

American Society of Military Comptrollers Tampa Bay Chapter

Programs

August/September 2010

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Tampa Bay Chapter of ASMC Elects New Officers:

Incoming:

President - Mr. Dave Ramseyer

President Pro-Tem– Mr. Mark Peterson

Vice Presidents:

CENTCOM - LTC Teresa Pleinis

SOCOM - Angie Blackwell

WING - Capt. Graves

Treasurer - Leo Cesna

Secretary - Beth Cesna



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Message from the President:

Tampa Bay Chapter Members,

On behalf of the entire executive board, we are excited about this year and look forward to serving you as the ASMC Chapter officers. I want to thank Mr. Peterson and the entire board from last year for the outstanding job they did. I am confident we will be able to follow their lead and continue to make the Tampa Bay Chapter a great place for financial managers to learn, network, and help others in our community. I plan to work closely with our talented executive board and committee chairs to both manage the business of the Chapter and plan some outstanding educational, recreational, and charitable opportunities for you during the year.

The Executive Board was sworn into office about one month ago, and we have subsequently met several times to develop our chapter goals for this year. Beth Cesna has sent all members the minutes from our meetings in which we started brainstorming these goals so everyone should have received a copy of the approved minutes. I will summarize our goals in this letter and go into more detail during our first luncheon.

In a nutshell, we plan to focus on our administrative responsibilities, give more to our community, execute effective fiscal constraints over our resources, and increase our membership while also increasing participation from the membership at large. During my first meeting with last year's board members, we discussed the need for focusing on administrative tasks for the chapter. We have already started addressing some of the challenges and will keep the chapter members informed on our progress.

I look forward to working with you all this coming year and encourage everyone to submit suggestions and ideas for making the Tampa Bay Chapter one of the best.

David Ramseyer

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Mark Peterson's outgoing message as President of Tampa Bay ASMC Chapter

It has been an honor to serve as your Chapter President this past year. As I turn the reigns over to Dave Ramseyer, I do so with great anticipation of another tremendous year. You can be assured my commitment to our Chapter and the goals of this vitally important organization will continue.

I would be sorely remiss if I did not again thank the outstanding volunteers who helped make this past year such a great success. I want to especially thank Cameron Baumgartner, my executive vice President. He provided outstanding leadership that helped bring the chapter to a "5 star Chapter status." I hope all of you who played active roles as either board or council members, or simply volunteered at one of our events, will continue to participate in some way this coming year. I look forward to seeing you all at the next luncheon!



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Message from ASMC Volunteer Coordinator, Mr. Fran Machina:

ASMC Volunteers -

Thank you for your wonderful support to our community service projects last year. We donated 300 hours to the less fortunate of Tampa Bay.

Using a conservative estimate of \$25 per hour for our time, that equates to a \$7,500 donation. More important than the dollar figure is the reputation we are building in the community; the example we set for friends, family and peers; and the camaraderie we develop through these events. I will schedule 4-5 events for the coming chapter year, starting in October. I will stick to my basic formula. Pick locations and events that maximize participation (convenient location, kids welcome, and not too much manual labor in the sun). If anyone has any event. Suggestions or wants to be an event leader, just contact me and we can work it out.

I have handled this program the last four years and love to do it. However, I would be happy to step aside if someone else would like an opportunity to lead and coordinate community service opportunities for our Chapter. The position is not automatically mine, I just do it until someone else wants it.

I am proud to be one of the Tampa Bay ASMC Krewe.

Fran Machina

First Volunteer Opportunity:

30 October – 0900-1200 – Metropolitan Ministries

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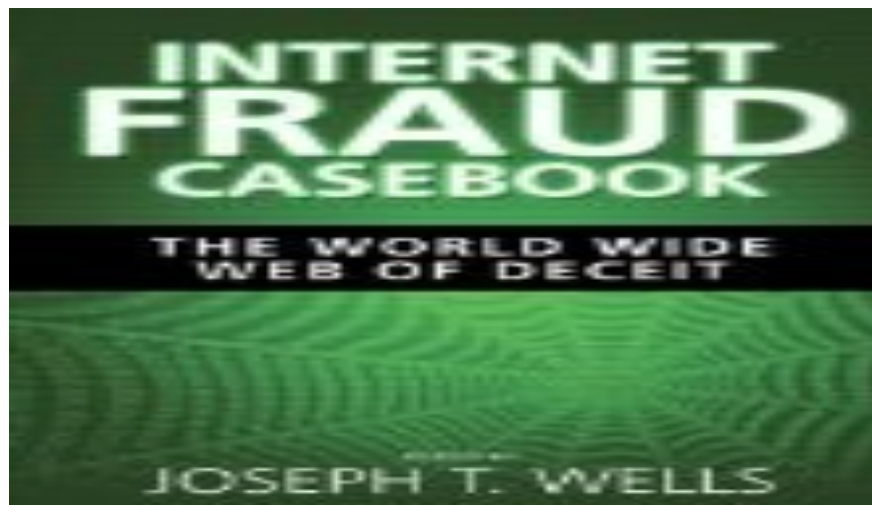
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One of Our Own:

A local member of our ASMC chapter, Lt Col Robert Blair from CENTCOM/IG contributed to a new book that was published by Dr. Joseph Wells. The book, Internet Fraud Casebook: The World Wide Web of Deceit is a one-of-a-kind collection of actual cases written by the fraud examiners who investigated them. These stories were hand-selected from hundreds of submissions and together form a comprehensive, enlightening and entertaining picture of the many types of Internet fraud in varied industries throughout the world.

Each case outlines how the fraud was engineered, how it was investigated, and how perpetrators were brought to justice. Topics included are phishing, on-line auction fraud, security breaches, counterfeiting, and others. This book reveals the dangers of Internet fraud and the measures that can be taken to prevent it from happening in the first place. This interesting read is available online or in your local bookstore.



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The Association of Certified Fraud Examiners

Headquartered in Austin, Texas, the Association of Certified Fraud Examiners (ACFE) is the world's premier provider of anti-fraud training and education. Together with more than 50,000 members in 125 countries, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

Members of the ACFE include CPAs, auditors, lawyers, investigators, law enforcement officers, security professionals, executives, managers and anyone whose job involves preventing, detecting or deterring fraud. The ACFE supports members and the anti-fraud profession by providing conferences, seminars and other training events year-round, while also offering self-study and online learning opportunities, manuals, software and other resources for fighting fraud.

The ACFE administers the Certified Fraud Examiner (CFE) credential which is considered the 'gold standard' in anti-fraud matters and denotes proven expertise in fraud prevention, detection, deterrence and investigation. In addition to passing the rigorous *CFE Examination*, CFEs must meet stringent academic, professional and character requirements; comply with the ACFE Code of Professional Ethics; and continually build their skills through ongoing professional education. All applicants are vetted prior to their certification. Criteria for the CFE are set by an independent Board of Regents, which are elected directly by ACFE members.

It is widely known that fraud can only be controlled through the mutual cooperation of the public and the private sectors. To this end, the ACFE has initiated its Law Enforcement Partnership to increase the anti-fraud expertise amongst government and law enforcement agencies at the federal, state and local levels by providing numerous discounts and benefits for agencies that officially recognize the CFE credential as a critical skill set for hiring and promotional purposes.

Members of the ACFE Law Enforcement Partnership that actively endorse the CFE credential for their employees include, but are not limited to: the Department of Defense, the Federal Bureau of Investigation, the Internal Revenue Service - Criminal Investigation Division, the U.S. Securities and Exchange Commission, the Government Accountability Office, the U.S. Postal Inspection Service, and various federal and state Inspectors General offices. Further, the **CFE Exam** is approved for reimbursement for all eligible veterans under the provisions of Section 3689, Title 38, United States Code (**GI Bill, Department of Veterans Affairs**).

For more information on the ACFE programs, please visit www.ACFE.com . (Contributed by: LTC Teri Pleinis, CDFM-A)

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SUBJECT: Tampa Bay ASMC Executive Board Meeting 5 Aug 2010

1. The Tampa Bay ASMC Executive Council Board meeting took place on 5 August 2010, 1130-1300 at the 927 Air Reserve Wing Conference Room, MacDill AFB.

2. Officers Present:

Mr. Dave Ramseyer, President
Mr. Leo Cesna, Treasurer
Ms. Beth Cesna, Secretary

3. Officers Absent:

Capt Rashida Graves, Vice President- 6th AMW
LTC Terri Pleinis, Vice President- USCENTCOM
Ms. Angie Blackwell, Vice President- HQ USSOCOM

Advisory Council Members Present:

Mr. Ariel Garcia, Chapter Competition

4. Business:

Mr. Ramseyer asked the council to identify this years' goals. The following six primary goals have been identified.

A. Administration:

- ✓ Finalize the 501C3 status and hire a CPA to validate tax exempt status, this years budget is contingent upon finding out if we owe taxes on previous years
- ✓ Make sure we have signed minutes for each Board meeting and membership gets a copy
- ✓ Continuity folders need to be established for each position
- ✓ Pursue a Community of Interest site for Tampa Bay chapter on the AF portal
- ✓ Pursue expanding the current web site

B. Membership:

- ✓ Recruit more Corporate members
- ✓ Expand recruitment to non-mainstream FM'ers
- ✓ Conduct a membership drive
- ✓ Work with programs chair to explore/enhance luncheon attendance

C. Investment Strategy:

- ✓ Implement investment strategy developed last year


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- D. Maintain/Achieve 5-Star Chapter Status:
- ✓ Highly consider a one day Mini-PDI
 - ✓ Programs need to be scheduled and focused with achieving 5 Star status
 - ✓ Ensure all board and committee members are aware of the requirements
- E. Charity:
- ✓ Maintain current or better levels of charity work
 - ✓ Participate in the MacDill AFB Air Show to raise funds for charity
 - ✓ Brainstorm new scholarship ideas and local charitable events
- F. Communication:
- ✓ Ensure the Board is communicating with the members
 - ✓ Develop a survey to send to members to get fresh ideas and identify improvement areas
5. Meeting adjourned at 1300 by the Chapter President. The next board meeting will be scheduled in early September to discuss this year's budget.


BETHANY A. CESNA
Chapter Secretary


DAVID RAMSEYER
Chapter President

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**American Society of Military Comptrollers
Tampa Bay Chapter
STATUS OF FUNDS FOR: June 2010**

GROW FINANCIAL CREDIT UNION, MONEY MKT & IMPREST FUND ACCOUNTS:

	Money Mkt	CD Account	Checking	Savings	Total MFCU
Revenues					
Dues -Chapter Rebates	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
Dividend	1.36	51.65	0.00	0.13	53.14
	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
Total Revenue	1.36	51.65	0.00	0.13	53.14
Expenses					
Ck #882 Dave Winters Posters	0.00	0.00	100.00	0.00	100.00
Ck #883 Royce Gentzel - ASMC Board Luncheon	0.00	0.00	49.49	0.00	49.49
Ck #884 Don Norton - ASMC Website renewal	0.00	0.00	20.82	0.00	20.82
	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00
Total Expense	0.00	0.00	170.31	0.00	170.31

GROW SHARE ACCOUNT SUMMARY:

	Checking	Savings	Total MFCU
Balance - beginning of month	28,136.59	206.73	28,343.32
Plus Revenues	0.00	0.13	0.13
Less Cleared Checks:	0.00	0.00	0.00
Less Expenses	(170.31)	0.00	(170.31)
Balance - end of month	\$ 27,966.28	\$ 206.86	\$ 28,173.14

OTHER ACCOUNTS SUMMARY:

	Begin Bal	Dep/WD	Dividend Income	Ending Bal
MONEY MARKET	6,570.98	0.00	1.36	6,572.34
CD ACCOUNT	34,877.14	0.00	51.65	34,928.79
TOTAL OTHER ACCOUNTS	41,448.12	\$0.00	\$53.01	\$41,501.13

GRAND TOTAL BALANCE IN BANK

\$69,674.27

NET INCREASE/(DECREASE) FROM LAST MONTH:

(\$28,795.99)

TOTAL INCREASE/(DECREASE) FOR THE YEAR:

-\$117.17

	Begin Bal	Income	Expenses	Ending Bal
Cash on Hand (Imprest)	18.04	0.00	0.00	18.04

ASMC TREASURY BALANCE (Bank + Imprest)

\$69,692.31