



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

EXECUTIVE BOARD (EB) MEETING MINUTES
Monday, 10 August 2015, 0900-1000

1. Agenda

- **July Minutes:** approved
- **Committees**
 - i. Outreach and Publicity**
 - 1. Young Professionals – July 9, 2015 Capital City Brewery Turnout (15 Total including former ASMC National President Al Runnels and current Washington Chapter President Gretchen Anderson, Mrs. Anderson encouraged the other board member to attend the next quarterly event.)**
 - ii. Training and Education Committee**
 - 1. Management Concepts-(Cost Benefit- Aug 6, 2015- 30 people: 26 DoD Civilians, 4 Contractors- GS9-SES) (Internal Controls - Meeting Federal Requirements for Accountability- Aug 13, 2015-24 people Registered- 4 Military 16 DoD Civilian, 4 Contractors)**
 - 2. Next Classes to be offered in November**

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2. Treasurer

- i. a. July Reports- Noted these are the last Reports for the Year.**
 - 1. i. Profit and Loss**
 - 2. ii. Balance Sheet**
 - 3. iii. Income Statement**
- ii. b. 2015-2016 Budget- Walked through the Budget line by line to discuss the overall impact of the current funding policies. President Anderson expressed the need to pull back in a few areas, and it was decided to address the budget again in September after looking into other Holiday Party Options.**
- iii. c. CPA/Update- CPA Mr. Patrick McGhente chosen for the 2015 audit.**
- iv. d. Pets for Vets Donation- Check Not Cashed**

3. New Business

- i. a. Luncheon Strawman- Requested Speaker Suggestions to Finalize the Luncheon Schedule and send speaker invitations**

- ii. b. **August Luncheon - Sent Out a speaker invitation to Joe Kennedy, OPM which was declined. (Josh Glazer, OMB Agreed)**
- iii. c. **Holiday Party Reservation – Discussed Other Options for Holiday Party- Fort Myers, Waterford, or ANCC- President requested quotes and additional options.**
- iv. d. **Community Service Events**
- v. e. **Newsletter Schedule- Newsletter Published in August**
- vi. f. **Biographies for the Website- Discussed Online Biographies- Name and position are minimum, but additional information provided at the board member’s option.**

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○ **5. Vice President Reports**

- i. a. **DoD**
- ii. b. **USMC**
- iii. c. **ARMY**
- iv. d. **NAVY**
- v. e. **Air Force**
- vi. f. **Corporate**
- vii. g. **USCG**

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4. Attendance:

(X - in person / T- by telecon)

Executive Board			Committees	
			Ms. Rita Finney	Corporate/Ret Asst Sec
X	Ms. Gretchen Anderson	President	Ms. Ann McDermott	Audit
			Ms. Wendy Pouliot	T&E
X	Ms. Ginger Schmid	Secretary	Mr. Edson Barbosa	T&E
T	Ms. Raquel Kuhfahl	Treasurer	Mr. Jeff Norris	O&P
T	Ms. Cynthia Curry	DoD VP	Ms. Veniceza Critton	O&P
T	Ms. Hannah Francis	DoD Asst Sec	Ms. Millie Thompson	T&E
T	Ms. Cynthia Crippen-Black	Army VP	T Mr. Dan Olden	O&P
	Ms. Dionne Bailey	Army Asst Sec	Ms. Deb Delmar	PDI
X	Mr. Robin Farley	Navy VP	Mr. Ramni Abdul-Jalaal	PDI
T	Ms. Veronica Trent-Walton	Navy Asst Sec	Mr. Rocky Wilber	O&P
	Mr. Jane Roberts	USMC VP	Mr. Mo Kohistani	O&P
X	Mr. Jonathan Newell	USMC Asst Sec	T Ms. Lisa Donahue	T&E
T	Mr. Benjamin Yarish	USAF VP	T Ms. Terry Placek	T&E
	Mr. Michael J Harvey	USAF Asst Sec	T Mr. Wayne Whiten	O&P
	LT Mark Sanchez	USCG VP		
T	LT Andy Youngle	USCG Asst Sec		
	Ms. Deb Delmar	Corporate/Retired VP		