

<p>MOAA Alamo Chapter Executive Staff Meeting Agenda 9:00 am, Thursday February 3, 2011 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**

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

Goforth
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 (absent)
Cunningham (absent)
Caudill
Goforth
Webb
Hoff
(Open)

9:45am **Task Review Update**

All POCs

10:00am **Buddy Program** Status of One-on-One recruiting

Cunningham

10:05am **Staff Reports** (if not already given above or published in Lariat)

- a) Solitaires
- b) VP, Personal Affairs
- c) Chaplain
- d) VP, Public Relations
- e) VP, Legislative Affairs
- f) VP, Logistics
- g) Duty Officers
- h) Editor/VGSAA Rep
- i) Webmaster
- j) Administration
- k) Historian
- l) Staff Consultant
- m) TOPS Officer
- n) Special Activities Representative
- o) AFV Satellite
- p) Advertising Coordinator
- q) Volunteer Coordinator

Cleary
Padden
Taylor
Smith
Cote
Koechley
Collier
Green
Hudson/Cunningham
Meserve
Edgerson
Mull
Patrick
Tolman
Alloway
Walker
(Open)

11:00 am **Old Business:**

- 1) MOAA's Annual Meeting in October

11:15 am **New Business:**

- 1) Volunteer of the Year Award

Closing Comments & Adjourn - Next Meeting: Thursday March 3, 2011