

MOAA Alamo Chapter Executive Staff Meeting Agenda 9:00 am, Thursday April 7, 2011 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.*

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| 9:00am | Welcome
a) Invocation
b) Pledge of Allegiance
c) Additions to Agenda | Cunningham
Chaplain Taylor |
| 9:10am | Officer Reports (5 minutes each)
a) Secretary
b) President
c) Treasurer
d) Executive VP, Operations
e) VP, Administration
f) VP, Membership Recruitment & Retention
g) VP, Programs | Patrick
Cunningham
Caudill
Goforth
Webb
Hoff
(Open) |
| 9:45am | Task Review Update | All POCs |
| 9:55am | Action Plan Scorecard | All POCs |
| 10:10am | Buddy Program Status of One-on-One recruiting | Cunningham |
| 10:05am | Staff Reports (if not already given above or published in Lariat) | |
| | a) Chaplain
b) VP, Public Relations
c) VP, Legislative Affairs
d) VP, Logistics
e) Duty Officers
f) Editor/VGSAA Rep
g) Webmaster
h) Administration
i) Historian
j) Staff Consultant
k) TOPS Officer
l) Special Activities Representative
m) AFV Satellite
n) Advertising Coordinator
o) Volunteer Coordinator
p) Solitaires
q) VP, Personal Affairs | Taylor
Smith
Cote
Koechley
Collier
Green (absent)
Hudson/Cunningham
Meserve
Edgeron
Mull
Patrick
Tolman
Alloway
Walker
(Open)
Cleary
Padden |
| 10:45 am | Old Business: | |
| | 1) Reminder - Board Meeting Chapter Office Thurs April 14 at 10am | |
| 10:55 am | New Business: | |
| | 1) MOAA Annual Meeting – Alamo Chapter Assistance | |

Closing Comments & Adjourn - Next Meeting: Thursday May 5, 2011