



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

EXECUTIVE BOARD (EB) MEETING MINUTES
Wednesday, 4 Mar 2015, 1000-1045

1. Agenda

- **February Minutes:** approved
- **Outreach and Publicity**
 - i. Newsletter: was published with information available. Ideas were solicited on the process of getting information to him in a timely manner.
 - ii. Community Service: Mr. Norris provided information on the various events the Chapter could co-sponsor with the USO. It was agreed that a BBQ should be scheduled for late spring/early summer.
 - iii. 5-Star Chapter Schedule of Events was sent to EB for any additions.
- **Training and Education**
 - i. Ms. Placek provided the details for the Management Concepts training. DOD Certification Level 1 classes will be held on 2 and 17 April at no cost for members.
 - ii. EB approved the recommendation to provide lunch to the two essay contest participants.
 - iii. EB approved discontinuing the late fee for luncheons.
- **PDI:**
 - i. Ms. Delmar thanked all for helping to make this year's Regional PDI a huge success.
- **Nominating:**
 - i. A separate meeting will be scheduled to propose a more robust process.
- **Treasurer**
 - i. Copies of the December and January Balance Sheets were provided.

2. Attendance:

(X - in person / T- by telecon)

Executive Board			Committees	
X	Mr. Ariane Whittemore	President	Ms. Ann McDermott	Audit
	Ms. Gretchen Anderson	President-Elect	Ms. Wendy Pouliot	T&E
X	Ms. Susan Sweatt	Secretary	Mr. Edson Barbosa	T&E
	Ms. Raquel Kuhfahl	Treasurer	T Mr. Jeff Norris	O&P
T	Ms. Cynthia Curry	DoD VP	Ms. Veniceza Critton	O&P
	Ms. Hannah Francis	DoD Asst Sec	T Ms. Millie Thompson	T&E
	Ms. Cynthia Crippen-Black	Army VP	T Mr. Dan Olden	O&P
	Ms. Dionne Bailey	Army Asst Sec	T Ms. Deb Delmar	PDI
T	Ms. Sandra Wright	Navy VP	Mr. Ramni Abdul-Jalaal	PDI
	Ms. Veronica Trent-Walton	Navy Asst Sec	Mr. Rocky Wilber	O&P

	Ms. Jane Roberts	USMC VP		Mr. Mo Kohistani	O&P
	Mr. Jonathan Newell	USMC Asst Sec		Ms. Lisa Donahue	T&E
	SMSGt Rod Lewis	USAF VP	T	Ms. Terry Placek	T&E
	SMSGt Kelly Wismer	USAF Asst Sec	T	Mr. Wayne Whiten	O&P
	LT Mark Sanchez	USCG VP			
	Ms. Stacy Spadafora	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			
T	Ms. Rita Finney	Corporate/Ret Asst Sec			