



AMERICAN SOCIETY OF MILITARY COMPTROLLERS
ASMC Washington Chapter: P.O. Box 16237, Arlington, VA 22215

EXECUTIVE BOARD (EB) MEETING MINUTES
Thursday, 3 September 2015, 1100-1100

1. Agenda

- **August Minutes:** Approved- (Update Terry attended by Phone- and Correct to reflect it was a Monday)

2. Committees

- Outreach and Publicity
 - i. Early Careerist Events- We discussed ideas for the upcoming quarter's event. We noted events such as a baseball game would not be an option due to the quickly approaching end of baseball season, but that a basketball game may be an option. Dan Olden noted he would research the idea and present options to Gretchen Anderson.
- Training and Education Committee
 - i. Management Concepts-(November Registrations)- We noted both classes would now be on the same day. Terry announced a plan to publish a survey asking people where they are in their FM Certification process to pulse demand for certain courses over others. The Board approved this as a link on the website.

3. Treasurer

- July Reports
 - i. Profit and Loss
 - ii. Balance Sheet
- 2015-2016 Budget- We scheduled a stand alone budget meeting (on September 16, 2015) to discuss the possibilities for revenue increases/expenditure decreases/scholarship policies/etc.
- Pets for Vets Donation-Check still not cashed.
- The Chapter credit card has been compromised. New one will be issued.

4. New Business

- Luncheon Strawman- DoD will take April and will request Mr. Halvorsen, the DOD CIO. (Updated Luncheon Strawman provided as a part of the minutes.)
- September Luncheon- Confirmation of Speaker (Ms. Fenstermacher)
- Holiday Party Reservation –Confirmed we will have the party at the ANCC. Working to reduce costs.
- Community Service Events- Jeff recommended not cutting this budget line item. He is working toward the next community service event for this fall.
- Scholarship Note- -Gretchen requested the Scholarship letter be prepped to send out in September. Packages due in January/February.

5. Attendance:

(X - in person / T- by telecon)

Executive Board			Committees		
			T	Ms. Rita Finney	Corporate/Ret Asst Sec
X	Ms. Gretchen Anderson	President		Ms. Ann McDermott	Audit
T	Mr. Mats Persson	President Elect		Ms. Wendy Pouliot	T&E
X	Ms. Ginger Schmid	Secretary		Mr. Edson Barbosa	T&E
T	Ms. Raquel Kuhfahl	Treasurer	T	Mr. Jeff Norris	O&P
X	Ms. Cynthia Curry	DoD VP		Ms. Veniceza Critton	O&P
	Ms. Hannah Francis	DoD Asst Sec		Ms. Millie Thompson	T&E
	Ms. Cynthia Crippen-Black	Army VP	T	Mr. Dan Olden	O&P
	Ms. Dionne Bailey	Army Asst Sec	T	Ms. Deb Delmar	PDI
T	Mr. Robin Farley	Navy VP		Mr. Ramni Abdul-Jalaal	PDI
	Ms. Veronica Trent-Walton	Navy Asst Sec		Mr. Rocky Wilber	O&P
	Mr. Jane Roberts	USMC VP		Mr. Mo Kohistani	O&P
	Mr. Jonathan Newell	USMC Asst Sec	T	Ms. Lisa Donahue	T&E
	Mr. Benjamin Yarish	USAF VP	T	Ms. Terry Placek	T&E
X	Mr. Michael J Harvey	USAF Asst Sec	T	Mr. Wayne Whiten	O&P
	LT Mark Sanchez	USCG VP			
	LT Andy Youngle	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			