

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER

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

MINUTES OF BOARD MEETING - Tuesday, 15 April 2014

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

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

Unable to attend: MG Charles Honore, BG Jim Doty, COL Vaughn Caudill, Col Lisa Skopal, LTC Bill Goforth, LtCol Ed Marvin.

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

Secretary: Col David Patrick

The Minutes from 18 February 2014 were amended to add Dave Padden to those thanked by Randy Hoff. These will be filed as a matter of chapter record.

VP Administration: LTC Jim Webb

Continuing to line up the awards ceremonies for area JROTC units, and contacting the recently received Air Force and Navy JROTC units in far South Texas. Will send medals & materials as soon as contact information and details have been received. Jim Cunningham and Gil Rodriguez traveled to the Valley for a couple of medal presentations over the weekend.

VP Programs: (Open)

David Patrick will be the MC at the AFV luncheon in Jim's absence (will be in Washington DC). Speaker for May currently Marc Stratton, may change to Admiral Ryan dependent upon his schedule. June is the Summer Celebration Dinner Dance. Working on speakers for August, September & November luncheons. Golf Tournament Sept 12.

VP Membership: LTC Randy Hoff

Reviewed Membership chart (347 Active Duty, 207 Auxiliary, 19 Former, 802 Retired totalling 1369). Just dropped 70 members after their 3-4th notification of dues. Recruitment opportunities include Extravaganza at Ft Sam at the end of April, the AFV luncheon, Frank's HS Class and David Patrick's 2 x ETAPs. Potential recruiting list has been received from MOAA national, 220 of the 6500+ names have email. Discussion ensued as to how it should be handled. Chapter goal is to provide information to the members versus participating in the MOAA recruitment bonus program. Jim to pen a letter to be emailed to those with email addresses.

Treasurer: Col Vaughn Caudill

Absent. Financials were reviewed. Donations from chapter members continue to demonstrate their generosity. Income is up due to monies from MOAA national, advertising and non dues items. Three year comparison indicates we're going in the right direction. Will adjust Outreach to include this year's fee paid to Ron Inselman for the 2014 Golf Tournament.

2014 Year To Date:

Outreach Account (Scholarship):

INCOME	January	February	March	YTD	2014 Budget	Variance
Donations	1,771.00		3,885.00	5,656.00	\$ 8,000.00	(2,344.00)
Other			5,000.00	5,000.00		5,000.00
Golf Tournament						-
In				-		-
Out		1,000.00		1,000.00		1,000.00
Sub Total Golf	-	(1,000.00)	-	(1,000.00)	\$ 15,000.00	(16,000.00)
TOTAL INCOME	1,771.00	(1,000.00)	8,885.00	9,656.00	\$ 23,000.00	(13,344.00)
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	(1,000.00)	8,885.00	9,656.00	\$ (1,000.00)	10,656.00

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	15.00		\$65.00	\$ -	\$65.00
New Active Duty		25.00		\$25.00	\$ -	\$25.00
New Former				\$0.00	\$ -	\$0.00
Renewal Aux	585.00	210.00	120.00	\$915.00	\$ 1,500	-\$585.00
Renewal Retired	2,920.00	1,460.00	735.00	\$5,115.00	\$ 8,000	-\$2,885.00
Renewal Active Duty		60.00	25.00	\$85.00	\$ 800	-\$715.00
Renewal Former				\$0.00	\$ -	\$0.00
Total	\$ 7,675.00	\$ 1,770.00	\$880.00	\$10,325.00	\$ 13,300	-\$2,975.00
Non-Dues Revenue						
Trip Rewards				\$0.00	\$ -	\$0.00
Shirt Sales				\$0.00	\$ -	\$0.00
Merchandise	70.00		60.00	\$130.00	\$ -	\$130.00
Advertising Lariat			10,200.00	\$10,200.00	\$ 18,000	-\$7,800.00
Corporate Partnership				\$0.00	\$ 1,000	-\$1,000.00
Donations to Chapter	1,955.00	685.00	795.00	\$3,435.00	\$ 4,000	-\$565.00
Donations to Outreach	2,730.00	1,155.00	395.00	\$4,280.00	\$ 8,000	-\$3,720.00
Golf Tournament				\$0.00	\$ 1,500	-\$1,500.00
Social Events	2,010.00	1,040.00	1,010.00	\$4,060.00	\$ 12,500	-\$8,440.00
Total	\$ 6,765.00	\$ 2,880.00	\$12,460.00	\$22,105.00	\$ 45,000	-\$22,895.00
TOTAL INCOME	\$14,440.00	\$4,650.00	\$13,340.00	\$32,430.00	\$ 58,300	-\$25,870.00

Operations Account (Outflow):

Category	January	February	March	YTD	2014 Budget	Variance
Bank Charge/Int		-		-	\$ 100	100.00
Board & Staff Mtg				-	\$ 50	50.00
Copier Mntn Agreement				-	\$ 400	400.00
Square Service Fee	43.61	10.33	6.17	60.11	\$ 400	339.89
PayPal Service Fee	36.41	27.59	15.68	79.68	\$ 200	120.32
D&O Insurance				-	\$ 500	500.00
Dues & Subscription	527.00		25.00	552.00	\$ 1,400	848.00
Focus/Advisory Groups				-	\$ -	-
Independent Contr	579.16	1,158.32	1,158.32	2,895.80	\$ 13,900	11,004.20
Lariat Postage	200.00		1,000.00	1,200.00	\$ 3,000	1,800.00
Lariat Printing	537.65	535.26	528.09	1,601.00	\$ 8,500	6,899.00
Liability Insurance		425.00		425.00	\$ 500	75.00
Marketing			521.14	521.14	\$ 100	(421.14)
Membership Recruiting		25.00		25.00	\$ 300	275.00
Miscellaneous				-	\$ 100	100.00
Office	107.04	6.00	170.49	283.53	\$ 2,300	2,016.47
Personal Affairs				-	\$ -	-
Postage & Delivery	377.58		147.00	524.58	\$ 1,250	725.42
ROTC				-	\$ 200	200.00
Satellite Chapters		175.10	41.00	216.10	\$ 300	83.90
Social Events	1,743.18	886.14	1,208.42	3,837.74	\$ 12,500	8,662.26
Solitaires				-	\$ 125	125.00
Special Activities				-	\$ 600	600.00
Telephone	143.02	69.95	252.08	465.05	\$ 1,800	1,334.95
Trans To Outreach	1,771.00		3,885.00	5,656.00	\$ 8,000	2,344.00
Volunteer Recogn				-	\$ 100	100.00
						-
TOTAL OUTFLOWS	6,065.65	3,318.69	8,958.39	18,342.73	\$ 56,625	38,282.27
Surplus/(Deficit)	8,374.35	1,331.31	4,381.61	14,087.27	1,675.00	12,412.27

Reserves:

RESERVE BALANCES	Jan	Feb	March
Outreach			
RBFCU			
Savings	\$306.77	\$ 306.77	\$ 306.92
Money Market	\$15,979.16	\$17,093.22	\$25,987.45
Checking	\$8,676.63	\$ 130.96	\$ 131.25
Certificates	<u>\$9,327.76</u>	<u>\$ 9,334.98</u>	<u>\$ 9,348.11</u>
Total	\$34,290.32	\$26,865.93	\$35,773.73
Chapter Operations			
Broadway	\$21,594.02	\$23,412.73	\$33,031.40
USAA	<u>15,802.96</u>	<u>\$15,831.26</u>	<u>\$15,839.00</u>
Total	\$37,396.98	\$39,243.99	\$48,870.40

3 Year Comparison

Outreach Account (Scholarship):

<u>INCOME</u>	<u>2014 YTD</u>	<u>2013 YTD</u>	<u>2012 YTD</u>
Donations	\$ 5,656.00	\$ 2,413.72	\$3,902.15
Other	\$ 5,000.00	\$ 1,000.00	\$ -
Golf Tournament			
In	\$ -	\$ -	\$ -
Out	\$ -	\$ 600.00	\$ -
Sub Total Golf	\$ -	\$ (600.00)	\$ -
TOTAL INCOME	\$10,656.00	\$ 2,813.72	\$3,902.15
<u>OUTFLOWS</u>			
Charity			
Wounded Warrior	\$ -	\$ -	\$ -
Red Cross	\$ -	\$ -	\$ -
Undesignated Charities	\$ -	\$ -	\$ 75.00
Total	\$ -	\$ -	\$ -
Scholarships			
Torrey 2K	\$ -	\$ -	\$ -
Torrey 2K	\$ -	\$ -	\$ -
Gen Herring (JROTC #1)	\$ -	\$ -	\$ -
McCarthy (JROTC #2)	\$ -	\$ -	\$ -
Marvin (Chapter)	\$ -	\$ -	\$ -
Col Shean Bequest	\$ -	\$ -	\$ -
Last Yrs Torrey	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ 75.00
TOTAL OUTFLOW	\$ -	\$ -	\$ -
Decrease/Increase	\$10,656.00	\$ 2,813.72	\$3,827.15

Operations Account (Inflow):

	<u>2014 YTD</u>	<u>2013 YTD</u>	<u>2012 YTD</u>
Membership Dues			
MOAA National	\$ 4,120.00	\$ 3,180.00	\$ 1,740.00
New Aux		\$ -	\$ 15.00
New Retired	\$ 65.00	\$ -	\$ -
New Active Duty	\$ 25.00	\$ -	\$ -
New Former		\$ -	\$ -
Renewal Aux	\$ 915.00	\$ 524.32	\$ 1,163.28
Renewal Retired	\$ 5,115.00	\$ 3,602.64	\$ 4,636.27
Renewal Active Duty	\$ 85.00	\$ 201.91	\$ -
Renewal Former		\$ -	\$ -
Total	\$10,325.00	\$ 7,508.87	\$ 7,554.55
Non-Dues Revenue			
Interest		\$ -	\$ -
Trip Rewards		\$ -	\$ -
Shirt Sales		\$ -	\$ -
Merchandise	\$ 130.00	\$ -	\$ -
Advertising Lariat	\$10,200.00	\$ -	\$ 9,120.00
Corporate Partnership		\$ 100.00	\$ 100.00
Donations to Chapter	\$ 3,435.00	\$ 1,090.85	\$ 2,624.58
Donations to Outreach	\$ 4,280.00	\$ 2,340.47	\$ 3,981.02
Golf Tournament		\$ -	\$ -
Social Events	\$ 4,060.00	\$ 759.15	\$ 3,109.65
Total	\$22,105.00	\$ 4,290.47	\$ 18,935.25
TOTAL INCOME	\$32,430.00	\$ 11,799.34	\$ 26,489.80

Operations Account (Outflow):

	<u>2014 YTD</u>	<u>2013 YTD</u>	<u>2012 YTD</u>
Bank Charge/Int		\$ 184.97	\$ -
Board & Staff Mtg		\$ 39.74	\$ -
Copier Mntn Agreement		\$ -	\$ -
Credit Card Fee Square	\$ 53.94	\$ 54.99	\$ -
Credit Card Fee PayPal	\$ 64.00	\$ 11.88	\$ -
D&O Insurance		\$ -	\$ -
Dues & Subscription	\$ 552.00	\$ 525.00	\$ 50.00
Focus/Advisory Groups		\$ -	\$ -
Independent Contr	\$ 2,895.80	\$ 3,362.50	\$ 2,750.00
Lariat Postage	\$ 1,200.00	\$ 1,190.00	\$ 1,000.00
Lariat Printing	\$ 1,601.00	\$ 1,957.30	\$ 1,722.94
Liability Insurance	\$ 425.00	\$ 425.00	\$ 425.00
Marketing	\$ 521.14	\$ -	\$ -
Membership Recruiting	\$ 25.00	\$ 50.00	\$ 320.00
Miscellaneous		\$ -	\$ -
Office	\$ 283.53	\$ 427.35	\$ 544.58
Personal Affairs		\$ -	\$ -
Postage & Delivery	\$ 524.58	\$ 273.75	\$ 362.50
ROTC		\$ -	\$ -
Satellite Chapters	\$ 216.10		
Social Events	\$ 3,837.74	\$ 2,324.80	\$ 1,830.00
Solitaires		\$ -	\$ -
Special Activities		\$ -	\$ -
Telephone	\$ 465.05	\$ 525.63	\$ 328.04
Trans To Outreach	\$ 5,656.00	\$ 3,413.72	\$ -
Volunteer Recogn		\$ -	\$ -
TOTAL OUTFLOWS	\$ 18,320.88	\$ 14,766.63	\$ 9,333.06
Surplus/(Deficit)	\$ 769.12	\$ 11,584.10	\$ 17,156.74

President: Jim Cunningham

Job Fair and Veterans Village held on March 20 at Freeman Coliseum was very successful with over 105 employers eager to hire veterans. Approx 475 veterans, spouses and caregivers attended. Veterans Village had 55 non profits and other agencies available on site proving information on available benefits and programs. A similar event is to be held in conjunction with the Red, White and You event on November 13th. JBSA should have greater involvement and thereby increase participation.

May12-15 TVC is sponsoring program to assist veterans with legal matters, including veterans Court at the Omni Riverwalk. May 15 is the annual Veterans Summit usually held in Austin. There will be various panels on education, the VA, homelessness and transition benefits.

Leaving for Washington on Sunday for his week of Active Duty as part of the Army Chief of Staff's Retiree Council. Its task is to finalize the recommendations that will be presented to the Chief of Staff for his action. Retirees will be attending from all over the world.

As a member of the Air Force Retiree Council Frank Rohrbough has prepared 2 position papers on Tricare and Medicare for that meeting which will take place at Randolph AFB on May 7-10.

National MOAA Updates:

MOAA Board Member: Barbara Ramsey

Participated in last week's MOAA sponsored Storming of the Hill with Ed Marvin and Cynthia Hill – a great advocate for SBP and spouse issues. Was able to incorporate quotes from the two recent luncheon speakers to help their cause. Met with 10 representatives and spoke mainly about sustaining pay and benefits, ending sequestration and Tricare. Discovered that despite many of the current congressman not having served in the military themselves many had a close family member who did and so are aware of the challenges. Distributed chapter coins to the representatives in the chapter's catchment area.

Discussions & Review:

a) **Strategic Plan Update:**

David Patrick briefly reviewed the progress to date on the Plan's action items.

b) **Legislative Update:**

Jim Cunningham advised there was a hearing today to discuss the bills passed last session, particularly the licensing of nurse and police for those moving between states, how it is being implemented and how it is working.

Dedication of the Texas Vietnam Memorial was impressive. John Gibbs is organizing a tour on May 9.

Currently working on the voting rights of those deployed – the smaller counties do not seem to be compliant.

c) **Golf Tournament:**

Frank Rohrbough attended the Bulverde Golf Tournament organized by Ron Inselman and was introduced to representatives from Costco who were very interested in supporting our tournament. Ron has a commitment for a lunch sponsor and the committee should start to meet in first part of June.

Meeting adjourned at 11:00am.

NEXT BOARD MEETING – 18 September 2014 at the Chapter office at 10:00am.



Col David Patrick USAF (Ret) Secretary