

**MOAA-AC Board Meeting**  
**Alamo Chapter Office**  
**Joint Base San Antonio -- Ft. Sam Houston**  
**Wed, August 15, 2012**  
**1000-1200 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**

1000 hrs

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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 April 10, 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                                                    | Cunningham       |
| d. VP Membership & Retention                                       | Hoff             |
| e. Treasurer                                                       | Caudill          |
| f. President                                                       | Cunningham       |
| <b>4. National MOAA Updates</b>                                    | Shecter & Marvin |
| <br>                                                               |                  |
| <b>5. Discussions &amp; Review</b>                                 |                  |
| a. Strategic Plan Update                                           | Patrick          |
| b. Legislative Update                                              | Cunningham       |
| c. Golf Tournament                                                 | Rohrbough        |
| <br>                                                               |                  |
| <b>6. Additions to the Agenda</b>                                  |                  |
| a.                                                                 |                  |
| b.                                                                 |                  |
| c.                                                                 |                  |
| <br>                                                               |                  |
| <b>7. Next Meeting Nov 7, 2012, 1000-1200 hrs., Chapter Office</b> |                  |

1200 hrs

- 8. 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.*