

<b>MOAA Alamo Chapter Executive Staff Meeting Agenda</b> <b>9:00 am, Thursday August 5, 2010</b> <b>MOAA-AC Offices - American Red Cross Conference Room</b>
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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   | <b>Welcome</b><br>a) Invocation<br>b) Pledge of Allegiance<br>c) Additions to Agenda   | Marvin<br>Chaplain Taylor   |
| 9:10am   | <b>Officer Reports</b> (5 minutes each)<br>a) Secretary<br>b) President<br>c) Treasurer<br>d) Executive VP, Operations<br>e) VP, Administration<br>f) VP, Membership Recruitment & Retention<br>g) VP, Programs  | Patrick<br>Marvin<br>Caudill (absent)<br>Cunningham<br>(Open)<br>Hoff<br>(Open)   |
| 9:50am   | <b>Task Review Update</b> (10 minutes)   | All POCs  |
| 10:00am  | <b>Action Plan Scorecard</b>   | All POCs  |
| 10:15am  | <b>Buddy Program</b> Status of One-on-One recruiting   | Marvin  |
| 10:20am  | <b>Staff Reports</b> (if not already given above or published in Lariat)   |   |
|          | a) TOPS Officer<br>b) Special Activities Representative<br>c) AFV Satellite<br>d) Advertising Coordinator<br>e) Volunteer Coordinator<br>f) Solitaires<br>g) VP, Personal Affairs<br>h) Chaplain<br>i) VP, Public Relations<br>j) VP, Legislative Affairs<br>k) VP, Logistics<br>l) Duty Officers<br>m) Editor/VGSAA Rep<br>n) Webmaster<br>o) Administration<br>p) Historian<br>q) Staff Consultant | Patrick<br>Tolman<br>Alloway<br>Walker<br>Vande Hey<br>Cleary<br>Padden<br>Taylor<br>Smith<br>Cote<br>Koechley<br>Collier<br>Green<br>Hudson/Cunningham<br>Meserve<br>Edgeron<br>Mull |
| 11:00 am | <b>Old Business:</b><br>1) Nominating Committee<br>2) TCC Meeting<br>3) Alliance for Veterans & Families (AVF)   |   |
| 11:30 am | <b>New Business:</b><br>1) HCAC Meeting Aug 10<br>2) Financial Review  |   |

**Closing Comments & Adjourn**  
**Next Meeting: Thursday September 2, 2010**

7/29/2010