

MOAA-AC Board Meeting
Alamo Chapter Office
Joint Base San Antonio -- Ft. Sam Houston
Thursday 4 Oct 2018
12:00-1:00 pm

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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|---|---------|
| 1. Welcome/Overview | Ramsey |
| a. Invocation / Pledge of Allegiance | All |
| b. Welcome/Introductions | Ramsey |
| c. Any additions to the agenda? | Ramsey |
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| 2. Old Business | |
| a. Review & approve Minutes of 7 June | Patrick |
| b. Conflict of Interest/Non Disclosure Statements Status | Ramsey |
| c. Scorecard Review | Patrick |
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| 3. New Business | |
| a. Requirements for MOAA-AC charitable partnerships | Ramsey |
| b. Workplan for MOAA-AC Educational Foundation Requirements | Ramsey |
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| 4. Additions to the Agenda | |
| a. | |
| b. | |
| | |
| 5. Next Meeting –TBD | |
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| 6. 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.