

MOAA Alamo Chapter Executive Staff Meeting Agenda 9:00 am, Thursday January 6, 2011 MOAA-AC Offices - American Red Cross Conference Room

Vision: *To be the primary advocate for the military community*

Mission: *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.*

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| 9:00am | Welcome
a) Invocation
b) Pledge of Allegiance
c) Additions to Agenda | Cunningham
Chaplain Taylor |
| 9:10am | Officer Reports (5 minutes each)
a) Secretary
b) President
c) Treasurer
d) Executive VP, Operations
e) VP, Administration
f) VP, Membership Recruitment & Retention
g) VP, Programs | Patrick
Cunningham
Caudill
Goforth
Webb
Hoff
(Open) |
| 9:45am | Task Review Update | All POCs |
| 10:00am | Buddy Program Status of One-on-One recruiting | Cunningham |
| 10:10am | Action Plan Scorecard | All POCs |
| 10:20am | Staff Reports (if not already given above or published in Lariat) | |
| | a) Volunteer Coordinator
b) Solitaires
c) VP, Personal Affairs
d) Chaplain
e) VP, Public Relations
f) VP, Legislative Affairs
g) VP, Logistics
h) Duty Officers
i) Editor/VGSAA Rep
j) Webmaster
k) Administration
l) Historian
m) Staff Consultant
n) TOPS Officer
o) Special Activities Representative
p) AFV Satellite
q) Advertising Coordinator | (Open)
Cleary
Padden
Taylor
Smith
Cote
Koechley
Collier (absent)
Green
Hudson/Cunningham
Meserve
Edgerson
Mull
Patrick
Tolman
Alloway
Walker |

11:00 am **Old Business:**

11:15 am **New Business:**

Closing Comments & Adjourn - Next Meeting: (Planning) Thursday February 3, 2011