

<p><b>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda</b>  <b>9:00 am Thursday Feb 6, 2014</b>  <b>MOAA-AC Offices - American Red Cross Conference Room</b></p>
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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.*

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**

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

10:30 am **Old Business:**

10:45 am **New Business:**

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

**Next Regular Staff Meeting:** Thurs 6 March 9am