

MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 10:00 am Thursday Mar 5, 2015 MOAA-AC Offices - American Red Cross Conference Room

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.

10:00am **Welcome** Cunningham

a) Invocation

b) Pledge of Allegiance

c) Additions to Agenda?

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

a) Secretary Patrick

b) Treasurer Caudill

c) Executive VP, Operations Goforth

d) VP, Administration/JROTC Webb/Hunt

e) VP, Membership Recruitment & Retention Hoff

f) VP, Programs (Open)

g) President Cunningham

10:50am **Buddy Program** Status of One-on-One recruiting

10:55am **Task Review**

11:00 am **Staff Reports**

a) Solitaires Shecter

b) VP, Personal Affairs Myers

c) Consultant Mull

d) Chaplain Taylor

e) VP, Public Relations (Open)

f) VP, Legislative Affairs Blake (absent)

g) MOAA National Update Marvin/Ramsey

h) VP, Logistics Koechley

i) Duty Officers Collier

j) Editor/VGSAA Rep Green

k) Webmaster Cunningham

l) Administration Meserve

m) Historian Reyna (absent)

n) ARC Satellite Honore

o) Scholarship Hunt

p) Transition Liaison Officer Meyers

q) Special Activities Representative Tolman

r) Blue Skies Satellite Knehans

s) Advertising Coordinator (Open)

t) Volunteer Coordinator Gonzales

11:30 am **Old Business:**

Relocation Update Cunningham

11:45 am **New Business:**

2015 Golf Tournament Cunningham

Next Regular Staff Meeting: Thurs 2 April 10am

Next Board Meeting: Weds 8 April 10am