

MOAA-AC Board Meeting
Alamo Chapter Office
Red Cross Building #2650, 2935 Patch Rd., Ft. Sam Houston
Thursday, April 8, 2010
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

1000 Hrs

- | | |
|--|-----------------|
| 1. Welcome/Overview | Marvin |
| a. Invocation | Chaplain Taylor |
| b. Pledge of Allegiance | All |
| c. Introductions | |
| d. Any additions to the agenda? | |
| e. | |
| 2. Approve Minutes of Jan 21, 2010 Meeting | Patrick |
| 3. "State of the Chapter" Reports | |
| a. President | Marvin |
| b. Executive VP Operations | Cunningham |
| c. VP, Administration | Vacant |
| d. VP, Programs | Marvin |
| e. VP Membership & Retention | Hoff |
| f. Treasurer | Caudill |
| 4. Discussions & Review | |
| a. Strategic Plan Update | Marvin |
| b. Golf Tournament Report | Rohrbough |
| c. | |
| d. | |
| 5. Additions to the Agenda/New Business | |
| a. | |
| b. | |
| c. | |
| 6. Next Meeting August 26, 2010 @ Air Force Village II, 0930-1130 hrs | |
| 7. 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.