



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

**EXECUTIVE BOARD (EB) MEETING MINUTES**  
**Wednesday, 3 Dec 2014, 1000-1034**

**1. Agenda**

- **November Minutes:** approved
- **Outreach and Publicity**
  - i. Young Professionals Social Event: Proposal was approved by the Board to hold the first event on 21 Jan 2015 at Sine's with \$250 to be provided by the Chapter for appetizers. The event will be open to non-members as a way to advertise the benefits of being a member.
  - ii. Info Net: Mr. Newell will gather information about the Chapter's events to have posted on the electronic kiosks throughout the Pentagon.
  - iii. The EB was reminded to bring items to the Holiday Social for Toys for Tots and the Food Bank. Additionally, the EB was reminded of the 12 Dec Capital Area Food Bank community event
- **Training and Education**
  - i. Ms. Thompson provided an update on the status of the CY15 contract with the Westin. Luncheons will be held the third Thursday of each month with the exception of March (Regional PDI). The President and the President-Elect will discuss whether to have a luncheon in July since the Golf Tournament is held that month and previous years have shown a marked decline in participation, which may also be due to summer vacations.
  - ii. Ms. Placek will provide a proposal in January for Management Concepts training.
  - iii. Holiday Social registration was reported to be 142.
- **Treasurer**
  - i. Near completion of research for the cashless options. Will have a proposal for the January EB meeting and will establish prior to the January luncheon.
  - ii. EB approved the October Balance Sheet and Income Detail Summary
  - iii. EB approved Ms. Sweatt to be a cosigner on the BoA accounts and all Pentagon Federal accounts have been closed.
  - iv. The computer LCS has ceased operation; cost to diagnose and replace is estimated at \$235. The EB approved the purchase of a new computer to be added to the Chapter's assets.

## 2. Attendance:

(X - in person / T- by telecon)

Executive Board			Committees		
	Mr. Ariane Whitemore	President		Ms. Ann McDermott	Audit
X	Ms. Gretchen Anderson	President-Elect		Ms. Wendy Pouliot	T&E
X	Ms. Susan Sweatt	Secretary		Mr. Edson Barbosa	T&E
X	Ms. Raquel Kuhfahl	Treasurer	T	Mr. Jeff Norris	O&P
T	Ms. Cynthia Curry	DoD VP	T	Ms. Veniceza Critton	O&P
	Ms. Hannah Francis	DoD Asst Sec	T	Ms. Millie Thompson	T&E
T	Ms. Cynthia Crippen-Black	Army VP	T	Mr. Dan Olden	O&P
	Ms. Dionne Bailey	Army Asst Sec	T	Ms. Deb Delmar	PDI
	Ms. Sandra Wright	Navy VP		Mr. Ramni Abdul-Jalaal	PDI
T	Ms. Veronica Trent-Walton	Navy Asst Sec		Mr. Rocky Wilber	O&P
X	Ms. Jane Roberts	USMC VP		Mr. Mo Kohistani	O&P
X	Mr. Jonathan Newell	USMC Asst Sec	T	Ms. Lisa Donahue	T&E
T	SMSgt Rod Lewis	USAF VP	T	Ms. Terry Placek	T&E
	SMSgt Kelly Wismer	USAF Asst Sec	T	Mr. Wayne Whiten	O&P
	LT Mark Sanchez	USCG VP			
	Ms. Stacy Spadafora	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			
	Ms. Rita Finney	Corporate/Ret Asst Sec			