



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

**EXECUTIVE BOARD (EB) MEETING MINUTES**  
**Thursday, 3 March 2016, 1100-1200**

1. Approval of February Minutes-(Moved/Seconded/Approved)
2. Committees
  - a. Outreach and Publicity- Dan Olden agreed he would reach out to AGA to see about a joint event.
    - i. Early Careerist Events- (Sine Irish Pub- 25<sup>th</sup> February) – Big Turnout- Needs more Senior Level representation
  - b. Training and Education Committee
    - i. Management Concepts- February 18<sup>th</sup> Course
  - c. Community Service –
    - i. Regional PDI Food Drive
    - ii. DC Central Kitchen (DCCK)
      1. 3 hour food prep (1-4 on Friday)
    - iii. Joint Event with Early Careerist- C&O Canal Clean Up and Picnic- -23 April (Moved/Seconded/Approved)
3. Treasurer
  - a. January Reports
    - i. Profit and Loss
    - ii. Balance Sheet
4. New Business
  - a. Monthly Newsletter- March (FM Cert USAF/Member news/ Who Attended in Feb?)
  - b. Official Functions of the Chapter's Board members and Committee Chairpersons- Update
  - c. 5 Star Criteria-
    - i. Annual Audit – within 90 days of new officers' election
    - ii. Meetings and Newsletter information - submitted latest April 10
  - d. Award Competition- \$697.59 for Awards (9 Coins, 5 Essays)
  - e. Luncheon Flyers Availability Notification- Send via (private) email
  - f. Regional PDI
    - i. Volunteers- Meet Wednesday for RPDI SetUp
5. Vice President Reports and Write Ups
  - a. DoD (Cynthia Curry/ Hannah Francis)
  - b. USMC (Sylvia Chapman/ Jonathan Newell)
  - c. ARMY (Cynthia Crippen-Black/ Dionne Bailey)
  - d. NAVY (Robin Farley/ Veronica Trent-Walton)
  - e. Air Force (Benjamin Yarish/ Michael Harvey)
  - f. Corporate (Deb Delmar/ Rita Finney)
  - g. USCG (Mark Sanchez/ Andy Younkle)

**Attendance:**

(X - in person / T- by telecon)

Executive Board			Committees		
				Ms. Rita Finney	Corporate/Ret Asst Sec
X	Ms. Gretchen Anderson	President	T	Mr. David Zavada	Audit
T	Mr. Mats Persson	President Elect		Ms. Wendy Pouliot	T&E
	Ms. Ginger Schmid	Secretary		Mr. Edson Barbosa	T&E
T	Ms. Raquel Kuhfahl	Treasurer	T	Mr. Jeff Norris	O&P+1
	Ms. Cynthia Curry	DoD VP		Ms. Veniceza Critton	O&P
T	Ms. Hannah Francis	DoD Asst Sec	T	Ms. Millie Thompson	T&E
T	Ms. Cynthia Crippen-Black	Army VP	T	Mr. Dan Olden	O&P
T	Ms. Dionne Bailey	Army Asst Sec	T	Ms. Deb Delmar	PDI
	Mr. Robin Farley	Navy VP		Mr. Ramni Abdul-Jalaal	PDI
	Ms. Veronica Trent-Walton	Navy Asst Sec		Mr. Rocky Wilber	O&P
	Ms. Sylvia Chapman	USMC VP		Mr. Mo Kohistani	O&P
T	Mr. Jonathan Newell	USMC Asst Sec	X	Janice Hill	Scholarships Chair
T	Mr. Benjamin Yarish	USAF VP	T	Ms. Terry Placek	T&E
T	Major. Michael J Harvey	USAF Asst Sec		Mr. Wayne Whiten	O&P
T	LT Mark Sanchez	USCG VP			
	LT Andy Youngle	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			