



American Society of Military Comptrollers

LAND of LINCOLN CHAPTER

P.O. BOX 25832
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2 August 2017

1. The American Society of Military Comptrollers (ASMC) Land of Lincoln (LOL) Chapter convened an Executive Board Meeting at 11:00 AM, 2 August 2017, at the Education Center.

EXECUTIVE OFFICERS PRESENT:

President	Mrs. Jasolyn Evans (USTRANSCOM)
President-Elect	Mr. Jason Chang (USTRANSCOM)
Secretary	Ms. Mollie Bergmann (AMC)
Treasurer	Mrs. Jennifer Brown (DISA)

ORGANIZATIONAL VICE PRESIDENTS AND COMMITTEE MEMBERS PRESENT:

DISA	Ms. Kathy Biermann
DISA	Ms. Brittany Moll
USTRANSCOM	Ms. Julie Lee
USTRANSCOM	Ms. Lynne Keith
AFSPC	Ms. Jennifer Thole
Deloitte	Ms. Jen Schrage
AFAA	Mr. Dallas Dlouhy
DFAS	Ms. Hillary Esker
E&Y	Ms. Mandy Barth
MCR	Mr. Jim Wolfe

2. Meeting called to order at 11:00 AM by President, Jasolyn Evans.
3. Mrs. Evans discussed the upcoming August and October professional development sessions. The August PDS will be hosted at Bellecourt and the speaker will be Col Hoybach. The October PDS location and speaker are still TBD.
4. Mrs. Evans discussed the proposed changes to the Constitution and By-laws. The revisions were discussed by all members present. Ms. Jennifer Brown made a motion to approve the proposed changes to the Constitution and By-laws. Mr. Jim Wolfe seconded the motion. The members voted to approve the proposed changes with no opposition.
5. Mrs. Evans reviewed the activity calendar for the 2017-2018 board year. The December Lunch and Learn will need to be rescheduled due to a conflict with the USTRANSCOM Holiday party. We are looking at either the 12th or 14th of December. If any other organizations know this will conflict with their holiday parties, please notify a board member as soon as possible.
6. Ms. Evans mentioned the vacancies on committees and the open Organizational VP position at

SDDC. She asked the Org VPs to engage members about the volunteer opportunities. Ideally, we would like at least one person from each organization to volunteer for each of the committees.

7. The first Lunch & Learn event will be hosted on 30 August at USTRANSCOM. The goal this board year is to have the events rotated to different organizations to give ample opportunity for member participation. The chapter will provide a small lunch to attending members. The sessions will give members the opportunity to earn 1.5 CPEs per event.
8. Ms. Evans discussed the upcoming Networking events. The Cardinals game is August 25th and the tickets were passed out to the Org VP's for distribution. It was suggested that the Chapter provide a gift card for a hot dog and soda for each member that was going, however, it was not approved by the board. In lieu of spending money on that, the Chapter will add another networking event to the calendar later in the year. The Happy New Fiscal Year Social will be held on 26 October.
9. Ms. Jennifer Brown reviewed the 2017-2018 Operating Budget. It was suggested that in lieu of making a donation to St. Patrick's, we instead give the donation to Holy Angels. Jason Chang motioned to approve the amended budget and Dallas Dlouhy seconded the motion. The budget was approved by all members with no opposition.
10. Ms. Evans reviewed the upcoming community service projects. There will be chapter donations to Hospice of Southern Illinois in August and the Violence Prevention Center in October. The Violence Prevention Center Fall Cleanup Day will be on 21 October.
11. While the committee chairs for the CDFM committee and the Early Careerist committee were not present, Ms. Evans gave a brief update on their activities. While it is not financially feasible for ASMC-LoL to sponsor our own EDFMT session, Ms. Thompson would still like to send out a survey to gauge interest in providing a proctored test. In addition to this, while we had money in the 2016-2017 budget for CDFM incentives, they were never awarded. We will retroactively award the money to the four personnel that earned their CDFM last year. In addition, we will provide the same incentive this year. The Early Careerist committee would like to start planning more frequent gatherings to include Senior Leader speed counseling sessions, bowling with Senior leaders, and other social events.
12. The meeting was adjourned by Ms. Evans at 12:05 PM.



Mrs. Jasolyn B. Evans
President
Land of Lincoln Chapter