

<p>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 9:00 am Thursday Jan 9, 2014 MOAA-AC Offices - American Red Cross Conference Room</p>

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.*

9:00am **Welcome** Cunningham

- a) Invocation
- b) Pledge of Allegiance
- c) Additions to Agenda?

9:10am **Officer Reports** (5 minutes each)

- | | |
|---|------------|
| a) Secretary | Patrick |
| b) President | Cunningham |
| c) Treasurer | Caudill |
| d) Executive VP, Operations | Goforth |
| e) VP, Administration | Webb |
| f) VP, Membership Recruitment & Retention | Hoff |
| g) VP, Programs | (Open) |

9:50am **Buddy Program** Status of One-on-One recruiting Cunningham

9:55am **Task Review** Cunningham

10:00 am **Scorecard Review** Patrick

10:15 am **Staff Reports**

- | | |
|--------------------------------------|------------|
| a) VP, Logistics | Koechley |
| b) Duty Officers | Collier |
| c) Editor/VGSAA Rep | Green |
| d) Webmaster | Cunningham |
| e) Administration | Meserve |
| f) Historian | Edgerson |
| g) ARC Satellite | Honore |
| h) Transition Liaison Officer | Patrick |
| i) Special Activities Representative | Tolman |
| j) AFV Satellite | Knehans |
| k) Advertising Coordinator | (Open) |
| l) Volunteer Coordinator | (Open) |
| m) Solitaires | Shecter |
| n) VP, Personal Affairs/HCAC Rep | Myers |
| o) Consultant | Hicks |
| p) Chaplain | Taylor |
| q) VP, Public Relations | (Open) |
| r) VP, Legislative Affairs | Cote |

10:30 am **Old Business:**

10:45 am **New Business:**

- 1) Scholarship Donation

Next Regular Staff Meeting: Thurs 6 Feb 9am

Next Board Meeting: Tues 18 February 10am-12pm