

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER

P.O. Box 340497, Ft Sam Houston, TX 78234

MINUTES OF BOARD MEETING - Tuesday, 18 February 2014

The Meeting was called to order by President Jim Cunningham at 10:00 hrs. A quorum was present and acting throughout the meeting.

Attendees: BG Jim Doty, CAPT Bill Knehans, Col Mac McDonald, Col David Patrick, COL Barbara Ramsey, Col Frank Rohrbough, LTC Jim Finch, LTC John Gibbs, LTC Bill Goforth, LTC Randy Hoff, LtCol Ed Marvin, LTC Jim Webb, MAJ Jim Cunningham, Susie Tolman and Trish Meserve.

Unable to attend: MG Charles Honore, COL Vaughn Caudill, Col Lisa Skopal, .

Invocation given by Ed Marvin and Pledge of Allegiance led by Jim Cunningham.

Secretary: Col David Patrick

Minutes from 19 November 2013 were accepted as written and will be filed as a matter of chapter record.

VP Administration: LTC Jim Webb

Lists of JROTC Units from Army, Air Force & Navy have been received. 32 additional schools, mainly from the valley, will be added making the total number of schools serviced over 130. Additional medals will be ordered from MOAA national. Budget will be impacted, currently at \$200, may be \$400 due to increased mailing costs. Ed Marvin suggested Jim Cunningham contact Chris Hegle at MOAA national for noteworthy inclusion in the Affiliate or The Military Officer.

VP Programs: (Open)

January luncheon was well attended. MOAA's Spouse Symposium was also a great success. Gen Wiggins wife attended symposium and was very complimentary. Local media coverage was also good – all television stations, NPR and Express News ran stories.

Next luncheon is on Feb 27 with Pete Gallego's Field Representative Matthew Hall, and Mar 27 speaker will be Senator Van De Putte. Suggestions for future meetings include MOAA's Admiral Ryan or Randy Rigby, a Sr ROTC Instructor, or new IMCOM Commander David Halverson who will be coming on board in April per Jim Doty, or Chamber of Commerce Executive.

VP Membership: LTC Randy Hoff

Reviewed Membership chart. Randy thanked Mac McDonald, Dave Padden, Jim Doty and Jim Cunningham for their recruiting assistance. The now quarterly Extravaganzas and the chapter co-sponsored job fair on March 20 will provide recruitment opportunities. MOAA's leadership in the current legislative issues on The Hill will provide tremendous marketing and good PR for the chapter which will assist in recruiting and retention. Bill Knehans mentioned the CapWiz letters provided by MOAA are a good tool. Deputy Director of the Chapter and Council Affairs (Brian Anderson) complimented the chapter on retention data regarding active duty.

Treasurer: Col Vaughn Caudill

Absent. Financials were reviewed. Ended 2013 Fiscal Year with surplus of \$8k+ due to donations and golf tournament. Operations had a surplus of \$11k due to recruitment and donations.

Budget for 2014 is planned with a \$1675 surplus. Comparison of January YTD for last 3yrs is included in minutes though it was not part of the materials reviewed in the meeting.

Fiscal Year End 2013

Outreach Account (Scholarship):

INCOME	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2013 Budget	Variance
Donations	-	2,413.72	-	3,579.50	-	300.00	-	450.00	164.00	225.00	-	375.00	7,507.22	\$ 6,000.00	1,507.22
Other		1,000.00											1,000.00		1,000.00
Golf Tournament															
In						1,250.00	875.00	9,875.00	14,410.00				26,410.00	\$ 13,000.00	13,410.00
Out			600.00						11,803.45	400.00			12,803.45	\$ 4,000.00	8,803.45
Sub Total Golf	-	-	(600.00)	-	-	1,250.00	875.00	9,875.00	2,606.55	(400.00)			13,606.55	\$ 9,000.00	4,606.55
TOTAL INCOME	-	3,413.72	(600.00)	3,579.50	-	1,550.00	875.00	10,325.00	2,770.55	(175.00)	-	375.00	22,113.77	\$ 15,000.00	7,113.77
OUTFLOWS															
Charity															
Wounded Warrior													-	\$ 4,150.00	(4,150.00)
Red Cross				100.00								400.00	500.00	\$ 500.00	
Undesignated Charities				200.00									200.00	\$ 100.00	100.00
VA Hospice															
Total	-	-	-	300.00	-	-	-	-	-	-	-	400.00	700.00	\$ 4,750.00	(4,050.00)
Scholarships															
Torrey 2K								2,000.00					2,000.00	\$ 2,000.00	-
Gen Herring (JROTC #1)						2,000.00							2,000.00	\$ 2,000.00	-
McCarthy (JROTC #2)							2,000.00						2,000.00	\$ 2,000.00	-
JROTC #3								2,000.00					2,000.00	\$ 2,000.00	-
Marvin (Chapter)								2,000.00					2,000.00	\$ 2,000.00	-
Col Shean Bequest						1,000.00							1,000.00		
Last Yrs Torrey					2,000.00								2,000.00	\$ -	2,000.00
Total	-	-	-	-	2,000.00	3,000.00	2,000.00	6,000.00	-	-	-	-	13,000.00	\$ 10,000.00	3,000.00
TOTAL OUTFLOW	0.00	0.00	0.00	300.00	2,000.00	3,000.00	2,000.00	6,000.00	0.00	0.00	0.00	400.00	13,300.00	\$ 14,750.00	(1,450.00)
Decrease/Increase	-	3,413.72	(600.00)	3,279.50	(2,000.00)	(1,450.00)	(1,125.00)	4,325.00	2,770.55	(175.00)	-	(25.00)	8,813.77	\$ 250.00	8,563.77

Operations Account (Inflow):

	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2013 Budget	Variance
Membership Dues												\$375.00			
MOAA National	3,180.00										1,000.00		\$4,180.00	\$ 1,500	\$2,680.00
New Aux													\$0.00	\$ 30	-\$30.00
New Retired		23.97	12.31					80.00				15.00	\$131.28	\$ 60	-\$71.28
New Active Duty			25.00										\$25.00	\$ -	\$25.00
New Former													\$0.00	\$ 30	-\$30.00
Renewal Aux	524.32	554.21	85.00	90.00	75.00	30.00	15.00			45.00	60.00	75.00	\$1,553.53	\$ 1,400	\$153.53
Renewal Retired	3,602.64	1,284.45	195.00	465.00	885.00	495.00	245.00	455.00	270.00	160.00	430.00	\$375.00	\$8,862.09	\$ 7,500	\$1,362.09
Renewal Active Duty	201.91		40.00	30.00	220.00	55.00	40.00	50.00	30.00	50.00	65.00	220.00	\$1,001.91	\$ 500	\$501.91
Renewal Former							25.00						\$25.00	\$ -	\$25.00
Total	\$ 7,508.87	\$ 1,862.63	\$357.31	\$585.00	\$1,180.00	\$580.00	\$325.00	\$585.00	\$300.00	\$255.00	\$1,555.00	\$685.00	\$15,778.81	\$ 11,020	\$4,758.81
Non-Dues Revenue															
Interest													\$0.00	\$ -	\$0.00
Trip Rewards					200.00						475.80	148.84	\$824.64	\$ -	-\$824.64
Shirt Sales				100.00									\$100.00	\$ -	-\$100.00
Merchandise				200.00			14.00			13.00			\$227.00	\$ -	-\$227.00
Advertising Lariat		4,800.00		4,320.00	1,350.00		5,400.00						\$15,870.00	\$ 17,000	-\$1,130.00
Corporate Partnership	100.00	96.35	100.00	200.00								400.00	\$896.35	\$ 1,500	-\$603.65
Donations to Chapter	1,090.85	1,146.70	725.00	10.00	140.00	50.00	1,355.00	325.00		75.00	30.00	10.00	\$4,957.55	\$ 3,000	\$1,957.55
Donations to Outreach	3,413.72	2,284.50	1,295.00	110.00	190.00	400.00	50.00	164.00	225.00	375.00	20.00	1,771.00	\$10,298.22	\$ 6,000	\$4,298.22
Golf Tournament															
Social Events	759.15	1,188.52	720.00	700.00	920.00	882.00	1,665.00	1,146.00	1,062.00	1,242.00	2,042.00	1,181.00	\$13,507.67	\$ 12,500	\$1,007.67
Total	\$ 5,363.72	\$ 9,516.07	\$ 2,840.00	\$ 5,640.00	\$ 2,800.00	\$ 1,332.00	\$ 8,484.00	\$ 1,635.00	\$ 1,287.00	\$ 1,705.00	\$ 2,567.80	\$ 3,510.84	\$46,681.43	\$ 40,000	\$6,681.43
TOTAL INCOME	\$12,872.59	\$11,378.70	\$3,197.31	\$6,225.00	\$3,980.00	\$1,912.00	\$8,809.00	\$2,220.00	\$1,587.00	\$1,960.00	\$4,122.80	\$4,195.84	\$62,460.24	\$ 51,020	\$11,440.24

Operations Account (Outflow):

Category	January	February	March	April	May	June	July	August	September	Oct	Nov	Dec	YTD	2013 Budget	Variance
Bank Charge/Int	184.97			(113.50)								375.00	446.47	\$ 50	(396.47)
Board & Staff Mtg		39.74											39.74	\$ -	(39.74)
Copier Mntn Agreement					390.00								390.00	\$ -	(390.00)
Square Service Fee	28.66	26.33	12.31	5.28	16.29	21.41	25.94	68.21	130.87	7.17	7.20	25.92	375.59	\$ -	(375.59)
PayPal Service Fee	-	11.88			11.59	19.81		20.96	34.92	6.25	18.78		124.19	\$ -	(124.19)
D&O Insurance														\$ 500	500.00
Dues & Subscription	450.00	50.00	25.00	533.20									1,058.20	\$ 1,250	191.80
Focus/Advisory Groups													375.00	\$ 50	(325.00)
Independent Contr	562.50	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	2,187.50	14,000.00	\$ 13,500	(500.00)
Lariat Postage	190.00	1,000.00			1,000.00					1,000.00			3,190.00	\$ 3,000	(190.00)
Lariat Printing	592.85	616.54	747.91	602.55	591.46	571.13	2,109.51	553.80	536.97	1,074.29	209.20	553.14	8,759.35	\$ 8,200	(559.35)
Liability Insurance			425.00						527.00				952.00	\$ 450	(502.00)
Marketing											13.00		13.00	\$ 100	87.00
Membership Recruiting		25.00	25.00		50.00	25.00				25.00			150.00	\$ 300	150.00
Miscellaneous				100.00							42.00		142.00	\$ 50	(92.00)
Office	383.50	131.11	(87.26)	200.00	66.86	63.08	244.36	30.99	732.55	41.99	310.20	1,469.71	3,587.09	\$ 2,300	(1,287.09)
Personal Affairs														\$ -	
Postage & Delivery		180.00	93.75	92.00	92.00	111.95		137.75	93.75		185.75		986.95	\$ 1,250	263.05
ROTC				187.35									187.35	\$ 200	12.65
Satellite Chapters														\$ -	
Social Events	748.00	795.00	781.80	530.20	570.00		418.00	2,951.00	2,034.12	1,252.00	1,255.00	2,066.85	13,401.97	\$ 12,500	(901.97)
Soitaires													-	\$ 125	125.00
Special Activities										339.72		260.00	599.72	\$ 600	0.28
Telephone	257.15	134.24	138.66	139.38	134.87	144.19	134.59	134.55	166.35	146.36	182.57	142.96	1,855.87	\$ 1,400	(455.87)
Trans To Outreach		3,413.72		3,579.50		300.00		450.00	164.00	225.00		375.00	8,507.22	\$ 6,000	(2,507.22)
Volunteer Recogn													-	\$ 100	100.00
TOTAL OUTFLOWS	3,397.63	7,973.56	2,862.17	6,980.96	4,048.07	2,381.57	4,057.40	5,472.26	5,545.53	5,255.78	3,335.70	7,831.08	59,141.71	\$ 51,925	(7,216.71)
Surplus/(Deficit)	9,474.96	3,405.14	335.14	(755.96)	(68.07)	(469.57)	4,751.60	(3,252.26)	(3,958.53)	(3,295.78)	787.10	(3,635.24)	3,318.53	(905.00)	4,223.53

Reserves:

RESERVE BALANCES	31-Jan-13	28-Feb-13	31-Mar-13	30-Apr-13	31-May-13	30-Jun-13	31-Jul-13	31-Aug-13	30-Sep-13	31-Oct-13	30-Nov-13	31-Dec-13
Outreach												
RBCU												
Savings	\$306.17	\$ 306.17	\$ 306.17	\$ 306.32	\$ 306.32	\$ 306.32	\$ 306.47	\$ 306.47	\$ 306.47	\$ 306.62	\$ 306.62	\$ 306.62
Money Market	\$14,728.23	\$18,731.98	\$18,735.67	\$20,319.94	\$20,324.90	\$15,330.08	\$15,334.68	\$ 9,788.59	\$ 9,791.57	\$10,182.98	\$10,185.54	\$10,563.05
Checking	\$800.20	\$ 213.92	\$ 213.92	\$ 2,214.00	\$ 214.00	\$ 2,514.00	\$ 514.38	\$ 514.38	\$ 678.38	\$ 514.59	\$ 514.59	\$12,342.69
Certificates	\$9,243.21	\$ 9,249.63	\$ 9,256.09	\$ 9,263.25	\$ 9,270.19	\$ 9,277.36	\$ 9,284.31	\$ 9,291.49	\$ 9,298.68	\$ 9,305.64	\$ 9,312.84	\$ 9,319.81
Total	\$25,077.81	\$28,501.70	\$28,511.85	\$32,103.51	\$30,115.41	\$27,427.76	\$25,439.84	\$19,900.93	\$20,075.10	\$20,309.83	\$20,319.59	\$32,532.17
Chapter Operations												
Broadway	\$18,558.10	\$21,684.54	\$21,411.79	\$20,073.10	\$20,005.03	\$20,785.46	\$26,412.06	\$33,034.80	\$31,682.82	\$28,070.91	\$27,858.01	\$13,219.67
USAA	\$15,686.29	\$15,686.29	\$15,725.33	\$15,735.68	\$15,745.51	\$15,755.67	\$15,755.67	\$15,774.71	\$15,774.71	\$15,774.71	\$15,774.71	\$15,802.96
Total	\$34,244.39	\$37,370.83	\$37,137.12	\$35,808.78	\$35,750.54	\$36,541.13	\$42,167.73	\$48,809.51	\$47,457.53	\$43,845.62	\$43,632.72	\$29,022.63

2014 Year To Date:

Outreach Account (Scholarship):

INCOME	January	February	March	YTD	2014 Budget	Variance
Donations	1,771.00			1,771.00	\$ 8,000.00	(6,229.00)
Other				-		-
Golf Tournament						
In				-		-
Out				-		-
Sub Total Golf	-	-	-	-	\$ 15,000.00	(15,000.00)
TOTAL INCOME	1,771.00	-	-	1,771.00	\$ 23,000.00	(21,229.00)
OUTFLOWS						
Charity						
Wounded Warrior				-	\$ 10,500.00	(10,500.00)
Red Cross				-	\$ 500.00	(500.00)
Undesignated Charities				-	\$ 200.00	(200.00)
VA Hospice				-	\$ 300.00	
Total	-	-	-	-	\$ 11,500.00	(11,500.00)
Scholarships						
Torrey 2K					\$ 2,500.00	(2,500.00)
Gen Herring (JROTC #1)					\$ 2,500.00	(2,500.00)
McCarthy (JROTC #2)					\$ 2,500.00	(2,500.00)
JROTC #3					\$ 2,500.00	(2,500.00)
Marvin (Chapter)					\$ 2,500.00	(2,500.00)
Total	-	-	-	-	\$ 12,500.00	(12,500.00)
TOTAL OUTFLOW	0.00	0.00	0.00	0.00	\$ 24,000.00	(24,000.00)
Decrease/Increase	1,771.00	-	-	1,771.00	\$ (1,000.00)	2,771.00

Operations Account (Inflow):

	January	February	March	YTD	2014 Budget	Variance
Membership Dues						
MOAA National	4,120.00			\$4,120.00	\$ 3,000	\$1,120.00
New Aux				\$0.00	\$ -	\$0.00
New Retired	50.00			\$50.00	\$ -	\$50.00
New Active Duty				\$0.00	\$ -	\$0.00
New Former				\$0.00	\$ -	\$0.00
Renewal Aux	585.00			\$585.00	\$ 1,500	-\$915.00
Renewal Retired	2,920.00			\$2,920.00	\$ 8,000	-\$5,080.00
Renewal Active Duty				\$0.00	\$ 800	-\$800.00
Renewal Former				\$0.00	\$ -	\$0.00
Total	\$ 7,675.00	\$ -	\$0.00	\$7,675.00	\$ 13,300	-\$5,625.00
Non-Dues Revenue						
Trip Rewards				\$0.00	\$ -	\$0.00
Shirt Sales				\$0.00	\$ -	\$0.00
Merchandise	70.00			\$70.00	\$ -	\$70.00
Advertising Lariat				\$0.00	\$ 18,000	-\$18,000.00
Corporate Partnership				\$0.00	\$ 1,000	-\$1,000.00
Donations to Chapter	1,955.00			\$1,955.00	\$ 4,000	-\$2,045.00
Donations to Outreach	2,730.00			\$2,730.00	\$ 8,000	-\$5,270.00
Golf Tournament				\$0.00	\$ 1,500	-\$1,500.00
Social Events	2,010.00			\$2,010.00	\$ 12,500	-\$10,490.00
Total	\$ 6,765.00	\$ -	\$ -	\$6,765.00	\$ 45,000	-\$38,235.00
TOTAL INCOME	\$14,440.00	\$0.00	\$0.00	\$14,440.00	\$ 58,300	-\$43,860.00

Operations Account (Outflow):

<u>Category</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>YTD</u>	<u>2014 Budget</u>	<u>Variance</u>
Bank Charge/Int				-	\$ 100	100.00
Board & Staff Mtg				-	\$ 50	50.00
Copier Mntn Agreement				-	\$ 400	400.00
Square Service Fee	43.61			43.61	\$ 400	356.39
PayPal Service Fee	36.41			36.41	\$ 200	163.59
D&O Insurance				-	\$ 500	500.00
Dues & Subscription	527.00			527.00	\$ 1,400	873.00
Focus/Advisory Groups				-	\$ -	-
Independent Contr	579.16			579.16	\$ 13,900	13,320.84
Lariat Postage	200.00			200.00	\$ 3,000	2,800.00
Lariat Printing	537.65			537.65	\$ 8,500	7,962.35
Liability Insurance				-	\$ 500	500.00
Marketing				-	\$ 100	100.00
Membership Recruiting				-	\$ 300	300.00
Miscellaneous				-	\$ 100	100.00
Office	107.04			107.04	\$ 2,300	2,192.96
Personal Affairs				-	\$ -	-
Postage & Delivery	377.58			377.58	\$ 1,250	872.42
ROTC				-	\$ 200	200.00
Satellite Chapters				-	\$ 300	300.00
Social Events	1,743.18			1,743.18	\$ 12,500	10,756.82
Solitaires				-	\$ 125	125.00
Special Activities				-	\$ 600	600.00
Telephone	143.02			143.02	\$ 1,800	1,656.98
Trans To Outreach	1,771.00			1,771.00	\$ 8,000	6,229.00
Volunteer Recogn				-	\$ 100	100.00
						-
TOTAL OUTFLOWS	6,065.65	-	-	6,065.65	\$ 56,625	50,559.35
Surplus/(Deficit)	8,374.35	-	-	8,374.35	1,675.00	6,699.35

Reserves:

Outreach	
RBFCU	
Savings	\$306.77
Money Market	\$15,979.16
Checking	\$8,676.63
Certificates	\$9,327.76
Total	\$34,290.32
Chapter Operations	
Broadway	\$21,594.02
USAA	15,802.96
Total	\$37,396.98

3 Year Comparison

Outreach Account (Scholarship):

Outreach Account - January			
INCOME	2014 YTD	2013 YTD	2012 YTD
Donations	\$ 1,771.00	\$ -	\$ 235.00
Other	\$ -	\$ -	\$ -
Golf Tournament			
In	\$ -	\$ -	\$ -
Out	\$ -	\$ -	\$ -
Sub Total Golf	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 1,771.00	\$ -	\$ 235.00
OUTFLOWS			
Charity			
Wounded Warrior	\$ -	\$ -	\$ -
Red Cross	\$ -	\$ -	\$ -
Undesignated Charities	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -
Scholarships			
Torrey 2K	\$ -	\$ -	\$ -
Torrey 2K	\$ -	\$ -	\$ -
Gen Herring (JROTC #1)	\$ -	\$ -	\$ -
McCarthy (JROTC #2)	\$ -	\$ -	\$ -
Marin (Chapter)	\$ -	\$ -	\$ -
Col Shean Bequest	\$ -	\$ -	\$ -
Last Yrs Torrey	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -
TOTAL OUTFLOW	\$ -	\$ -	\$ -
Decrease/Increase	\$ 1,771.00	\$ -	\$ 235.00

Operations Account (Inflow):

Operations - Inflow - January			
	2014 YTD	2013 YTD	2012 YTD
Membership Dues			
MOAA National	\$ 4,120.00	\$ 3,180.00	\$ 1,740.00
New Aux	\$ -	\$ -	\$ 15.00
New Retired	\$ 50.00	\$ -	\$ -
New Active Duty	\$ -	\$ -	\$ -
New Former	\$ -	\$ -	\$ -
Renewal Aux	\$ 585.00	\$ 524.32	\$ 503.64
Renewal Retired	\$ 2,920.00	\$ 3,602.64	\$ 2,524.64
Renewal Active Duty	\$ -	\$ 201.91	\$ -
Renewal Former	\$ -	\$ -	\$ -
Total	\$ 7,675.00	\$ 7,508.87	\$ 4,783.28
Non-Dues Revenue			
Interest	\$ -	\$ -	\$ -
Trip Rewards	\$ -	\$ -	\$ -
Shirt Sales	\$ -	\$ -	\$ -
Merchandise	\$ 70.00	\$ -	\$ -
Advertising Lariat	\$ -	\$ -	\$ 4,800.00
Corporate Partnership	\$ -	\$ 100.00	\$ -
Donations to Chapter	\$ 1,955.00	\$ 1,090.85	\$ 16,971.11
Donations to Outreach	\$ 2,730.00	\$ 2,340.47	\$ 2,642.15
Golf Tournament	\$ -	\$ -	\$ -
Social Events	\$ 2,010.00	\$ 759.15	\$ 976.73
Total	\$ 6,765.00	\$ 4,290.47	\$ 10,115.99
TOTAL INCOME	\$ 14,440.00	\$ 11,799.34	\$ 14,899.27

Operations Account (Outflow):

Operations - Outflow - January			
<u>Category</u>			
	<u>2014 YTD</u>	<u>2013 YTD</u>	<u>2012 YTD</u>
Bank Charge/Int	\$ -	\$ 184.97	\$ -
Board & Staff Mtg	\$ -	\$ -	\$ -
Copier Mntn Agreement	\$ -	\$ -	\$ -
Credit Card Losses Square	\$ 43.61	\$ -	\$ -
Credit Card Losses PayPal	\$ 36.41	\$ -	\$ -
D&O Insurance	\$ -	\$ -	\$ -
Dues & Subscription	\$ 527.00	\$ 450.00	\$ -
Focus/Advisory Groups	\$ -	\$ -	\$ -
Independent Contr	\$ 579.16	\$1,112.50	\$ 550.00
Lariat Postage	\$ 200.00	\$ 190.00	\$ 1,000.00
Lariat Printing	\$ 537.65	\$ 592.85	\$ 580.49
Liability Insurance	\$ -	\$ -	\$ -
Marketing	\$ -	\$ -	\$ -
Membership Recruiting	\$ -	\$ -	\$ 175.00
Miscellaneous	\$ -	\$ -	\$ -
Office	\$ 107.04	\$ 383.50	\$ 88.98
Personal Affairs	\$ -	\$ -	\$ -
Postage & Delivery	\$ 377.58	\$ -	\$ 89.00
ROT	\$ -	\$ -	\$ -
Social Events	\$1,743.18	\$ 748.00	\$ 810.00
Solitaires	\$ -	\$ -	\$ -
Special Activities	\$ -	\$ -	\$ -
Telephone	\$ 143.02	\$ 257.15	\$ 109.75
Trans To Outreach	\$1,771.00	\$ -	\$ -
Volunteer Recogn	\$ -	\$ -	\$ -
TOTAL OUTFLOWS	\$6,065.65	\$3,918.97	\$ 3,403.22
Surplus(Deficit)	\$8,374.35	\$7,880.37	\$ 11,496.05

Exec VP: LTC Bill Goforth

Received very positive feedback from General Wiggins regarding the January luncheon. The Job Fairs highlights the importance of MOAA and reaching out is making a difference. Will be distributing the information to his contact list regarding the March 20 Job Fair. Jim Doty expressed an interest in a virtual job fair – Jim Cunningham to investigate how El Paso chapter are doing theirs.

President: Jim Cunningham

Has been heavily involved in the MOAA Spouse Symposium, and together with David Patrick is now working on the upcoming Job Fair in March as part of the Military Veterans Community Council. Solution teams of non profits are being created to identify problems within the military community and how they can be addressed.

Also working on a volunteer legislative coordinator to help identify which chapter members are in each of the 5 congressional districts and have them meet with their representative and make MOAA well known to them.

Will be out of town most of April, on vacation and then onto Washington DC for the Army Retiree Council. Five of the seven issues submitted have been accepted. General Odierno will be receiving the recommendations.

National MOAA Updates:

MOAA Board Member: Barbara Ramsey

Attended the public meeting convened by the Military Compensation and Retirement Modernization Commission in early February. (See appendix for summary).

MOAA Board Member: Ed Marvin

Reported that Admiral Ryan mentioned how pleased he was with the Spouse Symposium in his weekly letter to the Board. General Tilelli did a good job testifying on The Hill. Nominations are being gathered for the new Class of 2020 Board of Directors. Incoming Board President

General Tony Robertson is in tune with the importance of advocacy. Noted that several changes would be coming to the Chapter of Excellence requirements. Investment Committee saw a return of 13.58% on MOAA investments.

Discussions & Review:

a) **Strategic Plan Update:**

David Patrick briefly reviewed the 2014 version of the Plan's action items. The focus this year will be on career transitioning for the Active Duty within the Community Partnerships priority instead of tailor made programs.

b) **Legislative Update:**

Many items are being studied in preparation for the next legislative session in 2015. The TCVO is looking for 1) tax adjustments for partially disabled vets 2) to remove the year related to widows receiving property tax relief, and 3) protection of the Hazelwood Act. Storming the Hill is coming up in Washington in April. Texas Veterans Summit normally held in Austin will be held in San Antonio this year on May 16. A medical portion will be held on 14-15 May.

c) **Additional Agenda Items:**

Job Fairs: Feb 27 at Rudd Reserve Center, March 5 on JBSA and Mar 20 at Freeman Coliseum.

TCC Mtg: Pat Christ is new TCC President. Working on how to increase chapter membership.

Golf Tournament: Scheduled fro Sept 12 at River Crossing. Using Professional organizer has opened up many doors. Benefactor of Golf Tournament proceeds may need to change down the road, currently only 3,500 wounded warriors in place of earlier counts of 11,000

Meeting adjourned at 12:11pm.

NEXT BOARD MEETING – 10 April 2014 at the Chapter office at 10:00am.



Col David Patrick USAF (Ret) Secretary

Appendix:

Summary of Military Compensation and Retirement Modernization Commission

A public hearing was held January 6 2014, for Joint Base San Antonio, Texas at the Ft Sam Houston Community Service Center with senior Military Leaders provided testimony to the following Commission members:

Alphonso Maldon Jr, Chairman (US Army retired, former Assistant Secretary of Defense for Force Management and Policy, Christopher Carney, US Navy Retired, and former Congressman from Pennsylvania, Peter Chiarrelli General, US Army, Ret 32nd Vice Chief of the Army, and Dov Zakheim former Under Secretary of Defense, Comptroller.

The Chairman announced the delay of the final report to the President until February 1, 2015 at the beginning of the meeting and announced the stated purpose of the meeting and the intent of the morning's agenda.

The Commission clarified that its responsibilities were not to reduce COLA, which was a congressional action. In addition to the panels' personnel staff the media, VFW and Spouses Association approximately 80 were in attendance.

The focus of the Commission is to evaluate pay and compensation, retirement programs, healthcare and quality of life programs and policies in order to fiscally manage the force in an efficient, effective, equitable manner in today's current fiscal climate.

Panels of Senior Military Leaders from Joint Base San Antonio were asked to provide feedback to the Commission on the priority of the command as well as its impact on readiness, recruitment and retention as well as the needs of the command.

The following senior leaders represented Joint Base San Antonio LTG Perry Wiggins, US Army North, MG Margaret Poore, Commander USAF Personnel, BGen Robert LaBrutta USAF, 502 ABW and CDR, Joint Base San Antonio. CCMSgt Breunig, 67th CyperSpace WG, CCMSgt Craig Richer 37th Training WG, CMSGT, CMSGT Brian O'Mullan Cyperspace Systems Functional Manager.

The Commission asked the panel representatives about Breaking the Faith with those that serving and the responses were for the most part in the affirmative. The enlisted members spoke about the effect of the COLA reduction, the impending changes in terms of retirement and losing highly trained deployed military.

LTG Wiggins reminded the panel that nearly 70% of the retirees are enlisted, and that while we enlist a soldier we retain a family. The paradigm shift from an eighteen-year-old recruit to a twenty –one year with a family is significant. We enlist an individual but we gain a family that also needs to be cared for, and deployed soldiers expect family to be cared for as well. Healthcare benefits were seen as a priority.

The entire panel echoed that as the economy improves their ability to recruit and retain quality replacements would be tough if changes are made to the current system of benefits and retirement. The level of trust will be diminished. As pay and compensation for trainees is reduced the transfer to higher paying private sector jobs affecting retention.

The second panel discussed the quality of life programs, family and childcare as well as morale, welfare and recreation programs

The following panel members represented Joint base San Antonio: SGM David Abbott, Command Sergeant Major for Installation Management Command (IMCOM). Ms Lynn McCall, Chief of Family programs, IMCOM, Ms Kim Ney Joint Base San Antonio, Chief, Military Recreation Center and Ms Lynn Haegerty., Chief 507 FSS,

The Commission asked them about the activities that are used most frequently by family members and the number one priority as expected is childcare. Healthcare and childcare remain a priority.

Waiting lists at childcare facilities Ft Sam were cited as a problem for active duty families as well.