

**MOAA-AC Board Meeting**  
**Alamo Chapter Office**  
**Joint Base San Antonio -- Ft. Sam Houston**  
**Tue January 15, 2013 1300-1500 hrs**

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**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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|--|-----------------|
| <b>1. Welcome/Overview</b>   | Cunningham      |
| a. Invocation  | Chaplain Taylor |
| b. Pledge of Allegiance  | All             |
| c. Introductions   | Cunningham      |
| d. Any additions to the agenda?  | Cunningham      |
| <br>   |                 |
| <b>2. Approve Minutes of November 12, 2012 Meeting</b>                 | Patrick         |
| <br>   |                 |
| <b>3. "State of the Chapter" Reports</b>                               |                 |
| a. Executive VP Operations   | Goforth         |
| b. VP, Administration  | Webb            |
| c. VP, Programs  | Gonzales        |
| d. VP Membership & Retention   | Hoff            |
| e. Treasurer   | Caudill         |
| f. President   | Cunningham      |
| <br>   |                 |
| <b>4. National MOAA Updates</b>  |                 |
| <br>   |                 |
| <b>5. Discussions &amp; Review</b>                                     |                 |
| a. Budget Approval   | Caudill         |
| b. Strategic Plan Update   | Patrick         |
| <br>   |                 |
| <b>6. Additions to the Agenda</b>                                      |                 |
| a.   |                 |
| b.   |                 |
| <br>   |                 |
| <b>7. Next Meeting Wednesday, April 10 1000-1200hrs Chapter Office</b> |                 |
| <br>   |                 |
| <b>8. Adjourn</b>  |                 |

*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.*