

<b>MOAA Alamo Chapter Executive Staff Meeting Agenda</b> <b>9:00 am, Thursday January 7, 2010</b> <b>MOAA –AC Offices - American Red Cross Conference Room</b>
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*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   | <b>Welcome</b><br>a. Invocation<br>b. Pledge of Allegiance<br>c. Additions to Agenda  | Marvin   |
| 9:10am   | <b>Officer Reports</b> (5 minutes each)<br>a. Secretary<br>b. President<br>c. Executive VP, Operations<br>d. VP, Administration<br>e. VP, Membership Recruitment & Retention<br>f. VP, Programs<br>g. Treasurer   | Patrick<br>Marvin<br>Cunningham<br>(Open)<br>Hoff<br>(Open)<br>Caudill   |
| 9:50am   | <b>Task Review Update</b> (10 minutes)  | All POCs   |
| 9:55am   | <b>Action Plan Scorecard</b> (10 minutes)   | Patrick  |
| 10:05am  | <b>Buddy Program</b> Status of One-on-One recruiting  | Marvin   |
| 10:10am  | <b>Staff Reports</b> (if not already given above or published in Lariat)  |  |
|          | a) Duty Officers<br>b) Editor<br>c) Webmaster<br>d) Administration<br>e) Staff Consultant<br>f) TOPS Officer<br>g) Special Activities Representative<br>h) Database<br>i) AFV Satellite<br>j) Advertising Coordinator<br>k) Volunteer Coordinator<br>l) Solitaires<br>m) VP, Personal Affairs<br>n) Chaplain<br>o) VP, Public Relations<br>p) VP, Legislative Affairs<br>q) VP, Logistics | Collier<br>Green<br>Hudson/Cunningham<br>Meserve<br>Mull<br>Patrick<br>Tolman<br>Long<br>Alloway<br>Walker<br>Vande Hey<br>Cleary<br>Padden (absent)<br>(Taylor?)<br>Smith<br>LeFebvre<br>Koechley |
| 11:00 am | <b>Old Business:</b>  |  |
| 11:10 am | <b>New Business:</b>  |  |
|          | <b>Closing Comments &amp; Adjourn</b>   | Marvin   |

**Next Meeting: Thursday, February 4, 2010**