



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

EXECUTIVE BOARD (EB) MEETING MINUTES
Thursday, 2 July 2015, 1100-1145

1. Agenda

- **May Minutes:** approved
- **Outreach and Publicity**
 - i. Early Careerist Happy Hour at Capital City on July 9th in Washington DC.
- **Training and Education**
 - i. Ms. Placek reported that there are approximately 13 registrants for the August training
 - ii. Registration requires supervisor approval and will close on 3 July
- **Treasurer**
 - i. The May Reports were provided.
 - ii. The Board Approved Ginger Schmid as a second signature for the Bank ASMC Washington Chapter BOA Accounts.
- **Golf Tournament**
 - i. Scheduled for July 22, and hosted by Corporate.
- **New Business**
 - i. Gretchen Anderson proposed a monthly newsletter to be published by the Outreach & Publicity committee. Officers and other committee members would contribute to its monthly content.
 - ii. Gretchen Anderson expressed her expectations of the board member's roles and responsibilities. Ask each VP to represent their constituencies at each meeting.
 - iii. Board discussed new possible ways of reaching the Washington Chapter Members– Twitter, Facebook, etc.
 - iv. The theme of the new year is to be "Improving Stewardship for a Stronger Defense."

2. 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
X	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	X	Mr. Dan Olden	O&P
	Ms. Dionne Bailey	Army Asst Sec	T	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
X	Mr. Benjamin Yarish	USAF VP		Ms. Terry Placek	T&E
	Mr. Michael J Harvey	USAF Asst Sec	T	Mr. Wayne Whiten	O&P
T	LT Mark Sanchez	USCG VP			
T	LT Andy Younkle	USCG Asst Sec			
T	Ms. Deb Delmar	Corporate/Retired VP			