

MOAA-AC Board Meeting
Alamo Chapter Office
Red Cross Building #2650, 2935 Patch Rd., Ft. Sam Houston
Tuesday, August 17, 2010
1300-1500 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

1300 Hrs

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|---|--------------------|
| 1. Welcome/Overview | Marvin |
| a. Invocation | Chaplain Taylor |
| b. Pledge of Allegiance | All |
| c. Introductions | Marvin |
| d. Any additions to the agenda? | Marvin |
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| 2. Approve Minutes of Apr 8, 2010 Meeting | Patrick |
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| 3. "State of the Chapter" Reports | |
| a. Executive VP Operations | Cunningham |
| b. VP, Administration | Vacant |
| c. VP, Programs | Marvin |
| d. VP Membership & Retention | Hoff |
| e. Treasurer | Caudill |
| f. President | Marvin |
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| 4. Discussions & Review | |
| a. Chapter Sponsorship of Alliance for Veterans & Families(AVF) | Cunningham |
| b. Strategic Plan Update | Patrick |
| c. Nominating Committee/Elections | Marvin |
| d. Financial Review Committee/Tax Filing | Caudill/Marvin |
| e. TCC Meeting | Cunningham/Patrick |
| f. Corporate Partnership | Marvin |
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| 5. Additions to the Agenda | |
| a. Resignation of President | |
| b. | |
| c. | |
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| 6. Next Meeting Oct 21, 2010 @ Ft. Sam Golf Course Club House, 0930-1130 hrs prior to Annual Business Meeting Luncheon | |
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| 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.