

<b>MOAA Alamo Chapter Executive Staff Meeting Agenda</b> <b>9:00 am, Thursday February 4, 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   | Cunningham<br>Chaplain Taylor  |
| 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 (absent)<br>Cunningham<br>(Open)<br>Hoff<br>(Open)<br>Caudill  |
| 9:50am   | <b>Task Review Update</b> (10 minutes)   | All POCs   |
| 10:00am  | <b>Buddy Program</b> Status of One-on-One recruiting   | Marvin (absent)  |
| 10:10am  | <b>Staff Reports</b> (if not already given above or published in Lariat)   |  |
|          | a) Editor/VGSAA Rep<br>b) Webmaster<br>c) Administration<br>d) Staff Consultant<br>e) TOPS Officer<br>f) Special Activities Representative<br>g) AFV Satellite<br>h) Advertising Coordinator<br>i) Volunteer Coordinator<br>j) Solitaires<br>k) VP, Personal Affairs<br>l) Chaplain<br>m) VP, Public Relations<br>n) VP, Legislative Affairs<br>o) VP, Logistics<br>p) Duty Officers | Green<br>Hudson/Cunningham<br>Meserve<br>Mull<br>Patrick<br>Tolman<br>Alloway<br>Walker<br>Vande Hey<br>Cleary<br>Padden (absent)<br>Taylor<br>Smith<br>Cote<br>Koehley<br>Collier |
| 11:00 am | <b>Old Business:</b>   |  |
| 11:10 am | <b>New Business:</b><br>1) KLRN Volunteers<br>2) Communications Award  |  |

<b>Closing Comments &amp; Adjourn</b>	Cunningham
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**Next Meeting: Thursday March 4, 2010**