



AMERICAN SOCIETY OF MILITARY COMPTROLLERS
ASMC Washington Chapter: P.O. Box 16237, Arlington, VA 22215
Web Page: www.Washington-ASMC.org

EXECUTIVE BOARD MEETING
Wednesday, 05 February 2014, 1000-1130
 Commercial: 605-475-4700
 Participant Pass Code: 759138#

1. Attendance: 10:03

(X indicates attended in person, T indicates attended by telecom)

Executive Board Officers			Committee Chairs		
X	Mr. Douglas Bennett	President	X	Mr. Mark Keeley	Audit
	Ms. Ariane L. Whittemore	President-Elect		Ms. Carol A. Campbell*	Awards/Essay
	Ms. Wendy Pouliot	Secretary		Mr. Edson Barbosa	CDFM
X	Ms. Raquel Escribano	Treasurer		Mr. Jeff Norris	Community Service
	Ms. Cynthia Curry	DoD VP		Ms. Veniceza Critton	Competition
	Ms. Audrea M. Nelson	DoD Asst Sec	X	Ms. Millie Thompson	Luncheons
	Ms. Karen Fletcher	Army VP	X	Mr. Dan Olden	Membership
	Ms. Cynthia Crippen-Black	Army Asst Sec	X	Ms. Deb Delmar	Regional PDI
X	Ms. Sandra Wright	Navy VP		Mr. Ramni Abdul-Jalaal	Silent PDI
	Ms. Veronica Trent-Walton	Navy Asst Sec		Mr. Rocky Wilber	Photographer
	Ms. Jane Roberts	USMC VP	X	Ms. Julia A. Vigneault	Publicity
	Capt Henry Creque	USMC Asst Sec		Mr. David Ernest	Scholarship
X	SMSgt Rod Lewis	USAF VP		Ms. Terry Placek	Training & Education
X	SMSgt Kelly Wismer	USAF Asst Sec		Mr. Vic Ackley	Webmaster
X	LTJG Mark Sanchez	USCG VP			
	Ms. Stacy Spadafora	USCG Asst Sec			
X	Ms. Deb Delmar	Corporate/Retired VP			
	Ms. Johnanna Sears	Corporate/Ret Asst Sec			

2. President's Comments:

- Mr. Bennett opened the meeting by congratulating everyone involved on the wonderful progress that has been made on the Regional PDI coming up in Mar, despite the ongoing budget cuts. He encourages all outgoing VP's and Secretaries, along with the Nominations Committee to start soliciting nominees for the vacant positions.

3. Secretary and Treasurer Reports:

- Move to approve January meeting minutes. Motion carried.
- SMSgt Wismer briefly discussed the upcoming vacant positions and the role of the Nominations Committee. The upcoming vacancies consist of Army VP, Army Assistant Secretary, AF VP, DoD Assistant Secretary, and Corporate Assistant Secretary. The committee will provide at least 1 nomination per vacancy by the Mar Executive Board Meeting. The nominees will be announced at the Apr Board Meeting, and the ballots will be distributed at the Apr Luncheon. The ballots will be tabulated by the May meeting, with the results being announced at the May Luncheon.

- SMSgt Wismer also commented on the committee chairs that will be vacated. Ms. Pouliot has contacted all committee chairs to confirm whether or not they would like to serve another term. She will inform the board when she has received a reply from all.
- Ms. Escribano inquired on the whereabouts of the Bank of America Checks. She only has the checks from Pentagon Federal Credit Union. She asked if it would be feasible to consolidate the 5 banks the Chapter currently has down to 2. She also stated the plan to streamline from the current dual signature requirement for disbursements.

4. Service VPs & Secretaries:

- Coast Guard: LTJG Mark Sanchez reported that everything is going well for the February Luncheon. The website has been updated with the details.
- Corporate: Ms Deb Delmar stated at this time they haven't been able to move forward on the Table Sponsorship Proposal. Until a new Corp Assistant Secretary comes on board, this will have to be postponed.

5. Committee Reports:

- Audit: Mr Keeley noted that the deadline for the extension is Feb 15. He suggested that future Treasurers be subject to qualification standards. He stated that June turnover for Treasurer is not a good timeframe and suggested a 31 Dec start instead. Mr Keeley agreed to draft up language modifying the chapter constitution to allow for a six-month overlap period for Treasurers, to provide an orientation period prior to the June turnover period.
- Awards/Essays: Mr. Olden stated that the Achievement Award Committee received 17 nominations from AF, Army, Marine Corps, and Defense Security Service. The committee is in the process of making final selections in several categories. The next step is to make arrangements to purchase plaques to present at the Regional PDI.
- Luncheon: Ms. Thompson provided the alternate locations she has been working with to provide for the Apr-Aug Luncheons; Navy Yard Conference Center, Marriott Crystal Gateway, and Hyatt Regency. She is diligently working to keep the cost in our price point. The Marriott can accommodate all luncheon dates. The Hyatt has requested a written proposal. The Conference Center would not be able to accommodate our scheduled Apr and Aug dates.
- Membership: Mr Olden informed the board that there are a total of 3,851 members, which is a 1% increase from January. This could be due to the ability to register for free for the PDI. He received 4 inquiries regarding membership and transfers.
- Regional-PDI: Ms Delmar is very pleased to have such an overwhelming response to the Regional PDI. The website will reopen to provide for 500 participants for "training only." Volunteers are needed the day before and day of the event.
- Publicity: Ms. Vigneault commented that she did not receive all the needed information to publish the January Newsletter. If you are responsible for providing any updates please send those for inclusion in the February Newsletter. Since a Mar Newsletter isn't normally

accomplished, Ms Delmar suggested that a Mar Newsletter be published to make up for January.

6. Additional Items: None

7. Executive Board and Committee Chair changes: None

8. Adjournment: 1040