



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

EXECUTIVE BOARD MEETING AGENDA

Thursday, June 6th, 2019, 1200-1300

Call-in: (605) 475-4700 Participant Pass Code: 759138#

1. Opening Remarks – President
2. Approval of May Minutes – Distributed to the board on 5/13/2019, updated version was distributed on 5/15/2019.
3. Calendar Review (*Secretary*)
 - a. Next EB meeting is scheduled for July 4th, would the board prefer the meeting be held on July 3rd or July 5th?
 - b. August luncheon switch – DoD is requesting to switch the luncheon for August, can anyone switch with them?
 - i. If unable to switch, the luncheon date will be moved to August 8th (Monday) to accommodate speaker’s schedule.
 - c. Luncheon/Holiday Social Calendar

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	President's
2019-2020 Golf Tournament	DoD	Army	Navy	USAF	USMC	USCG	NCR PDI	DoD	Army	Navy	USMC	USCG	USCG
2020-2021 Golf Tournament	USAF	USMC	USCG	DoD	USCG	Army	Navy	NCR PDI	USAF	USMC	USCG	USCG	USCG
2021-2022 Golf Tournament	DoD	Army	Navy	USAF	USAF	USMC	USCG	NCR PDI	DoD	Army	Navy	USAF	USAF
2022-2023 Golf Tournament	USAF	USMC	USCG	DoD	DoD	Army	Navy	NCR PDI	USAF	USMC	USCG	DoD	DoD
2023-2024 Golf Tournament	DoD	Army	Navy	USAF	Army	USMC	USCG	NCR PDI	DoD	Army	Navy	Army	Army
2024-2025 Golf Tournament	USAF	USMC	USCG	DoD	Navy	Army	Navy	NCR PDI	USAF	USMC	USCG	Navy	Navy
2025-2026 Golf Tournament	DoD	Army	Navy	USAF	USAF	USMC	USCG	NCR PDI	DoD	Army	Navy	USAF	USAF

4. EB Updates (*Secretary*)
 - a. Election Summary
 - i. Veronica Trent – Navy - 17 votes
 - ii. Myrna Medina – Army – 17 votes
 - iii. Angela Flowers – Air Force – 17 votes
 - iv. Tim Kohlrus – Corporate – 16 votes
 - v. Please provide POC information to Ms. Shari Ritter
 - b. Write-Ins Need Confirmation
 - i. Stella Whitsell – Coast Guard
 - ii. Ed Cocrame – USMC
 - c. DoD Nomination – Charlie Morse
 - i. Need President’s approval

Budget

5. Treasurer's Report (*LTC Handy*)
 - a. Received chapter rebate from National - \$35K
 - b. Starting to receive registration payments for golf tournament (not included in this year's budget)
 - c. Fiscal Year ends at the end of this month – 30 June
6. Audit (*Mr. Zavada*)
 - a. Nothing to Report

Committee Information and Reminders

7. Training and Education
 - a. Training (*Ms. Placek*)
 - i. No updates to report at this time.
 - b. Luncheon (*Ms. Thompson*)
 - i. Need confirmation for August luncheon
 - c. Scholarship (*Vacant*)
 - i. Nothing to Report
 - d. Awards (*Ms. Pouliot*)
 - i. Jennifer received 20 ASMC coins for our monthly guest speakers – enough for 2 years.
 - ii. Need confirmation if Rita will be at the monthly luncheon
 - iii. Need confirmation for the outgoing EB members that will be attending the luncheon
 - iv. Waiting on 2 trophies for outgoing secretaries
 - v. Need to know what to do with trophies that the winners fail to claim. Standard procedure was to make arrangements for members to attend one of our monthly luncheon to be presented their awards. After two follow on arrangements and failed attempts, trophies were mailed to the winners. I have two winner trophies from the ASMC NCR PDI – members were unable to attend the PDI. I made arrangements for them to attend two different luncheons and they failed to show up. Need to know what to do with the trophies. Handy mentioned having the Assistant Secretaries continue to make arrangements or deliver the trophies to the winners.
 - vi.
8. Outreach and Publicity
 - a. Competition (*Ms. Veit*)
 - i. Chapter has won the 5 Star Service Award again this year.
 - ii. Meritorious for Category A-1
 - iii. Excellent for Community Service
 - b. Community Service (*Mr. Norris*)
 - i. June 13th 2019 – DC Central Kitchen
 1. https://www.washington-asmc.org/Community_Service.html
 2. July 17th 2019 – Food Drive at the ASMC/AGA Annual Golf Tournament

- c. Newsletter (*Mr. Monson*)
 - i. July newsletter inputs are due NLT June 30th.
 - d. Website (*Mr. Whiten*)
 - i. Nothing to Report
9. Corporate Update (*Ms. Delmar*)
- a. Final Accounting for NCR PDI
 - b. Golf Tournament Update
10. Vice President Reports
- a. Army
 - b. Navy
 - c. USMC
 - d. Air Force
 - e. DoD
 - f. USCG