

### **American Society of Military Comptrollers**

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

# 2023-2024 Southside Virginia ASMC

# **Executive Board and Committee Chair Meeting**

**Date:** Thursday, February 1, 2024 Time: 1130 hrs.

**Location: MS TEAMS** 

Agenda: Monthly Executive Board and Committee Chairperson Meeting

Attendees: Nisha Dowdell (President), Michael Moyers (President-Elect), Lisa Headrick (Secretary; Vice President DCMA), Shea McCullough (Vice President DLA), Marina Goode (Vice President DeCA; Charter Competition Chair), and Yoenid Gordon (Newsletter/Publicity Chair; Webmaster; Community Service Chair), Jennifer Goodson (Education & Training), and Shanna Burnett (Scholarships & Awards Chair), and Mark Patterson (Membership Chair; Ways and Means Chair).

**Not in attendance:** Megan Truong (Vice President CASCOM), Simone Woodford (Vice President IMCOM), a Monica Rakes (Treasurer), and Wanda West (Programs Chair).

### **GENERAL AND NEW BUSINESS**

- Paint Night. Lucas has been confirmed for Paint Night on 24 February.
- **ASMC Picnic.** Yoenid is checking on costs to host the summer picnic at the Ft. Gregg-Adams Hideaway. The Board/Committee agreed to host a summer picnic for ASMC members. Yoenid will check if the Hideaway at Fort Gregg-Adams is available on 17 July for hamburgers and hot dogs, chips, and drinks.

### **COMMITTEE CHAIRS**

- Treasurer (Monica Rakes)
  - Ourrent balance is \$9317.09. DFAS confirmed the approximately \$2,000 payment from DCMA to ASMC for the FY23 Mini-PDI was paid to an incorrect account. Research is still being done to resolve the situation. A suggestion was made to find out how DeCA correctly made a successful payment to see if we can resolve.
- <u>Chapter Competition</u> (Marina Goode) Monica will provide Marina with a copy of the Form 990 for submission to National ASMC.
- Programs (Wanda West)
  - Jennifer Goodson will send Mark contact information for a potential speaker from the Army Process Management and Compliance Directorate for February's Lunch and Learn. It was suggested to invite AGA members to attend if the schedule works out.
- Newsletter/Publicity/Webmaster (Yoenid Gordon) The spring newsletter is scheduled for distribution on 1 March 2024. Please submit any chapter news, member updates, or other pertinent information.

- <u>Community Service</u> (Yoenid Gordon)
  - o Let Yoenid know of any community service events you feel ASMC can support.
- Scholarship and Awards (Shanna Burnett)
  - o Scholarship applications were sent to local high schools with a 1 April 2024 deadline.
  - Let Shanna know if you are interested in reviewing applications during the second week of April.
- <u>Membership</u> (Mark Patterson) Mark and Yoenid volunteered to represent ASMC at the MWR Newcomer dinner on 29 February.
- Ways and Means (Mark Patterson) Mark would like to get 10 people to support the spring NASCAR race.
  - o 30-31 March 2024: Spring NASCAR Race.
  - o 10-11 August 2024: Fall NASCAR Race.
- <u>Professional Development Training (PDT)</u> (Jennifer Goodson)
  - Joy from AGA reported CVent has capability to send completion certificates once PDT attendees complete surveys.
  - o Speaker gifts and charities still need to be identified.
  - o AGA is working on a PowerPoint slide that will run in the background of PDT down time.
- In closing, Nisha thanked everyone for their hard work and dedication to the chapter. The meeting adjourned at 1225 hrs. The next meeting is scheduled for March 7, 2024.

Nisha Dowdell Southside VA Chapter ASMC, President

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