

MOAA-AC Board Meeting
Alamo Chapter Office
Joint Base San Antonio -- Ft. Sam Houston
Wednesday 10 Jan 2018
1300-1500 hrs

Purpose: To brief/update the Board on the status of the organization; to obtain 'approval' for continuing operations; to gain oversight and guidance from Board members, as necessary.

Agenda

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|--|-------------|
| 1. Welcome/Overview | Ramsey |
| a. Invocation / Pledge of Allegiance | All |
| b. Welcome/Introductions | Ramsey |
| c. Any additions to the agenda? | Ramsey |
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2. Approve Minutes of 11 Oct 2017 Meeting |
Patrick |
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3. "State of the Chapter" Reports | |
| a. VP Operations | Hunt |
| b. VP Administration | Emery |
| c. VP Programs | Patrick |
| d. VP Membership & Retention | Cunningham |
| e. Treasurer | Caudill |
| f. President | Meyers |
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4. National MOAA Updates |
Ramsey |
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5. Discussions & Review | |
| a. Strategic Plan Scorecard Update | Patrick |
| b. Budget Approval | Caudill |
| c. Board Meeting 2018 Dates | |
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6. Additions to the Agenda | |
| a. | |
| b. | |
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7. Next Meeting –TBD (Set 2018 Schedule) | |
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8. Adjourn | |

Mission

As a military officer organization our mission is: to be a major source of information, support and social engagement for the membership; to provide programs and services for the common good of our military community; and to be a powerful voice supporting MOAA at the local, state and national levels.