

**MOAA-AC Board Meeting**  
**Alamo Chapter Office**  
**Joint Base San Antonio -- Ft. Sam Houston**  
**Thursday 3 May 2018**  
**1200-1300 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>                      | Ramsey     |
| a. Invocation / Pledge of Allegiance            | All        |
| b. Welcome/Introductions                        | Ramsey     |
| c. Any additions to the agenda?                 | Ramsey     |
| <br>  |            |
| <b>2. Old Business</b>                          |            |
| Review & approve Minutes of 10 Jan 2018 Meeting | Patrick    |
| <br>  |            |
| <b>3. New Business</b>                          |            |
| a. Chairman's Report                            | Ramsey     |
| b. President's Report                           | Meyers     |
| c. Board Format / Chapter Scorecard             | Ramsey     |
| d. First Quarter Scorecard Actions & Status     | Patrick    |
| e. Financials & Budget Projections              | Caudill    |
| f. First Quarter Membership acquisitions        | Cunningham |
| g. Austin Satellite status                      | Cunningham |
| h. By Laws for MOAA-AC Scholarship Foundation   | Ramsey     |
| i. Non Disclosure Agreement                     | Marvin     |
| <br>  |            |
| <b>4. Additions to the Agenda</b>               |            |
| a.  |            |
| b.  |            |
| <br>  |            |
| <b>5. Next Meeting –TBD</b>                     |            |
| <br>  |            |
| <b>6. 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.*