

MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 10:00 am Thursday Aug 4, 2016 MOAA-AC Office

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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| 10:00am | Welcome | |
| | a) Invocation | Cunningham |
| | b) Pledge of Allegiance | |
| | c) Additions to Agenda? | |
| 10:10am | Officer Reports (5 minutes each) | |
| | a) Secretary | Patrick (absent) |
| | b) Treasurer (June & July) | Caudill |
| | c) Executive VP, Operations | Goforth |
| | d) VP, Administration/JROTC | Webb / Hunt |
| | e) VP, Membership Recruitment & Retention | Hoff |
| | f) VP, Programs | Willett |
| | g) President | Cunningham |
| 10:45am | Buddy Program Status of One-on-One recruiting | |
| 10:50am | MOAA National Update | Marvin /Ramsey |
| 11:00am | Scorecard Review | Patrick (absent) |
| 11:10 am | Staff Reports | |
| | a) ARC Satellite | (open) |
| | b) Scholarship | Hunt |
| | c) Transition Liaison Officer | Meyers |
| | d) Special Activities Representative | Tolman |
| | e) Blue Skies West Liaison | Conner |
| | f) Blue Skies East Liaison | (open) |
| | g) Advertising Coordinator | (open) |
| | h) Volunteer Coordinator | (open) |
| | i) Solitaires | Shecter |
| | j) VP, Personal Affairs | Myers |
| | k) Consultant | Mull |
| | l) Chaplain | Taylor |
| | m) VP, Public Relations | Poole |
| | n) VP, Legislative Affairs | Blake |
| | o) VP, Logistics | (open) |
| | p) Chapter Affairs Officer | Collier |
| | q) Editor/VGSAA Rep | Green |
| | r) Webmaster | Cunningham |
| | s) Administration | Meserve |
| | t) Historian | Reyna |
| 11:30 am | Old Business: | |
| 11:45 am | New Business: | |
| | 1) By Laws | Meserve |

Next Board Meeting: Weds 18 Aug 10am (tent.)

Next Staff Meeting: Thurs 1 Sept 10am