



American Society of Military Comptrollers
Okinawa Chapter

Executive Board Meeting

MINUTES

3 June 2008, 1145 – 1220 hrs

Officer's Club

1. Attendance: Mr. William Jensen, Patricia Campbell, Ms. Jacqueline Daniels, 2Lt Vanessa Gomez
2. Mr. Jensen called the meeting to order at 1145.
3. The mini PDI and AmeriFest were discussed during the June Executive Board meeting.
 - Officer Reports
 - William Jensen, gave a treasury report, total account balance is about \$1,400.00. Ms. Lynch purchased items for re-sale at AmeriFest out-of-pocket. Estimate about \$1,000.
 - Mr. Jensen will be re-activating the credit card processing account, so there is no additional merchant fees beyond June. Will be deactivated as of 30 June.
 - Mini-PDI
 - Scheduled for 12 June
 - Discussion of possible items for silent auction, Ms. Lynch and Ms. Daniels had items that may be sold
 - Discussion of Pre-registration, TSgt Hines will POC, and Mr. Guy Schmidt will handle new member registration at the event
 - Ms. Daniels will look into door prizes from: Navy FAD, AFEES car sales, Pentagon FCU, Community Bank
 - Speakers/Topics:
 - US Military Economic Impact in Okinawa, Col Pougé
 - American Chamber of Commerce in Okinawa, and their role in the local economy, Mr. Michael Kelly
 - Presentation from National PDI, ASMC PDI attendees
 - Retail Inventory Fraud, Mr. Robert Swanson
 - Tuition Assistance, Ms. Daniels
 - She is looking into getting speakers from Airmen Readiness Center to discuss basic budgeting for personal expenses or 18 FSS Resource Management to speak about NAF issues.
 - Meeting Adjourned at 1220 by Mr. Jensen.
4. Next Executive Board meeting will be held 1 July 2008.



//signed//
VANESSA M. GOMEZ, 2Lt, USAF
Secretary, ASMC Okinawa Chapter

06/06/2008

Approved/~~disapproved~~

WILLIAM T. JENSEN, CPA, AFAA
Treasurer, ASMC Okinawa Chapter