

**MOAA-AC Board Meeting**  
**Alamo Chapter Office**  
**Ft. Sam Houston Golf Club House**  
**Thurs, Oct 21, 2010**  
**0900-1100 hrs (Men's Card Room – Pro Shop Area)**

---

**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

- |   |                    |
|---|--------------------|
| <b>1. Welcome/Overview</b>  | Marvin             |
| a. Invocation   | Chaplain Taylor    |
| b. Pledge of Allegiance   | All                |
| c. Introductions  | Marvin             |
| d. Any additions to the agenda?   | Marvin             |
| <br>  |                    |
| <b>2. Approve Minutes of Aug 17, 2010 Meeting</b>                       | Patrick            |
| <br>  |                    |
| <b>3. "State of the Chapter" Reports</b>                                |                    |
| a. Executive VP Operations  | Cunningham         |
| b. VP, Administration   | Webb               |
| c. VP, Programs   | Marvin             |
| d. VP Membership & Retention  | Hoff               |
| e. Treasurer  | Caudill            |
| f. President  | Marvin             |
| <br>  |                    |
| <b>4. Discussions &amp; Review</b>                                      |                    |
| a. Nominating Committee/Elections                                       | Marvin             |
| b. Strategic Plan Update  | Patrick            |
| c. TCC Activities   | Cunningham/Patrick |
| d. Corporate Partnership  | Marvin             |
| <br>  |                    |
| <b>5. Additions to the Agenda</b>                                       |                    |
| a.  |                    |
| b.  |                    |
| c.  |                    |
| <br>  |                    |
| <b>6. Next Meeting will be in January 2011 – date to be determined.</b> |                    |
| <br>  |                    |
| <b>7. 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.*