

**ASMC Sequoyah Chapter Executive Board
Meeting Minutes – 25 March 2009**

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

Action Items:

Old Action Items:

- Crystal Boston will tally the points for the community service projects
- Jeff Leid will check on the food bank availability for March
- Leslie Carlson will purchase a pen and pencil set for the Feb speaker
- Jeff Leid will purchase four CDFM study guides
- Tammy Brandt will publish newsletter

New Action Items:

- Donna Curtis will organize volunteers for the OKC Memorial Marathon

President's Comments:

New topics:

- The next luncheon will be held 5 May 09. The speaker will be Desiree Murray and the topic will be on the financial career path.
- The Jun 09 luncheon will be a short topic in order to introduce new board members. Col Jamerson will be asked to speak on "Do What Brung Ya" for the Jun 09 luncheon.
- Lori Tucker from AFGLSC/FM will speak at the Jul 09 luncheon.
- The next community service project will adopt the street program on 18 Apr 09.
- The nomination process for next year board members will start at the PDI. A box with the different committee positions and descriptions will be placed in the vendor section. This will allow the people to nominate members for positions. The positions descriptions and nomination forms will be included in the PDI folders.

Treasurer's Report: Checking \$9,087.92, Savings \$745.43; Total \$9,833.35

Membership Report: 153 general and 3 corporate members

Awards Report: Three high school awards packages have been received and the award board will vote soon. Individual awards have already been chosen. Awards will be presented at the PDI.

Programs Report: None.

Professional Development Report: The next PDI meeting will be held on 25 Mar 09.

Publicity Report: The sponsor for the folders for the PDI will be EMC. The folders have been ordered. The website is still being updated.

Certification Report: None.

Submitted by: Crystal Sauer