

MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER

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

MINUTES OF BOARD MEETING - WEDNESDAY, 15 AUGUST 2012

The Meeting was called to order by President Jim Cunningham at 1000 hrs. A quorum was present and acting throughout the meeting.

Attendees: Col Mac McDonald, Col David Patrick, Col Frank Rohrbough, LTC Bill Goforth, LTC John Gibbs, LTC Randy Hoff, LtCol Ed Marvin, MAJ Jim Cunningham, Susie Tolman and Trish Meserve.

Unable to attend: COL Vaughn Caudill, Col Lisa Skopal, LTC Jim Finch, LTC Jim Webb.

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

Additions to Agenda: Website Update – David Patrick

Secretary: Col David Patrick

Minutes from 10 April 2012 were accepted as written and will be filed as a matter of chapter record.

Exec VP: LTC Bill Goforth

Met with Col Lamoureux (Installation Command) and he is very supportive of MOAA and its activities. With changing focus from warfare to training the role of the Mission Support Group is in flux. Awareness of the Chapter and what it does is increasing. Will continue to incorporate professional development programs for Active Duty and need to decide on message and content.

VP Administration: LTC Jim Webb (absent)

Jim C reported that Jim Webb has completed the coordination of the JROTC and ROTC award presentations. Chapter received good coverage at University level with the Gold Bars program. Grateful that Ed McCarthy was able to present his named scholarship before he passed.

VP Programs: (Open)

Next luncheon is at the ARC tomorrow with speaker Col Bruce Furbish, CEO & Executive Director. General Chuck Honore has agreed to become the liaison for the ARC satellite chapter that intends to meet quarterly. MOAA and legislative updates will be well recievedreceived.

Golf tournament set for 14 Sept and luncheon on 20 Sept with Mike from Collette Travel.

Collette has provided a box of flyers that they will share the cost in mailing to the membership. 10 25 October will be Oktoberfest at Parr Club on the patio area with German music, beer and catering.

15 November is the Annual Business meeting with speaker Col Lamoureux or Gen Caldwell if available.

7 December is Christmas party with music by Two for The Road.

VP Membership: LTC Randy Hoff

Chapter has received \$3,474 in GMT monies since January. The program will continue until the end of 2012, but new recruitment programs will be announced 19 September at Chapter President's Symposium in Las Vegas. Currently the Alamo Chapter is top in Texas for recruitment, 5th in the nation. Jim Cunningham to raise idea of TCC sharing some of the recruitment monies it has received from MOAA national as it was primarily the Alamo Chapter that enabled them to receive this stipend.

Current membership stands at 352 Active Duty, 231 Auxiliary, Former 7, Retired and Retired 682 giving a total of 1272.

Treasurer: Col Vaughn Caudill (absent)

David Patrick reviewed the most recent financial report. Chapter needs to continue seeking advertising revenue.

Outreach Account (Scholarship):

| INCOME | January | February | March | April | May | June | July | YTD | 2012 Budget | Variance |
|-------------------------|----------------|-----------------|-----------------|---------------|---------------|---------------|---------------|-----------------|---------------------|--------------------|
| Donations | 235.00 | 2,642.15 | 1,025.00 | 313.87 | 110.00 | 462.00 | - | 4,788.02 | \$ 5,000.00 | (211.98) |
| Other | | | | | | | | - | | - |
| Golf Tournament | | | | | | | | | | |
| In | | | | | 250.00 | | 350.00 | 600.00 | \$ 11,000.00 | (10,400.00) |
| Out | | | | | | | | - | \$ (4,500.00) | 4,500.00 |
| Sub Total Golf | - | - | - | - | 250.00 | - | 350.00 | 600.00 | \$ 6,500.00 | (5,900.00) |
| TOTAL INCOME | 235.00 | 2,642.15 | 1,025.00 | 313.87 | 360.00 | 462.00 | 350.00 | 5,388.02 | \$ 11,500.00 | (6,111.98) |
| OUTFLOWS | | | | | | | | | | |
| Charity | | | | | | | | | | |
| Wounded Warrior | | | | | | | | - | \$ 2,925.00 | (2,925.00) |
| Red Cross | | | | | | | | - | \$ 500.00 | (500.00) |
| Undesignated Charities | | | 75.00 | | | | | 75.00 | \$ 100.00 | (25.00) |
| Total | - | - | 75.00 | - | - | - | - | 75.00 | \$ 3,525.00 | (3,450.00) |
| Scholarships | | | | | | | | | | |
| Torrey | | | | | | | | - | \$ 2,000.00 | (2,000.00) |
| Gen Herring (JROTC #1) | | | | | | | | - | \$ 2,000.00 | (2,000.00) |
| McCarthy (JROTC #2) | | | | | | | | - | \$ 2,000.00 | (2,000.00) |
| Marvin (Chapter) | | | | | | | | - | \$ 2,000.00 | (2,000.00) |
| Total | - | - | - | - | - | - | - | - | \$ 8,000.00 | (8,000.00) |
| TOTAL OUTFLOW | 0.00 | 0.00 | 75.00 | 0.00 | 0.00 | 0.00 | 0.00 | 75.00 | \$ 11,525.00 | (11,450.00) |
| Decrease/Increase | 235.00 | 2,642.15 | 950.00 | 313.87 | 360.00 | 462.00 | 350.00 | 5,313.02 | \$ (25.00) | 5,338.02 |
| RESERVE BALANCES | | | | | | | | | | |
| | 31-Jan-12 | 29-Feb-12 | 31-Mar-12 | 30-Apr-12 | 31-May-12 | 30-Jun-12 | 31-Jul-12 | | | |
| Outreach | | | | | | | | | | |
| RBFCU | | | | | | | | | | |
| Savings | \$305.50 | \$ 305.50 | \$ 305.50 | \$ 305.69 | \$ 305.69 | \$ 305.69 | \$ 305.87 | | | |
| Money Market | \$10,230.82 | \$10,376.83 | \$12,880.11 | \$14,223.36 | \$14,337.96 | \$14,804.80 | \$14,810.13 | | | |
| Checking | \$903.01 | \$ 903.01 | \$ 828.01 | \$ 828.62 | \$ 828.62 | \$ 828.62 | \$ 828.66 | | | |
| Certificates | \$9,151.10 | \$ 9,163.96 | \$ 9,169.90 | \$ 9,177.22 | \$ 9,184.30 | \$ 9,191.63 | \$ 9,198.73 | | | |
| Total | \$20,590.43 | \$20,749.30 | \$23,183.52 | \$24,534.89 | \$24,656.57 | \$25,130.74 | \$25,143.39 | | | |

Operations Account (Income):

| | January | February | March | April | May | June | July | YTD | 2012 Budget | Variance |
|-------------------------|--------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------------------|--------------------|--------------------|
| Membership Dues | | | | | | | | | | |
| MOAA National | 1,740.00 | | | | | 604.00 | 1,130.00 | \$3,474.00 | \$ 2,000 | \$1,474.00 |
| New Aux | 15.00 | | | | | | | \$15.00 | | \$15.00 |
| New Retired | | | | | | | 15.00 | \$15.00 | \$ 200 | -\$185.00 |
| New Active Duty | | | | | | | | \$0.00 | | \$0.00 |
| New Former | | | | | 14.32 | | | \$14.32 | \$ - | \$14.32 |
| Renewal Aux | 503.64 | 330.00 | 329.64 | 44.32 | 45.00 | 30.00 | | \$1,282.60 | \$ 1,200 | \$82.60 |
| Renewal Retired | 2,524.64 | 877.28 | 1,234.35 | 758.97 | 383.29 | 103.64 | 444.32 | \$6,326.49 | \$ 9,000 | -\$2,673.51 |
| Renewal Active Duty | | | | 25.00 | 63.97 | 55.00 | 25.00 | \$168.97 | \$ 1,000 | -\$831.03 |
| Total | \$ 4,783.28 | \$ 1,207.28 | \$1,563.99 | \$828.29 | \$506.58 | \$792.64 | \$484.32 | \$10,166.38 | \$ 13,400 | -\$3,233.62 |
| Non-Dues Revenue | | | | | | | | | | |
| Interest | | | | | | | | \$0.00 | \$ - | \$0.00 |
| Shirt Sales | | | | | | | | \$0.00 | \$ 150 | -\$150.00 |
| Merchandise | | | | | | | | \$0.00 | \$ 100 | -\$100.00 |
| Advertising/Lariat | 4,800.00 | | 4,320.00 | | 1,350.00 | 4,320.00 | 1,080.00 | \$15,870.00 | \$ 14,000 | \$1,870.00 |
| Corporate Partnership | | 100.00 | | 100.00 | 100.00 | | 100.00 | \$400.00 | \$ 1,500 | -\$1,100.00 |
| Donations to Chapter | 1,697.11 | 479.46 | 448.01 | 35.00 | 30.00 | 34.65 | 5.00 | \$2,729.23 | \$ 2,250 | \$479.23 |
| Donations to Outreach | 2,642.15 | 1,025.00 | 313.87 | 110.00 | 462.00 | 175.00 | 108.10 | \$4,836.12 | \$ 650 | \$4,186.12 |
| Social Events | 976.73 | 1,130.20 | 1,002.72 | 500.00 | 1,300.11 | 2,221.85 | 20.00 | \$7,151.61 | \$ 12,500 | -\$5,348.39 |
| Total | \$ 10,115.99 | \$ 2,734.66 | \$ 6,084.60 | \$ 745.00 | \$ 3,242.11 | \$ 6,751.50 | \$ 1,313.10 | \$30,986.96 | \$ 31,150 | -\$163.04 |
| TOTAL INCOME | \$14,899.27 | \$3,941.94 | \$7,648.59 | \$1,573.29 | \$3,748.69 | \$7,544.14 | \$1,797.42 | \$41,153.34 | \$ 44,550 | -\$3,396.66 |
| RESERVE BALANCES | | | | | | | | | | |
| | 31-Jan-12 | 29-Feb-12 | 31-Mar-12 | 30-Apr-12 | 31-May-12 | 30-Jun-12 | 31-Jul-12 | | | |
| Chapter Operations | | | | | | | | | | |
| Broadway | \$18,069.36 | \$16,056.17 | \$22,670.11 | \$19,317.98 | \$18,777.41 | \$20,565.74 | \$19,092.99 | | | |
| USAA | \$15,604.46 | \$15,604.46 | \$15,604.46 | \$15,604.46 | \$15,604.46 | \$15,604.46 | \$15,604.46 | | | |
| Total | \$33,673.82 | \$31,660.63 | \$38,274.57 | \$34,922.44 | \$34,381.87 | \$36,170.20 | \$34,697.45 | | | |

Operations Account (Outflow):

| Category | January | February | March | April | May | June | July | YTD | 2012 Budget | Variance |
|--------------------------|-----------|----------|----------|----------|----------|----------|------------|-----------|-------------|-----------|
| Bank Charge/Int | | | | | 9.00 | 4.50 | (13.00) | 0.50 | \$ 100 | 99.50 |
| Board & Staff Mtg | | | | | | | | - | \$ 50 | 50.00 |
| D&O Insurance | | | | | | | | - | \$ 500 | 500.00 |
| Dues & Subscription | | 50.00 | | | | | 463.20 | 513.20 | \$ 575 | 61.80 |
| Focus/Advisory Groups | | | | | | | | - | \$ 50 | 50.00 |
| Independent Contr | 550.00 | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 | 7,150.00 | \$ 13,200 | 6,050.00 |
| Lariat Postage | 1,000.00 | | | | | | 1,000.00 | 2,000.00 | \$ 2,800 | 800.00 |
| Lariat Printing | 580.49 | 572.12 | 570.33 | | 1,205.94 | 593.25 | 1,867.73 | 5,389.86 | \$ 8,000 | 2,610.14 |
| Liability Insurance | | 425.00 | | | | | | 425.00 | \$ 450 | 25.00 |
| Marketing | | | | | | | | - | \$ 200 | 200.00 |
| Membership Recruiting | 175.00 | 90.00 | 55.00 | 230.00 | | 205.00 | 115.00 | 870.00 | \$ 700 | (170.00) |
| Miscellaneous | | | | | | | | - | \$ 100 | 100.00 |
| Office | 88.98 | 156.38 | 299.22 | 390.00 | 106.52 | 166.15 | 341.93 | 1,549.18 | \$ 1,800 | 250.82 |
| Personal Affairs | | | | | | | | - | | - |
| Postage & Delivery | 89.00 | 91.75 | 181.75 | 91.75 | | 91.75 | | 546.00 | \$ 1,000 | 454.00 |
| ROTC | | | | | | | | - | \$ 250 | 250.00 |
| Social Events | 810.00 | 1,020.00 | | 425.00 | 1,782.55 | 3,133.16 | 64.00 | 7,234.71 | \$ 12,500 | 5,265.29 |
| Solitaires | | | | | | | | - | \$ 125 | 125.00 |
| Special Activities | | | | | | | | - | \$ 50 | 50.00 |
| Telephone | 109.75 | | 218.29 | | 225.25 | | 226.31 | 779.60 | \$ 1,200 | 420.40 |
| Volunteer Recogn | | | | | | | | - | \$ 100 | 100.00 |
| | | | | | | | | - | | - |
| TOTAL OUTFLOWS | 3,403.22 | 3,505.25 | 2,424.59 | 2,236.75 | 4,429.26 | 5,293.81 | 5,165.17 | 26,458.05 | \$ 43,750 | 17,291.95 |
| Surplus/(Deficit) | 11,496.05 | 436.69 | 5,224.00 | (663.46) | (680.57) | 2,250.33 | (3,367.75) | 14,695.29 | \$ 800 | 13,895.29 |

President: Maj Jim Cunningham – Application for the Chapter of Excellence award has been submitted and results should be announced soon. Will be representing the chapter at the following venues: TCC meeting in Huntsville on 17-18 August, Wreath laying at the VA's POW/MIA ceremony in Austin on 29 Sept, MOAA Annual meeting in Washington DC 28-29 October, Texas Veterans Summit in Austin 11-13 February. HCAC meeting scheduled for yesterday was cancelled and a review will be made whether it will continue in its current format. This is an election year for the chapter, and still need a Nominating Committee. Randy Hoff suggested Josh Welch.

National MOAA Updates

Pat Shecter – Auxiliary Rep: The roster of auxiliaries in her region was purged earlier this year and now has only 19 reps in 6 states. The Cell Phones for Soldiers campaign is still continuing. Encouraged everyone to vote in the upcoming MOAA elections and specifically to vote FOR the auxiliaries getting the vote. If it passes the Auxiliary voting record will be tracked to determine whether an Auxiliary will be allowed to sit on the MOAA Board.

Ed Marvin – MOAA Board Member: Endorsed Pat's encouragement of voting in the MOAA elections. Will be representing MOAA at the New Mexico Council of Chapters in Albuquerque 17-19 September.

Discussions & Review:

- Strategic Plan Update:** David Patrick briefly reviewed the latest updates of the Plan's action items.
- Chapter Website:** David Patrick advised the final review is underway before going live with the new site (despite the old one winning an award this year!).
- Legislative Update:** Jim Cunningham reported that the state level was concentrating on 3 items – 1) Resubmitting the recognition for service disabled veteran owned businesses that is already provided federally but not by the state. 2) Evaluating the % discount given to the property tax bills for the disabled. 3) Also studying how the state can help women veterans.

Federally – most representatives are in their district offices this month so a good time to visit/contact them regarding sequestration and the amendments on the military authorization bill.

- d) **Golf Tournament:** Frank Rohrbough advised of the upcoming golf meeting at 1pm today. Still seeking donations and sponsorships. SSGT Martin will be the POC for Warrior and Family Support Center this year. Future scheduled Golf meetings include 29 Aug, and 5 and 13 September.

Meeting adjourned at 12.06pm. NEXT BOARD MEETING – 7 November 2012 at the Chapter office.

A handwritten signature in black ink, appearing to read "David Patrick USAF (Ret)". The signature is stylized and cursive.

Col David Patrick USAF (Ret) Secretary