

<p>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 10:00 am Thursday Apr 3, 2014 MOAA-AC Offices - American Red Cross Conference Room</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.*

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| 9:00am | Welcome | Cunningham |
| | Invocation | |
| | a) Pledge of Allegiance | |
| | b) 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/JROTC | Webb/Hunt |
| | 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 |
| 10:00am | Scorecard Review | Patrick |
| 10:00 am | Staff Reports | |
| | a) Webmaster | Cunningham |
| | b) Administration | Meserve |
| | c) Historian | Edgerson |
| | d) ARC Satellite | Honore |
| | e) Transition Liaison Officer | Patrick |
| | f) Special Activities Representative | Tolman |
| | g) AFV Satellite | Knehans |
| | h) Advertising Coordinator | (Open) |
| | i) Volunteer Coordinator | (Open) |
| | j) Solitaires | Shecter |
| | k) VP, Personal Affairs/HCAC Rep | Myers |
| | l) Consultant | Hicks |
| | m) Chaplain | Taylor |
| | n) VP, Public Relations | (Open) |
| | o) VP, Legislative Affairs | Cote |
| | p) MOAA Update | Marvin/Ramsey(absent) |
| | q) VP, Logistics | Koechley |
| | r) Duty Officers | Collier |
| | s) Editor/VGSAA Rep | Green |

10:30 am **Old Business:**

10:45 am **New Business:**

- 1) Move June Staff Mtg to 12th?

Next Board Meeting: April 15 10am-12 pm

Next Regular Staff Meeting: Thurs 1 May 10am