



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

**EXECUTIVE BOARD MEETING MINUTES**

**Thursday, 7 July 2016, 1200-1300**

Call-in: 571-372-4600 Participant Pass Code: 76225#

1. Approved June Minutes
2. Recognized New Officers/Committee Members
3. Reviewed 2016/2017 Calendar
  - a. Approved Theme: Supporting the Warfighter with Solid Financial Information
  - b. Speakers: Army, Navy, Air Force - identify speakers/ obtain commitment for Sep-Nov.
  - c. Host organizations are to provide logistical support
    - i. Benjamin Yarish has volunteer to serve in year-round hosting assistance function
    - ii. ASMC Luncheon Checklist attached
4. Treasurer's May 2016 Reports received.
  - a. Treasurer to provide FY 2016 Financial Statements and Proposed 2017 Budget.
  - b. 2016 Regional PDI invoice paid
5. Committees:
  - a. Training and Education Committee:
    - i. Scholarship Chair: Ms. Jessica Stewart is new Chairperson
    - ii. Luncheon:
      - a) August is booked. Westin will be contracted through 12/31/2016
      - b) Communicate Audio/Visual Needs to Ms. Thompson. (AV \$500 charge – discourage speakers from use given informal “remarks” approach is well received)
      - c) Aug 4<sup>th</sup> Luncheon Speaker Alaleh Jenkins, ADCFO
    - iii. Training and Education: Management Concepts
      - a) Jul 7: It' Crunch Time: Appropriations Law & YE Spending Webinar
      - b) Aug 4: Budgeting and Accounting: Making the Connection Mini-course
  - b. PDI Committee
    - i. PDI Raffle position does not have to be filled-PDI committee will handle.
    - ii. 2017 Regional PDI planning under way.
  - c. Outreach and Publicity
    - i. Membership
      - a) July 27<sup>th</sup> Golf Tournament: 23 Sponsors
      - b) Early Careerist Activities-Calendar and Budget will be prepared for next meeting
      - c) July Membership Rosters will be issued to Components
    - ii. Community Service
      - a) DC Central Kitchen- June 10, 2016 – News Article completed
      - b) Volunteers for Food Drive/Golf Tournament are on-board
    - iii. Newsletter Managing Editor
      - a) Newsletter to be published in July
      - b) Hosting organization to provide article for newsletter - a 2016-2017 schedule identifying action officer, due date and format will be provide in August.
    - iv. Webmaster
      - a) Opportunity to provide Picture and Bio/Brief Cameo for Website

6. New Business for August
  - a. Treasurer
    - i. Provide Year-End Financial Statements (June 2016) and Proposed 2017 Budget.
    - ii. Status of Audit?
  - b. Training and Education Committee
    - i. Luncheon Contract Status
    - ii. Participant Update
    - iii. Luncheon Speakers - September/October/November Speakers
  - c. PDI Chair: 2017 Regional PDI planning update
  - d. Outreach and Publicity
    - i. Membership- Component Rosters and Early Careerist Calendar/Budget
    - ii. Community Service – Golf Tournament/Food Drive Update
    - iii. Newsletter- next newsletter September – publish Newsletter due out schedule
    - iv. Webmaster – publish Webmaster due out schedule



ASMC Luncheon  
Checklist\_2016 Edit.d

**Attendance:**

(X - in person / T - by telcon)

	Executive Board			Committees	
T	Mats Persson	President		Edson Barbosa	T&E CDFM
T	Krystyna M Kolesar	President-Elect		Wendy Pouliot	T&E Awards/Essay Chair
T	Steven Birk	Secretary		Jessica Stewart	T&E Scholarship Chair
	Raquel Kuhfahl	Treasurer		Milford E. Thompson	T&E Luncheon
T	Cynthia Curry	DOD VP		Vacant (Proposed)	T&E Luncheon Host Liaison
T	Gregory Little	DOD Asst Sec	T	Terry Placek	T&E Training & Education
	Cynthia Crippen-Black	Army VP	T	Deb Del Mar	PDI PDI Chair
	Hairo Ortiz	Army Asst Sec		Veniceza "Vee" Critton	O&P Competition
T	Robin Farley	Navy VP		Jeff Norris	O&P Community Service
	Veronica Trent-Walton	Navy Asst Sec		Dan Olden	O&P Membership
T	Jonathan R Newell	USMC VP		Rocky Wilber	O&P Photographer
	Astrid Diaz	USMC Asst Sec	T	Michael Monson	O&P Newsletter Managing Editor
T	Benjamin J Yarish	USAF BP	T	Wayne Whiten	O&P Webmaster
T	Chantele "Bug" Dow	USAF Asst Sec		David Zavada	Audit Audit Chair
T	LT Mark Sanchez	USCG VP			
T	Stacy Spadafora	USCG Asst Sec			
T	Debra Delmar	Corporate/Retired VP			
T	Rita Finney	Corporate/Retired Asst Sec			

*New Officers or Committee Members in blue highlight.*