

**American Society of Military Comptroller-Sequoyah Chapter Executive Board
Meeting Minutes – 30 January 2009**

Attendees: Crystal Boston, Donna Curtis, Crystal Sauer, Wendy Smith, Paul Dean, Leslie Carlson, Denise Ward, Sophia Colquiett, Tammy Brandt

Action Items:

Old Action Items:

- Tammy Brandt will update website
- Crystal Boston-- will need to write a new newsletter. The previous letter was not updated on website and is now outdated.

New Action Items:

- Leslie Carlson will purchase gift for February speaker

President's Comments:

New topics:

- The next ASMC luncheon is on Monday, 23 Feb 09 from 1130 to 1230 in the Building 3001, Oklahoma Room. Ms Silvia Czarnecki will be speaking on "DMAG Overview."

Treasurer's Report: Checking \$7,293.57; Savings Balance \$745.43; Total \$8,039.00

Membership Report: 153 Members and 4 Corporate Sponsors

Awards Report: Award announcements sent out and award board established

Programs Report: N/A

Professional Development Report: The PDI Committee kick-off meeting was held on 13 Jan 09. Team assignments were made/confirmed. The next meeting was scheduled for 4 Feb 09. Initial focus was on establishing the program, a budget, and selecting a theme.

Publicity Report: N/A

Certification Report: CDFM training is continuing as planned: Module 1: 7 & 8 Jan 09; Module 2: 21 & 22 Jan 09; Module 3: 11 & 12 Feb 09.

Submitted by: Crystal Sauer