



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

Web Page: www.Washington-ASMC.org

EXECUTIVE BOARD MEETING MINUTES

Wednesday, 06 March 2013, 1000-1130

Commercial: 843-218-8770

Toll Free: 877-560-5621

DSN: 588-5051

Participant Pass Code: 41555#

• **Attendance: 10:06**

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

• **Secretary**

- February Executive Board Meeting Minutes (approved)

• **Service VPs & Secretaries:**

- **Navy:**
 - Veronica Trent – Volunteered to assist at the NCR PDI

- **Corporate:**
 - Deb Delmar – 1st online Webinar, 26 February on Audit Readiness lesson learned from Army, Presenter Mr. Jim Watkins SES, and US Army, 87/100 people connected into the webinar. Received 4.8 point out of 5 points online and provided 1 CPE. This will be used as the implementation program on a quarterly basis. PWC stepped up to be the Corporate Sponsor for the April’s webinar.

- **Committee Reports:**
 - **Audit:** Request BY-LAWS revised to include two or three year term and dual signatures due to large corpus for the Treasure position for the 2013-2014 term.

 - **Community Service:**
 - Jeff Norris -accepting canned food at the NCR PDI for the Food Drive
 - Jeff Norris -attempted to plan an event for the USO care packing community service use to support our Military Wash DC area, looking at April timeframe, however the program has changed now must pay for packages \$10 to \$15 for snack pack which include items such as sports drinks, chips, granola bars, etc. Would the Board like to pursue this option by donating funds or purse other community events that do not require cash donations?
 - Jeff Norris - updated the Community Service record events on the National website
 - Deb Delmar – request looking into local types of charities (ex. School supplies) for lower enlisted families that will directly impact the Wash DC community

 - **Membership:**
 - Dan Olden – update the Membership section on the National website. Received maximum points in two areas.

 - **Luncheon:**

NO Luncheon for March due to NCR PDI

Jul	Coast Guard	Ms. Margo Sheridan, Director of Financial Operations & Comptroller, United States Coast Guard
Aug	Navy	Mr. Dennis Taitano Deputy Assistant Secretary of the Navy for Financial Operations
Sep	Corp/Ret	Ms. Debra S. Del Mar Managing Partner Vanguard Advisors, LLC
Oct	Army	Steve Barth,

		ASA-FM&C, Deputy Assistant Secretary of the Army for Financial Management - Cost and Economics [C&E].
Nov	DOD	Mrs. Gretchen Anderson OUSD(C)
Dec **	Air Force	Holiday Social
Jan 2013	Navy	Gladys Commons
Feb	USMC	Mr. David Clifton
Mar	No Luncheon	Regional PDI
Apr	DOD	Topic: DoD DAI Program
May	Coast Guard	TBA
Jun	USMC	Installation of Officers

- **Regional PDI:**

- Deb Delmar - reports that Regional PDI has re-open registration website for additional attendees.
- Deb Delmar –because there’s not a risk to government ASMC members, concerns of the no shows at the NCR PDI (place a warning statement on the website).
- Deb Delmar - need to reach out to the awardees need their names and brief write ups.
- Deb Delmar – NCR PDI request volunteers

- **Additional Items:**

- ✚ *Action: Dual signature for checks. Approved by Executive Board to be implemented at the start the 2012-2014 term*

- **Executive Board and Committee Chair changes:**

- ✚ *Robbie Lowe Training and Education Chair resigned*
 - ✚ *Cynthia Chavez CDFM Chair resigned but will finish April competition updates*
 - ✚ *Beverly Veit new Awards and Essay Chair*

- **Adjournment: 10:29**