



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

EXECUTIVE BOARD MEETING Minutes

Thursday, 9 Sep 2021, 1200-1300

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

In Attendance:

RDML Mark Fedor	President
LCDR Lewis Motion	Secretary
Adil Durrani	Treasurer (incoming)
Cynthia Hufty	Treasurer (outgoing)
Shari Ritter	Marine Corps Vice President
Natalie Osgood	Air Force Vice President
Debra Del Mar	Corporate/Retired Vice President
Jenny Lu	CDFM Chapter Liaison
Dr. Jennifer Miller	Luncheon Liaison/Host
Terry Placek	Training & Education
Raquel Kuhfahl	Competition
Dan Olden	Membership
Wayne Whiten	Webmaster

1. Opening Remarks – President (*RDML Fedor*)
 - a. *Remembering Sept 11, and the day after*

2. Administrative Matters – Secretary (*LCDR Motion*)
 - a. Approval of August Minutes – Distributed to the board on 07 September (*attached*)
 - i. Motion to Approve – Ms. Placek
 - ii. Motion to Second – Ms. Kuhfahl
 - b. Luncheon CPE discussion – 50 minute requirement

3. Calendar Review – Secretary (*LCDR Motion*)
 - a. No luncheon in September to focus support on the golf tournament
 - b. Navy on deck for providing the speaker in October; speaker will be Mr. Paul S. Landauer, (Associate DASN, Data & Digital Transformation, Financial Management Systems, Office of the Assistant Secretary of the Navy (Financial Management and Comptroller)

4. Treasurer’s Report (*Mr. Durrani*)

5. Discussion: Charitable Donation Initiative (LCDR Motion, Ms. Del Mar)
 - a. Motion to donate to the Tunnel of Towers foundation, provide limited matching, and establish a Charitable Giving Sub-Committee to develop Chapter Charitable Giving Strategy
 - i. Motion to Approve – Ms. Placek

- ii. Motion to Second – Ms. Kuhfahl
6. Upcoming Major Events (Ms. Del Mar)
- a. Golf tournament (15 Sep)
 - b. Holiday Social (9 December)
 - c. NCR PDI (10 Mar)
7. Washington Chapter Website walkthrough (MR. Whiten)
8. VP Updates:
- a. Army (*LCDR Motion on behalf of COL Pettit*)
 - i. *Request recommendations of any potential new Army Assistant Secretary candidates*
 - b. Navy – *N/A*
 - c. Marine Corps (*Ms. Ritter*)
 - i. *NSTR*
 - d. Air Force (*Ms. Osgood*)
 - i. *NSTR*
 - e. DoD – *N/A*
 - f. Coast Guard – *N/A*
 - g. Corporate – *N/A*
9. Committee Updates: Outreach and Publicity
- a. Competition (*Ms. Kuhfahl*)
 - i. *NSTR*
 - b. Community Service (*Mr. Norris*)
 - i. *15 September ASMC/AGA Golf event – Food Drive*
 - ii. *Benefits the Capital Area Food Bank*
 - c. Newsletter (*LCDR Motion for Mr. Monson*)
 - i. *Newsletter to be published 10 Sep*
 - d. Early Careerist Program – *N/A*
 - e. Membership (*Mr. Olden*)
 - i. *Net loss of 20 members*
10. Committee Updates: Training and Education
- a. CDFM (*Ms. Lu*)
 - i. *NSTR*
 - b. Awards – *N/A*
 - c. Scholarship (*Mr. Beckles*)
 - i. *(5) \$1,000 scholarships*
 - ii. *Application deadline: 15 April 2022*
 - d. Luncheon (*LCDR Motion for Ms. Thompson*)
 - e. Training (*Ms. Placek*)
 - i. *Mini course available in November, register by 5 Nov*