



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

EXECUTIVE BOARD (EB) MEETING MINUTES
Wednesday, 10 June 2015, 1000-1024

1. Agenda

- **May Minutes:** approved
- **Outreach and Publicity**
 - i. Community Service: Ms. Kuhfahl reported that there were approximately 10 volunteers at the WRNMMC BBQ, held on Thursday, 21 May, from 5-7 pm. Rain forced the event indoors, but it was still very successful.
- **Membership**
 - i. The EB approved an annual budget of \$2000 for Young Professionals Socials to be held quarterly
 - ii. Mr. Olden will choose a date in July for a social to be held at Capital City Brewery, Chinatown
 - iii. Future event dates will be selected for advertisement purposes and those events may include a sporting event (baseball, football, soccer, etc.) or bowling, etc.
- **Training and Education**
 - i. Ms. Placek reported that there are approximately 10 registrants for the August training
 - ii. Registration requires supervisor approval and will close on 3 July
- **Nomination Committee**
 - i. Ms. Whittemore congratulated all those that were elected and thanked those who are continuing in their positions for the upcoming
 - ii. She hopes that the Committee can improve upon this year's number of ballots
- **Treasurer**
 - i. The April Reports were provided.
 - ii. The transition to the new software is approximately 90% complete; when done, the reports will tie directly into the budget
 - iii. The Audit Report was received and will be forwarded to Mrs. McDermott; it was favorable.
 - iv. Ms. Kuhfahl requested: a POC for Pets for Vets as the Regional PDI donation has not been cashed and the golf tourney registration amounts so that she can ensure accountability for sponsors
- **New Business**
 - i. Ms. Finney reminded the EB that the golf tournament is scheduled for July

- ii. Approximately 75 have registered
- iii. It has been advertised on our Website and Infonet and she requested that the Service VPs post the flyer in their spaces

2. Attendance:

(X - in person / T- by telecon)

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