



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

EXECUTIVE BOARD MEETING MINUTES
Thursday, Aug 2, 2018, 1200-1300 (*participants marked with x*)
Call-in: 605-475-4700 Participant Pass Code: 759138#

1. Opening Remarks
 - a. Dr. Farley encouraged the Service VPs to get more actively involved in increasing attendance at the monthly luncheons
2. Approval of July Minutes
 - a. Minutes approved and seconded
3. Calendar Review
 - a. Confirmed Navy will be hosting the 2018 Holiday Social
 - b. USMC and Army to coordinate offline Jan/May speakers
4. Ms. Kuhfahl will notify EB members still missing their Bio and ASMC Washington Chapter, Officer and Committee acknowledgement of Roles

Budget

5. Treasurer's Report
 - a. 2018-2019 Budget still in reviewing. Pending some final submissions. Budget to be approved during the September EB Meeting.
 - b. Final golf numbers will be provided during the September EB meeting.
 - c. Audit
 - i. \$900.00 request for budget increase was approved and seconded.

Committee Information and Reminders

6. Training and Education
 - a. Training (*Ms. Placek*)
 - i. Waiting on board approval for the 2018-2019 Budget in order to begin working on the Management Concepts Level 3 mini courses. Requested a "Save the Event" placement holder is added to the next Newsletter.
 - ii. Trying to reestablish relationship with DAU for workshops. Last workshops which were held ½ of the students registered did not attend nor cancel.
 - iii. Will look into the cost for the Chapter for the virtual PDI in order to offer to members another alternative for training.
7. Community Service

- a. Next event – 9/14/18 = 7th Annual Navy-Air Force Half Marathon and 15th Annual Navy 5 Miler.
8. Competition (*Ms. Veit*)
- a. Reminded EB members to continue sending her competition items required to maintain 5 Star Chapter designation.
9. VP reports
- a. USMC
 - i. Will coordinate with Army for luncheon speaker changes.
 - ii. Researching transportation incentive to provide members free transportation to the monthly luncheons.

Attendance:

Executive Board			Committees		
X	Robin Farley	President		Dick Reed	T&E CDFM
X	Leslie Ferguson	President-Elect		Wendy Pouliot	T&E Awards/Essay Chair
X	Raquel Kuhfahl	Secretary		Jessica McClain	T&E Scholarship Chair
	LTC Todd Handy	Treasurer		Milford E. Thompson	T&E Luncheon
X	Steven Birk	DOD VP		Jennifer Miller	T&E Luncheon Host Liaison
	Vacant	DOD Asst Sec	X	Terry Placek	T&E Training & Education
	Nicole McClenic	Army VP	X	Beverly Veit	O&P Competition
	Vacant	Army Asst Sec	X	Jeff Norris	O&P Community Service
	Jane Roberts	Navy VP		Dan Olden	O&P Membership
	Veronica Trent-Walton	Navy Asst Sec		Rocky Wilber	O&P Photographer
X	Jonathan R Newell	USMC VP	X	Michael Monson	O&P Newsletter Managing Editor
X	Astrid Diaz	USMC Asst Sec	X	Wayne Whiten	O&P Webmaster
X	Benjamin J Yarish	USAF BP	X	David Zavada	Audit Audit Chair
X	Patricia "Pat" Corey	USAF Asst Sec			
	LT Mark Sanchez	USCG VP			
	Stella Whitsell	USCG Asst Sec			
	Debra Del Mar	Corporate/Retired VP/PDI			
X	Rita Finney	Corporate/Retired Asst Sec			

Meeting adjourned at 12:27 PM.