



ARMED FORCES COMMUNICATIONS AND ELECTRONICS ASSOCIATION
Blue Angels Pensacola Florida Chapter

November 13, 2007 Planning Meeting
Location: Zea Restaurant, Pensacola

Date & Time: Tuesday November 13, 2007 11:00-12:00

Contact: Allan Alderman, Secretary, AFCEA Blue Angels Pensacola Chapter

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The Blue Angels Pensacola Chapter of the Armed Forces Communications and Electronics Association (AFCEA) held a board of directors planning meeting over lunch at Zea Restaurant, Pensacola.

In attendance were:

President Sandy Rouden

2nd VP Robyn Philips

VP of Membership Bob Sprowls

VP of Programs Tom Hestle

VP of Fundraising Chuck Staton

Secretary Allan Alderman

The following items were discussed:

Call for Nominations of 2008 Officers Election were planned.

The results of the 2007 Golf Tournament were discussed and are summarized below:

Total Income: = \$11790.00

Less Expenses = \$ 8063.17

Net = \$ 3726.83

A detailed breakdown of profit and expenses for the tournament is at:

<http://www.itgulfcoast.org/Uploads/2007%20Golf%20Tournament%20Statement.pdf>

The topic of Awards and Education and need for input and leadership in this area was of big concern.

Discussion among Officers present was that we may have received a check for \$1,000.00 from AFCEA International, (possibly deposited in 3Q 2007) for Awards. The Chapter needs to review Minutes, gain clarification on whether it was received, deposited and/or allocated. If not allocated, what was/is AFCEA International's intention for the funds, via our Pensacola Chapter. Also responsibility of chapter Officers was discussed and the 2006 responsibility document was circulated.

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As a result of the discussion, Sandy Rouden took the action to contact Bob Pierce with regard to his role, input and responsibilities. Sandy will also request Bob's suggestion on whom he suggests we could invite to possibly co-chair the VP Awards and Education responsibilities with him.

The following action items resulted:

- VP of Fundraising Chuck Staton will email the results of the Golf Tournament to Secretary Allan Alderman for posting on the website
- VP of Fundraising: Chuck Staton will contact Terry Ramos as a possible candidate for VP of fundraising (Chuck will continue to organize the Golf Tournament)
- 2nd VP Robyn Philips will contact Fred Rainbow regarding the use of naming one of the sponsorship to a local college from our annual Golf Tournament after Heath Slocum, Milton HS graduate & golf celebrity. Heath has been a key sponsor of the Blue Angels Pensacola AFCEA Golf Tournament for the past 2 years and plans to continue.
- 2nd VP Robyn Philips will email the Golf Tournament write-up and associated photos to Secretary Allan Alderman for posting on the website
- President Sandy Rouden will put together a request for nominations for the 08 officer positions and will send it to VP of Membership Bob Sprowls, who will assemble a distribution list and send out the request to members. Robyn will give him the past "call for nominations" email format
- Secretary Allan Alderman will edit the homepage to be sure that it lists meetings as being 'bimonthly'. Secretary Allan Alderman will edit the homepage to be sure that under the "Meetings", "Events Calendar" sections so it lists meetings as being 'bimonthly' and has a space holder so they understand that we are recurring and when. Tom Hestle will devise a plan for 2008 and it supply to Allan to gain attendance interest earlier from membership and public.
- Treasurer Kurt Jones will bring the latest account balance to Thursday's meeting.

Next Meeting

The bi-monthly meeting will be at 11:30 AM on 11/15/07 at IHOP on the corner of Navy Blvd. and Barrancas Ave.

Miscellaneous Items

We recently received the following email notification from Lou Ramos:

I am looking for a person who may be interested in becoming the Chief Information Officer for the State of Louisiana -- Office in Baton Rouge, LA. Exceptional benefits package. Retired 06/07 and/or person with similar background.

If you know someone who may be interested; please send me an email or call my cell, (813) 917-8728.