

MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 9:00 am Thursday April 4, 2013 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.*

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)

9:55am **Buddy Program** Status of One-on-One recruiting Cunningham

10:00 am **Action Plan Scorecard** Patrick

10:15 am **Staff Reports** (if not already given above or published in Lariat)

- a) Volunteer Coordinator (Open)
- b) Solitaires Shecter
- c) VP, Personal Affairs/HCAC Rep Myers
- d) Chaplain Taylor
- e) VP, Public Relations (Open/JE)
- f) VP, Legislative Affairs Cote
- g) VP, Logistics Koechley
- h) Duty Officers Collier
- i) Editor/VGSAA Rep Green
- j) Webmaster Cunningham
- k) Administration Meserve
- l) Historian Edgerson
- m) ARC Satellite Honore
- n) TOPS Officer Patrick
- o) Special Activities Representative Tolman
- p) AFV Satellite (Open)
- q) Advertising Coordinator (Open)

10:40 am **Old Business:**

- 1) Survey Update Goforth

10:45 am **New Business:**

- 1) Texas Challenge Support request Meserve

Closing Comments & Adjourn

Next Regular Staff Meeting: Thurs 2 May, 2013 at 9-Noon

Next Board Meeting: Weds 10 April 10-12pm