

**MOAA-AC Board Meeting**  
**Ft. Sam Golf Course Club House**  
**0930-1130 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**

0930 Hrs

**1. WELCOME/OVERVIEW**

- |                                 |                 |
|---------------------------------|-----------------|
| a. Invocation                   | Chaplain Taylor |
| b. Pledge of Allegiance         | Marvin          |
| c. Introductions                |                 |
| d. Any additions to the agenda? |                 |

**2. Approve Minutes of Oct 8, 2009 Meeting**

Patrick

**3. "State of the Chapter" Reports**

- |                              |            |
|------------------------------|------------|
| a. President                 | Marvin     |
| b. Executive VP Operations   | Cunningham |
| c. VP, Administration        | Cunningham |
| d. VP, Programs              | Marvin     |
| e. VP Membership & Retention | Hoff       |
| f. Treasurer                 | Caudill    |

**4. Discussions & Review**

- |                                   |           |
|-----------------------------------|-----------|
| a. Strategic Plan Update          | Patrick   |
| b. Golf Tournament March 26, 2010 | Rohrbough |
| c. Advocacy                       | Marvin    |
| d.                                |           |

**5. Additions to the Agenda/New Business**

- |   |            |
|---|------------|
| a. Texas Council of Chapters (TCC) Update | Cunningham |
| b. Veterans Community Action Team         | Cunningham |
| c. Branding-Partnering Initiatives        | Marvin     |

**6. Next Meeting Apr 8, 2010 @ Chapter Office, 1000-1200 hrs**

**7. Adjourn and attend monthly Chapter Luncheon in Ballroom**

*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.*