



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

**EXECUTIVE BOARD (EB) MEETING MINUTES**  
**Wednesday, 3 Sep 2014, 1000-1030**

1. **Intro:** Ms. Sweatt opened the meeting pending Ms. Whittemore's arrival at the conclusion of a meeting with APMC.
2. **Agenda**
  - **August Minutes:** approved
  - **Facebook:** Mr. Whiten announced that Randi Lee volunteered to update and maintain the site. She is on leave until 15 Sep and he anticipated that the page will be updated NLT the end of Sep. Her email address was published to the VP's and Secretaries so they can provide her with additional input.
  - **Luncheons:**
    - i. Ms. Thompson relayed that she had informed the Westin of the day change to Thursdays. She will relay input from the President and President-Elect for the months they wish to schedule the alternative events (breakfasts or evening socials).
    - ii. It was noted that the September flyer reflected the Sheraton vice Westin. Ms. Thompson recommended it be changed to Westin (formerly the Sheraton). An updated flyer was sent to the Executive Board with a reminder that VPs should send to the members.
    - iii. Ms. DelMar recommended revisiting the day change. She relayed that it had been the third Wednesday of each month for 15 years and that there may be little impact to speaker availability as a result of DMAGs.
  - **Committees:** Ms. Sweatt thanked all who volunteered as Chairs for the new committee structure.
  - **Newsletter:** Mr. Kohistani introduced himself as the Managing Editor. He will develop a schedule of dates for inputs. Ms. DelMar requested that the schedule also reflect what organization is responsible for content; under the monthly publication schedule, the Service sponsoring the luncheon had that task and with the quarterly publication that's no longer applicable.
  - **Community Service:** Mr. Norris requested support for the Alexandria Aqueduct Community Service Event, 27 Sep, 0830-1200.
  - **Corporate Update:** Ms. DelMar provided the following:
    - i. The Corporate table sponsorship list will be provided to Mr. Whiten
    - ii. The September Corporate Member will be from SAT
    - iii. An audio-webinar will be scheduled in October
    - iv. The final contract for the Regional PDI will be done next week

### 3. Attendance:

(X - in person / T- by telecon)

Executive Board			Committees		
	Mr. Ariane Whittemore	President		Ms. Ann McDermott	Audit
	Ms. Gretchen Anderson	President-Elect		Ms. Wendy Pouliot	Awards/Essay
X	Ms. Susan Sweatt	Secretary		Mr. Edson Barbosa	CDFM
	Ms. Raquel Escribano	Treasurer	T	Mr. Jeff Norris	Community Service
T	Ms. Cynthia Curry	DoD VP		Ms. Veniceza Critton	Competition
	Ms. Hannah Francis	DoD Asst Sec	T	Ms. Millie Thompson	Luncheons
T	Ms. Cynthia Crippen-Black	Army VP	T	Mr. Dan Olden	Membership
T	Ms. Dionne Bailey	Army Asst Sec	T	Ms. Deb Delmar	Regional PDI
T	Ms. Sandra Wright	Navy VP		Mr. Ramni Abdul-Jalaal	Silent PDI
	Ms. Veronica Trent-Walton	Navy Asst Sec		Mr. Rocky Wilber	Photographer
X	Ms. Jane Roberts	USMC VP	T	Mr. Mo Kohastini	Publicity
	Mr. Jonathan Newell	USMC Asst Sec	T	Ms. Lisa Donahue	Scholarship
T	SMSgt Rod Lewis	USAF VP	T	Ms. Terry Placek	Training & Education
T	SMSgt Kelly Wismer	USAF Asst Sec	T	Mr. Wayne Whiten	Webmaster
	LT Mark Sanchez	USCG VP			
T	Ms. Stacy Spadafora	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			
T	Ms. Rita Finney	Corporate/Ret Asst Sec			

4. Ms. Whittemore was not able to attend; the meeting adjourned at 1030 (the conference line disconnected).