

**MOAA-AC Board Meeting**  
**Alamo Chapter Office**  
**Joint Base San Antonio -- Ft. Sam Houston**  
**Wednesday 11 Oct, 2017**  
**1300-1500 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>                           | <b>Meyers</b>       |
| a. Invocation                                        | Taylor              |
| b. Pledge of Allegiance                              | All                 |
| c. Welcome/Introductions                             | Meyers              |
| d. Any additions to the agenda?                      | Meyers              |
| <br><b>2. Approve Minutes of 15 Aug 2017 Meeting</b> | <br>Patrick         |
| <br><b>3. "State of the Chapter" Reports</b>         |                     |
| a. VP, Administration                                | (Open)              |
| b. VP, Programs                                      | Doty                |
| c. VP Membership & Retention                         | Hoff                |
| d. Treasurer                                         | Caudill             |
| e. President                                         | Cunningham (absent) |
| f. President Elect                                   | Meyers              |
| <br><b>4. National MOAA Updates</b>                  | <br>Ramsey (absent) |
| <br><b>5. Discussions &amp; Review</b>               |                     |
| a. Strategic Plan Scorecard Update                   | Patrick             |
| b.                                                   |                     |
| <br><b>6. Additions to the Agenda</b>                |                     |
| a.                                                   |                     |
| b.                                                   |                     |
| <br><b>7. Next Meeting – Jan/Feb 2018 TBD</b>        |                     |
| <br><b>8. 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.*