

**MOAA-AC Board Meeting**  
**Alamo Chapter Office**  
**Joint Base San Antonio -- Ft. Sam Houston**  
**Thursday 7 June 2018**  
**1145-1300 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           |
|   |                  |
| <b>2. Old Business</b>  |                  |
| Review & approve Minutes of 3 May 2018 Meeting  | Patrick (absent) |
| Conflict of Interest/Non Disclosure Statements  |                  |
|   |                  |
| <b>3. New Business</b>  |                  |
| a. Scorecard Review   | Ramsey           |
| b. Financials & Budget Projections  | Caudill          |
| c. Membership (new, deleted, Austin)  | Cunningham       |
| d. Austin Satellite status (demographics, span of control, population<br>Targets, travel & other costs) | Meyers           |
| e. Texas Legislature Report   | Cunningham       |
|   |                  |
| <b>4. Additions to the Agenda</b>   |                  |
| a.  |                  |
| b.  |                  |
|   |                  |
| <b>5. Next Meeting –TBD</b>   |                  |
|   |                  |
| <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.*