

MOAA-AC Board Meeting
Alamo Chapter Office
Ft. Sam Houston Golf Club House
Thurs, Jan 20, 2011
0900-1100 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

0900 hrs

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| 1. Welcome/Overview | Cunningham |
| a. Invocation | Chaplain Taylor |
| b. Pledge of Allegiance | All |
| c. Introductions | Cunningham |
| d. Any additions to the agenda? | Cunningham |
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| 2. Approve Minutes of Jan 20, 2011 Meeting | Patrick |
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| 3. "State of the Chapter" Reports | |
| a. Executive VP Operations | Goforth |
| b. VP, Administration | Webb |
| c. VP, Programs | Cunningham |
| d. VP Membership & Retention | Hoff |
| e. Treasurer | Caudill |
| f. President | Cunningham |
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| 4. Discussions & Review | |
| a. Strategic Plan Update | Patrick |
| b. Legislative Update | Cunningham |
| c. Update on Alliance for Veterans and Families | Cunningham |
| d. Texas Council of Chapters Update | Cunningham |
| e. MOAA Pilot Program | Cunningham |
| f. MOAA Annual Meeting, Oct 27-29, 2011 | Cunningham/Patrick |
| g. Alamo 50 th Anniversary Celebration | Cunningham/Patrick |
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| 5. Additions to the Agenda | |
| a. | |
| b. | |
| c. | |
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| 6. Next Meeting will be Nov 17, 2011 @ 9:00a, Kendrick Club, RAFB prior to monthly luncheon. | |

1100 hrs

7. Adjourn and attend luncheon

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.