



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

EXECUTIVE BOARD MEETING MINUTES

Thursday, August 3, 2017, 1200-1300 (*participants marked with x*)

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

1. Approval of July Minutes – (*Ms. Cooks*)
 - a. Minutes approved by Mr. Mike Monson with minor adjustment
 - b. second by Mr. Ben Yarish
2. Treasurer's Report – (*Mr. Birk*)
 - a. Cash balance declined in July by \$22k due to:
 - i. \$16k paid out for the golf tournament
 - ii. \$18.8k paid out to reserve Ronald Reagan Center for 2018 and 2019 (\$9.4k each yr)
 - iii. \$1.2k collected for the Chapter being recognized by National for 5 Star Competition (\$1k) and Membership Growth (\$200)
 - b. Cash balance is projected to remain above \$300k

Committees

3. Training & Education
 - a. CDFM and Other Certifications – (*Mr. Reed* unavailable)
 - b. Awards and Essays – (*Ms. Pouliot* – unavailable)
 - c. Scholarship – (*Ms. McClain*)
 - i. Scholarship flyers completed and will be available next month
 - d. Luncheon – (*Ms. Thompson*)
 - i. August meeting is scheduled for 4th Thursday, Aug 24, 2017
 - e. Training – (*Ms. Placek* – unavailable)
4. Outreach and Publicity
 - a. Competition – (*Ms. Critton* – unavailable)
 - b. Community Service – (*Mr. Norris* – unavailable)
 - i. Reminder of remaining events
 1. Sept 16 Or 17, 2017 – Navy-Air Force Half Marathon & Navy 5 Miler Volunteer Support
 2. Dec 7, 2017 – Toys for Tots Drive and Capital Area Food Bank Food Drive
 3. Jan 8, 2018 – Wreath clean-up for Wreaths Across America at Arlington National Cemetery (\$500 for coffee/donuts)
 4. Mar 8, 2018 – Capital Area Food Bank Food Drive
 5. April/May 2018 Honor Flight Volunteer Support (\$1,000 Donation)
 - c. Membership – (*Mr. Olden*)
 - i. Membership updates will go out quarterly
 - ii. Early careerist happy hour flyer presented.
 1. Event will be held Sept 7, 2017 at 5pm, Chevy's Fresh Mex, 1201 S. Hayes St, #1, Arlington, VA
 2. Budget of \$500 approved
 - d. Newsletter – (*Mr. Monson* - unavailable)

- i. Newsletter updated and changed
 - 1. Need Sep speaker information
 - 2. FM related article from host service
 - 3. Short write up on Aug Luncheon Discussion
 - 4. President's message
 - ii. Articles due by Aug 31, 2017
 - e. Webmaster – (*Mr. Whiten*)
 - f. Audit Committee – (*Mr. Zavada* – unavailable)
7. New Business
- a. New luncheon venue
 - i. Brief update provided on the status of new location options for ASMC monthly luncheon
 - ii. ASMC Washington Chapter will remain at the Westin until further notice
 - b. New host for April Luncheon and Holiday Social
 - i. Army agreed to take on the Holiday Social for 2017 in place of Corporate. Object is to have the service of the residing President coincide with Holiday Social host
 - ii. Army does not want to host April luncheon because they have June.
8. Vice President Reports
- a. ARMY
 - b. NAVY
 - c. USMC
 - d. Air Force
 - e. DoD
 - f. USCG
 - g. Corporate
9. Meeting adjourned at 12:32pm

Attendance:

Executive Board			Committees			
X	Krystyna M Kolesar	President		Dick Reed	T&E	CDFM
	Robin Farley	President-Elect		Wendy Pouliot	T&E	Awards/Essay Chair
X	Cynthia Cooks	Secretary		Jessica McClain	T&E	Scholarship Chair
X	Steven Birk	Treasurer		Milford E. Thompson	T&E	Luncheon
	Gregory Little	DOD VP	X	Jennifer Miller	T&E	Luncheon Host Liaison
	Vacant	DOD Asst Sec		Terry Placek	T&E	Training & Education
	Nicole McClenic	Army VP		Beverly Veit	O&P	Competition
	Hairo Ortiz	Army Asst Sec		Jeff Norris	O&P	Community Service
	Jane Roberts	Navy VP		Dan Olden	O&P	Membership
	Veronica Trent-Walton	Navy Asst Sec		Rocky Wilber	O&P	Photographer
	Jonathan R Newell	USMC VP		Michael Monson	O&P	Newsletter Managing Editor
	Astrid Diaz	USMC Asst Sec	X	Wayne Whiten	O&P	Webmaster
X	Benjamin J Yarish	USAF BP		David Zavada	Audit	Audit Chair
	Patricia Corey	USAF Asst Sec				
	LT Mark Sanchez	USCG VP				
	Stella Whitsell	USCG Asst Sec				
X	Debra Del Mar	Corporate/Retired VP/PDI Chair				
X	Rita Finney	Corporate/Retired Asst Sec				