



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, 03 April 2013, 1000-1130

Commercial: 843-218-8770

Toll Free: 877-560-5621

DSN: 588-5051

Participant Pass Code: 41555#

• **Attendance: 10:03**

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

1. President's Comments:

- Mr. Voigt motion to approve March Executive Board Meeting Minutes (approved)
 - Mr. Voigt – will exchange custody of ASMC Plaques and separate National from Chapter. If plaques are not displayed then plaques are to be past to the next Chapter President for action.
 - Approved Rita Finney to received the 2013 Distinguish Chapter Award
- **Secretary**
 - Call for Nominations for Assistant Secretaries seat. Membership will vote and announce E-form in May and install in June.
- **Treasurer**
 - Change Chapter ASMC by- laws (Article 9 -21 day notice) track changes to reflect Treasurer Position to be 2yr term to rotate on even year.
 - Approved for Treasurer Appointed for 2013-2016 term to remain for 3yrs to be on schedule and in sync with the 2yrs. rotated even year term.
 - Change Chapter ASMC by-laws to include dual signature authority
- **Service VPs & Secretaries:**
 - **Army:**
 - Karen Fletcher - Due to all the budget uncertainties request Chapter look into providing free EDFMT (prep CDFM)
 - **Air Force:**
 - SMSgt. Rod Lewis will arrange for Tina Miller (former Chapter Officer) to exchange custody of ASMC plaques to Mr. Voigt.
 - **Corporate:**
 - Deb Delmar – Planning for the joint initiative ASMC/AGA 2013 Golf Tournament.
 - Deb Delmar nominated Ms. Rita Finney for the Chapter Distinguish Service Award
 - Second Webinar to be held in May. PWC has stepped up to be the Sponsor. Request Vic Ackley to post webinar on website.
- **Committee Reports:**
 - **Community Service:**
 - Jeff Norris – send email on information regarding the Kits for the USO community service.
 - USO – 100 Kits approved by Executive Board
 - **Competition:**
 - Vee Critton – request from Deb Delmar a short write of NCR PDI for competition report on National website.
 - **Scholarship:**

- David (Matt) Ernest – will coordinate offline with Deb Delmar regarding Corporate Summer internship program.
- 2013 Scholarship top two out the ten winners names were sent to National
- All Scholarship winners will be notified via email.
- David (Matt) Ernest – the 10 Scholarship winners applications to Mr. Voigt
- **Luncheon:**
 - Executive Board approved for the 10 Scholarship winners to invite two guests to the June Luncheon.
 - The next luncheon will be held on 15 May, 2013 hosted by USCG

Location: Sheraton Crystal City, 1800 Jefferson Davis Highway. Sheraton Crystal City Hotel is conveniently located in the heart of Arlington's Crystal City, adjacent to the

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	Mr. Martin (Marty) Rajk, Deputy Asst. Commandant for Resources USCG, Topic: Growing Proficient Professional Financial Managers
Jun	USMC	Installation of Officers

- **Regional PDI:**
 - Deb Delmar – Will provide final NCR PDI count during the May Executive Board Meeting- estimated about 890 shows with very low no shows. All overflow attendees were able to have lunch. Incur net proceed app. \$9,000.00.
- **Webmaster:**

- Vic Ackley – Call for Nomination since a month behind suggest to do the Membership vote, e-form announce in May and install officers in June.
- **Additional Items:**
 - ✚ *Action: Dual signature for checks. Approved by Executive Board to be implemented at the start the 2012-2013 term*
 - ✚ *Treasurer position to be two term to rotate on even year*
- **Executive Board and Committee Chair changes:**
- **Adjournment: 11:10**