

Minutes of Hampton Roads AFCEA Chapter Executive Board

Tuesday, July 17, 2007

The Executive Board of the Hampton Roads Chapter of AFCEA was called to order at 11:58 AM by Glenda Bluhm on Tuesday, July 17, 2007. The following members were in attendance:

Vice President:	Glenda Bluhm
Secretary:	Rachel Blair
Programs:	Teresa Duvall
Treasurer:	Vince Shahayda
Publicity:	Whit Ludington
Newsletter:	Kathy O'Neill
Small Business:	James Lee
Golf Committee:	Dave Johnson
Awards:	Dasha Little

Other Attendees: Mary Yager

COMMITTEE REPORTS:

Opening Comments: None

Vice President: Glenda has slate for next BOD elections. Teresa is running for VP and Glenda is running for President. Mary Yager will be running for secretary and Rachel Blair is moving to Deputy of Scholarships.

Secretary: (Blair)

- Glenda asked for a motion to approve the June minutes and a motion was made and seconded.

Publicity: (Ludington)

Whit reported:

- Web site has outdated information. Steve Kelley will be Web master for this coming Board year starting in August.
- Glenda will get Sigmon group to find out how much it will cost to maintain and run web site.
- Whit sending in pictures from July's luncheon to Signal.
- Putting the briefs from the luncheon on the Web site. James has sent briefs to John Oakes.
- Any money in the budget to pay for a service to maintain Web site.
- April 07 paid \$360 for web services to Capstone for 6-months of service.

Treasurer: (Shahayda)

Vince reported:

- Where noted in Treasurer's July Report Kathy should actually be Dasha.
- Made \$50.00 from Oceana Golf Tournament for Transformation Warfare.

- Motion was asked for to approve the Treasurer's July Report and a motion was made and seconded.
- See the attached Treasurer's July Report for details.

Military Affairs: (Bransom)

Wendy reported: Absent

- Sylvia Lane is interested in position.

Membership: (Broderick)

Alfred reported: Absen

Programs: (Duvall)

Teresa reported:

- August speaker is confirmed as Mr. William Paggi (SPAWAR – Charleston).
- September speaker is confirmed as Cmdr. Ned Deets.
- October speaker is Mr. Mark Honnecker.
- Considering a panel for November.
- Coast Guard for December.
- Adm. Roughhead tentative fro January.
- Dave Wennergren, Dept. of Defense, for February.
- Suggested we list all speakers on Web site as invited.

Scholarships: (Oakes)

John reported: Absent

Awards: (Little)

Dasha reported:

- Gave out Civilian IP award for July.
- Need 2 Military IPs and 1 Civilian IP and 1 AFCEAN of the Month.
- Dasha needs recommendations for AFCEAN of the Month. Glenda recommended Teresa Duvall.
- Glenda will be in contact with the new admiral from the Coast Guard and give his information to Dasha.

Golf Tournament: (Johnson)

Dave reported:

- Received \$9,000 for tournament so far, and \$14,000 in additional pledges.
- Need another \$10,000 - \$15,000 of pledges.

Young AFCEAN: (Herrell)

Russ reported: Absent

Newsletter: (O'Neill)

Kathy reported:

- Golf letter in newsletter
- Send speaker's list to John Oakes.

Small Business: (Lee)

James reported:

- 5 new corporate members. Having difficulty getting PowerPoint slides from them for the rolling board at the luncheon.
- Members not coming to luncheon to collect certificates. Maybe need to deliver personally.
- New corporate members, Small Business, to Kathy for inclusion in newsletter.

OLD BUSINESS:

- Not able to make decision on Strategic Plan. We will make it available to members once finalized. Will be available in newsletter and on Web site.

NEW BUSINESS:

The meeting adjourned at 12:50 PM.

The next AFCEA Hampton Roads Chapter Board of Directors meeting is scheduled for Tuesday, August 21, 2007 at 11:30 at the Town Point Club.