

MOAA-AC Board Meeting
Alamo Chapter Office
Joint Base San Antonio -- Ft. Sam Houston
Wednesday 11 January, 2017
1000-1200 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 | Cunningham |
| a. Invocation | Taylor |
| b. Pledge of Allegiance | All |
| c. Welcome/Introductions | Cunningham |
| d. Any additions to the agenda? | Cunningham |
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| 2. Approve Minutes of 9 Nov 2016 Meeting | Patrick |
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| 3. "State of the Chapter" Reports | |
| a. VP, Administration | Webb |
| b. VP, Programs | Doty |
| c. VP Membership & Retention | Hoff (absent) |
| d. Treasurer | Caudill |
| e. Executive VP Operations | Goforth |
| f. President | Cunningham |
| g. President Elect | Meyers |
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| 4. National MOAA Updates | Ramsey |
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| 5. Discussions & Review | |
| a. Strategic Plan Scorecard Update | Patrick |
| b. Legislative Update | Cunningham |
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| 6. Additions to the Agenda | |
| a. Board Chair | |
| b. | |
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| 7. Next Meeting Wednesday April 12 2017 | |
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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.