



AMERICAN SOCIETY OF MILITARY COMPTROLLERS
ASMC Washington Chapter: P.O. Box 16237, Arlington, VA 22215
Web Page: www.Washington-ASMC.org

EXECUTIVE BOARD (EB) MEETING
Tuesday, 1 July 2014, 1000-1100

- 1. President's Comments:** Ms. Whittemore welcomed everyone and asked that those present introduce themselves. She made the following announcements:
 - Executive Board meetings are scheduled for one hour to conduct business expeditiously
 - President's letters to the Executive Board and Members will be published on the website
 - If someone is not able to attend a function in which he/she has a role, please let her or Ms. Sweatt know so that a backfill can be found
 - She welcomes thoughts on themes for the luncheons and will schedule a meeting with the Service VP's to explore
 - EB's will be chaired by her or Ms. Anderson
 - She plans to send emails to members for special events, e.g. Golf Tourney, Holiday Social, Voting, PDI, etc.

- 2. Secretary:**
 - Move to approve June Executive Board Meeting minutes. Motion carried.
 - Letter received from Companion for Heroes to acknowledge the Chapter's \$10,000 gift.

- 3. Treasurer:**
 - Audit engagement letter was signed and forwarded to Mr. McGinty.
 - Financials through May are complete and posted to the website.
 - Mr. McGinty has requested to review files through February.
 - 2014-2015 Budget is being prepared.
 - \$2,500 was donated to Pets for Vets (replacement for National PDI Silent Auction).
 - Exploring consolidation of accounts.

- 4. Service VPs & Secretaries:**
 - Corporate: Ms. Delmar recommended that Mr. Olden coordinate with National to receive updated membership lists that could be provided to the Service VPs. She welcomes any volunteers for the Golf Tourney. She is exploring other venues for the Regional PDI.

 - USMC: Ms. Roberts is working with the Army-Navy Country Club to schedule the Holiday Party.

- 5. Committee Reports:**
 - Audit: Mr. Keeley requested that Ms. Escribano select a date for the audit.

 - Luncheon: Ms. Thompson will confirm if the Westin will increase the luncheon price beginning in January 2015. Ms. Whittemore requested that she explore other venues for the

average price and report her findings via email to the EB. It will be an August EB agenda item.

- Training: Ms. Placek requested volunteers; it was mentioned that Mr. Lane was interested.
- Webmaster: Mr. Whiten announced that the website is being reformatted and will be operational by the end of the week. Bulk emails from the website were considered spam; he's looking for a way around the issue. Ms. Anderson suggested that members set a rule on their accounts to forward the emails to another account.

6. Additional Items: None

7. Attendance:

(X - attended in person, T- attended by telecon)

Executive Board			Committees		
X	Mr. Ariane Whittlemore	President	T	Mr. Mark Keeley	Audit
X	Ms. Gretchen Anderson	President-Elect		Ms. Wendy Pouliot	Awards/Essay
X	Ms. Susan Sweatt	Secretary		Mr. Edson Barbosa	CDFM
X	Ms. Raquel Escribano	Treasurer		Mr. Jeff Norris	Community Service
	Ms. Cynthia Curry	DoD VP		Ms. Veniceza Critton	Competition
	Ms. Hannah Francis	DoD Asst Sec	T	Ms. Millie Thompson	Luncheons
X	Ms. Cynthia Crippen-Black	Army VP	T	Mr. Dan Olden	Membership
X	Ms. Dionne Bailey	Army Asst Sec	T	Ms. Deb Delmar	Regional PDI
T	Ms. Sandra Wright	Navy VP		Mr. Ramni Abdul-Jalaal	Silent PDI
	Ms. Veronica Trent-Walton	Navy Asst Sec		Mr. Rocky Wilber	Photographer
X	Ms. Jane Roberts	USMC VP		Ms. Julia Vigneault	Publicity
X	Mr. Jonathan Newell	USMC Asst Sec	T	Ms. Lisa Donahue	Scholarship
T	SMSgt Rod Lewis	USAF VP	T	Ms. Terry Placek	Training & Education
T	SMSgt Kelly Wismer	USAF Asst Sec	T	Mr. Wayne Whiten	Webmaster
	LTJG Mark Sanchez	USCG VP			
	Ms. Stacy Spadafora	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			
	Ms. Rita Finney	Corporate/Ret Asst Sec			

8. Meeting adjourned at 1100.