders, Briana Mumford (unable to attend)**
  - Shandi is working with Briana on her first EL event using the available budget
- **Cyber Outreach, Dan Holland**
  - Field trip offerings are still limited due to COVID restrictions and are being planned on a case-by-case basis depending on the specific county; HS volunteers continue to be engaged
  - Still looking for the possibility of funding Adjunct Faculty positions, so that mentors can get compensated
  - Dan would like to continue the CAPE Accelerator program with USF; will discuss offline with COL Kadet

## **II. Agenda Item: Special Committees' Reports**

- **Golf Tournament, Rob Hile (unable to attend)**
  - Update provided by email:
    - Total Sponsors: 15
    - World Wide Technologies has stepped up as our Platinum Event Sponsor. Please thank them in



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person if you see Jeff.

- Other sponsors are: TSI, Forescount, NTG, Atlantic Digital, Taylor Financial, Pure Storage, C3EL, Softact Solutions, TEK Systems, Gaspar's Patio Bar and Grill, APG Electric, Jeffrey Allen Inc, Gov Con, Tyto Athene
- Golfers: We have 52 registered and paid golfers. We need 100 to hold the course to only AFCEA. Target is 120
- We need raffle items.
- We have a meeting later today with the committee and will push hard for more golfers and raffle items.
- We need another newsletter ASAP on the event.
- We are past the break-even position, which is good, but we need more participation for sure.

#### **III. Agenda Item: Unfinished Business**

#### **IV. Agenda Item: New Business**

- Nick's request to demo new web hosting service (see above)

#### **V. Agenda Item: Adjournment**

- Meeting adjourned at 1243; next meeting will take place on Tue, 12 October, 1200-1245