

MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 9:00 am Thursday June 6, 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 **Staff Reports** (if not already given above or published in Lariat)

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

10:30 am **Old Business:**

- 1) Survey Update Goforth

10:45 am **New Business:**

Closing Comments & Adjourn

Next Regular Staff Meeting: Thurs 1 Aug, 2013 at 9am

Next Board Meeting: Weds 14 August 10-12pm