

American Society of Military Comptrollers

Southside Virginia Chapter P.O. Box 5417 Fort Lee, Virginia 23801-0417

2021-2022 Southside Virginia ASMC

Executive Board and Committee Chair Meeting

Date: Thursday, July 14, 2022

Time: 1130 hrs

Location: MS TEAMS

Agenda: Monthly Executive Board and Committee Chairperson Meeting

Attendees: Anthony Starks (President), Nisha Dowdell (President-Elect 22-24), Steven Orth (Vice President DeCA), Marina Goode (Charter Competition Chair), Mark Patterson (Membership Chair; Ways and Means Chair), Lisa Headrick (Secretary), Jennifer Gephart (impending FY22-23 Mini-PDI Chair), and Wanda West (impending FY22-23 Programs Chair)

Not in attendance were Cathy Dale (Vice President DCMA; Community Service Chair), Dee Christian (Vice President CASCOM), Shannon McDowell (Vice President DLA), Yoenid Gordon (Newsletter/Publicity Chair; Webmaster), Simone Woodford (Vice President IMCOM), and Monica Rakes (Treasurer)

GENERAL AND NEW BUSINESS

- <u>Transition to New Board</u>: Mr. Starks installed Ms. Dowdell, Steven Orth, and Lisa Headrick for the Southside VA Chapter ASMC Board for the 2022-2023 term. Board members that are to be installed at a future meeting are Cathy Dale, Yoenid Gordon, Shea McCullough, Simone Woodford, and Monica Rakes. <u>CLOSED</u>: Lisa will send a message to the membership by ASMC Gmail and through Vices with a deadline of 17 June 2022 for FY22-23 Board/Committee positions.
- <u>Treasurer</u> (Monica Rakes) No update provided. <u>ACTION</u>: Monica will with work Dee to determine honorary contributions for Mini-PDI speakers. The Board agreed to a \$20 donation for each of the presentations.

COMMITTEE CHAIRS

- <u>Chapter Competition</u> (Marina Goode) Ms. Goode advised of upcoming deadlines. The Chapter Officer listing and Annual Plan for Chapter Meetings and Activities is due on 13 August. The annual audit is due on 12 October. Mr. Starks recommended adding milestones to the Chapter website alerting members on the status of objectives we are trying to achieve.
- <u>Programs</u> (Vacant) No update provided.
- <u>Community Service</u> (Cathy Dale) No update provided.
- <u>Membership</u> (Mark Patterson) No update provided.
- <u>Newsletter/Publicity/Webmaster</u> (Yoenid Gordon) No update provided.
- <u>Scholarship and Awards</u> (Nisha Dowdell) No update provided.
- <u>Ways and Means</u> (Mark Patterson) Mr. Patterson reminded members that the next NASCAR race will be held on 13-14 August and we are looking for volunteers to

support the event.

- Education & Training, Mini-PDI (Vacant) No update provided.
- The meeting adjourned at 1124 hrs. The next meeting is scheduled for August 4, 2022.

Anthony Starks Southside VA Chapter ASMC, President

Minutes were prepared by Lisa Headrick, Southside VA Chapter ASMC, Secretary