



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

Web Page: [www.Washington-ASMC.org](http://www.Washington-ASMC.org)

**EXECUTIVE BOARD MEETING MINUTES**

**Wednesday, 01 May 2013, 1000-1130**

Commercial: 843-218-8770

Toll Free: 877-560-5621

DSN: 588-5051

Participant Pass Code: 41555#

• **Attendance: 10:04**

| <b>Present</b>                  |                         |  |                         |                      |  |
|---------------------------------|-------------------------|--|-------------------------|----------------------|--|
| <b>Executive Board Officers</b> |                         |  | <b>Committee Chairs</b> |                      |  |
| Mr. Richard Voigt               | President               |  | Mr. Jeff Norris         | Community Service    |  |
| Ms. LaTanya McCoy               | Secretary               |  | Ms. Millie Thompson     | Luncheons            |  |
| Mr. Rick McKutchin              | Treasurer               |  | Ms. Deb Delmar          | Regional PDI         |  |
| Ms. Cynthia Curry               | DoD VP                  |  | Ms. Nicol Martin        | Publicity            |  |
| Ms. Dionne Bailey               | Army Asst. Sec          |  | Mr. Dan Olden           | Membership           |  |
| Ms. Veronica Trent -Walton      | Navy Asst. Sec          |  |                         |                      |  |
| SMSgt. Rod Lewis                | USAF VP                 |  |                         |                      |  |
| CMSGT Kevin Puryear             | USAF Asst. Sec          |  |                         |                      |  |
| LTJG Mark Sanchez               | USCG VP                 |  |                         |                      |  |
| Ms. Deb Delmar                  | Corporate/Retired VP    |  |                         |                      |  |
| Ms. Lindsay Warner Sparks       | Corporate/Ret Asst. Sec |  |                         |                      |  |
|                                 |                         |  |                         |                      |  |
| <b>Absent</b>                   |                         |  |                         |                      |  |
| <b>Executive Board Officers</b> |                         |  | <b>Committee Chairs</b> |                      |  |
| Mr. Douglas Bennett             | President-Elect         |  | Mr. David Ernest        | Scholarship          |  |
| Ms. Sandra Wright               | Navy VP                 |  | Terry Placek            | Training & Education |  |
| Ms. Denise Metzler              | DoD Asst Sec            |  | Ms. Veniceza Critton    | Competition          |  |
| Ms. Karen Fletcher              | Army VP                 |  | Ms. Cynthia Chavez      | CDFM                 |  |
| Ms. Raquel Escribano            | USMC VP                 |  | Mr. Mark Keely          | Audit                |  |
| Ms. Jane Roberts                | USMC Asst. Sec          |  | Ms. Beverly Veit        | Awards/Essay         |  |
| CWO Eric D. Williamson          | USCG Asst. Sec          |  | Mr. Rocky Wilber        | Photography          |  |
|                                 |                         |  | Mr. Victor Ackley       | Webmaster            |  |
|                                 |                         |  |                         |                      |  |
|                                 |                         |  |                         |                      |  |
|                                 |                         |  |                         |                      |  |

## **1. President's Comments:**

- Mr. Voigt motioned to approve April Executive Board Meeting Minutes (approved)
- Mr. Voigt – concurred with the request to ask President Elect- Mr. Bennett to exchange custody of ASMC Plaques from Ms. Tina Miller due to issues with transporting plaques from the Pentagon to the Navy Yard.
- Approved changes to the Chapter Treasurer term to be two years on odd year same as Assist Secretaries term, new changes are to be open to the board for one week from 01 May 2013 Executive Board Meeting and move to the Chapter website to post for any objections from the general membership for 21 day IAW Article 9 of the Chapter Constitution
  
- **Secretary**
  - Call for Nominations for Assistant Secretaries seat. Membership will vote and announce E-form in May and install in June.
  
- **Treasurer**
  - Make revision to change Chapter ASMC Constitution (Article 9 -21 day notice) track changes to reflect Treasurer Position to be 2yr term to rotate on odd year.
  
- **Service VPs & Secretaries:**
  - **Coast Guard:**
    - Announced Guest Speaker for May Luncheon
    - Working on finding a nomination for Assistant Secretary position for term 2013-2014
  
  - **Corporate:**
    - Deb Delmar – Planning for the joint initiative ASMC/AGA 2013 Golf Tournament.
    - Deb Delmar – ordered award Ms. Rita Finney for the Chapter Distinguish Service Award for June Luncheon
    - Deb Delmar- mention that Terry Placek is working on audio webinar scheduled to be held in mid-June.
  
- **Committee Reports:**
  - **Community Service:**
    - Jeff Norris – Write up to send for vote. Kits for the USO community service can be hosted at Jeff's office (need to ensure the Chapter meets the qualified competition national requirement for maximum points).
    - Coordinate with Nicol Martin on Chapter ASMC sticker to be placed on the kits (ASMC name spelled out need to factor in cost).
    - USO – 100 Kits approved by Executive Board
  
  - **Luncheon:**
    - Millie Thompson -will coordinate with Coast Guard to determine what equipment requirements are needed for Guest Speaker at the May Luncheon.

- The next luncheon will be held on 15 May, 2013 hosted by USCG

Location: Sheraton Crystal City, 1800 Jefferson Davis Highway. Sheraton Crystal City Hotel is conveniently located in the heart of Arlington's Crystal City, adjacent to the

|                 |             |  |
|-----------------|-------------|--|
| <b>Jul</b>      | Coast Guard | Ms. Margo Sheridan, Director of Financial Operations & Comptroller, United States Coast Guard                                  |
| <b>Aug</b>      | Navy        | Mr. Dennis Taitano Deputy Assistant Secretary of the Navy for Financial Operations   |
| <b>Sep</b>      | Corp/Ret    | Ms. Debra S. Del Mar Managing Partner Vanguard Advisors, LLC   |
| <b>Oct</b>      | Army        | Steve Barth, ASA-FM&C, Deputy Assistant Secretary of the Army for Financial Management - Cost and Economics [C&E].             |
| <b>Nov</b>      | DOD         | Mrs. Gretchen Anderson OUSD(C)   |
| <b>Dec **</b>   | Air Force   | Holiday Social   |
| <b>Jan 2013</b> | Navy        | Gladys Commons   |
| <b>Feb</b>      | USMC        | Mr. David Clifton  |
| <b>Mar</b>      | No Luncheon | Regional PDI   |
| <b>Apr</b>      | DOD         | Topic: DoD DAI Program   |
| <b>May</b>      | Coast Guard | Mr. Martin (Marty) Rajk, Deputy Asst. Commandant for Resources USCG, Topic: Growing Proficient Professional Financial Managers |
| <b>Jun</b>      | USMC        | Installation of Officers   |

- **Regional PDI:**
  - Deb Delmar – 2013 NCR PDI greatly appreciated everyone’s assistance in making the NCR PDI event possible and a success.
  - Negotiation for 2014 NCR PDI same facility.
  - 2013 NCR cost savings due to cold plates instead of hot plates. Also saved in cost by not including snacks.
  - Deb Delmar – announced that the National PDI cancelled.
  - Deb Delmar is on the National PDI Committee and Committee is looking at the 2013 NCR PDI as good data point as the National Board put together a strategic plan to provide training. Hopefully something scheduled for Fall timeframe possibly part local and part virtual, however, all options are being reviewed.
- **Additional Items:**
  - ✚ *Treasurer position to be two term to rotate on even year*

- **Executive Board and Committee Chair changes:**
- **Adjournment: 10:50**