



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

EXECUTIVE BOARD (EB) MEETING MINUTES
Wednesday, 7 Jan 2015, 1000-1100

1. Agenda

- **December Minutes:** approved
- **Outreach and Publicity**
 - i. Young Professionals Social Event: Reminder of the first event to be held on 21 Jan 2015 at Sine's with \$250 to be provided by the Chapter for appetizers. The event will be open to non-members as a way to advertise the benefits of being a member. Mr. Runnels and Ms. Whittemore to co-author an e-mail to members to encourage non-members to attend.
 - ii. Info Net: Mr. Newell will gather information about the Young Professionals Social Event and Regional PDI to post on the electronic kiosks throughout the Pentagon.
- **Training and Education**
 - i. Ms. Thompson provided an update on the status of the CY15 contract with the Westin. The Chapter has all luncheons scheduled for the third Thursday of each month with the exception of March (Regional PDI) and September at \$25 per person. July TBD.
 - ii. Management Concepts training possibilities were discussed; Ms. Placek to provide additional information.
- **Audit**
 - i. Will look into the contract for next year.
- **Treasurer**
 - i. Presented cashless options; it was proposed to use it at January's luncheon.
 - ii. EB approved the November Balance Sheet and Income Detail Summary

2. Attendance:

(X - in person / T- by telecon)

Executive Board			Committees		
X	Mr. Ariane Whittemore	President	X	Ms. Ann McDermott	Audit
	Ms. Gretchen Anderson	President-Elect		Ms. Wendy Pouliot	T&E
X	Ms. Susan Sweatt	Secretary		Mr. Edson Barbosa	T&E
X	Ms. Raquel Kuhfahl	Treasurer		Mr. Jeff Norris	O&P
T	Ms. Cynthia Curry	DoD VP	T	Ms. Veniceza Critton	O&P
	Ms. Hannah Francis	DoD Asst Sec	T	Ms. Millie Thompson	T&E
T	Ms. Cynthia Crippen-Black	Army VP		Mr. Dan Olden	O&P
	Ms. Dionne Bailey	Army Asst Sec	T	Ms. Deb Delmar	PDI

T	Ms. Sandra Wright	Navy VP		Mr. Ramni Abdul-Jalaal	PDI
T	Ms. Veronica Trent-Walton	Navy Asst Sec		Mr. Rocky Wilber	O&P
X	Ms. Jane Roberts	USMC VP	T	Mr. Mo Kohistani	O&P
	Mr. Jonathan Newell	USMC Asst Sec	T	Ms. Lisa Donahue	T&E
T	SMSgt Rod Lewis	USAF VP		Ms. Terry Placek	T&E
T	SMSgt Kelly Wismer	USAF Asst Sec	T	Mr. Wayne Whiten	O&P
	LT Mark Sanchez	USCG VP			
T	Ms. Stacy Spadafora	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			
	Ms. Rita Finney	Corporate/Ret Asst Sec			