## MOAA Alamo Chapter Executive Staff Meeting Agenda 9:00 am, Thursday August 11, 2011 MOAA-AC Offices - American Red Cross Conference Room

Vision: To be the primary advocate for the military community

To be a major source of information, support and social engagement for the membership; to provide programs Mission:

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 Cunningham Welcome

> a) Invocation

b) Pledge of Allegiance

Additions to Agenda c)

9:10am **Officer Reports** (5 minutes each)

> Secretary Patrick a) b) President Cunningham Treasurer Caudill c) Executive VP, Operations Goforth d) VP, Administration Webb e) VP, Membership Recruitment & Retention Hoff f) VP, Programs (Open) g)

9:45am Scorecard All POC's

> **Task Review Update** All POCs

**Buddy Program** Status of One-on-One recruiting Cunningham

10:00am **Staff Reports** (if not already given above or published in Lariat)

a) VP, Logistics Koechley b) Duty Officers Collier c) Editor/VGSAA Rep Green

d) Webmaster Hudson/Cunningham

e) Administration Meserve f) Historian Edgerson g) TOPS Officer Patrick h) Special Activities Representative Tolman **AFV Satellite** Alloway i) j) **Advertising Coordinator** Walker k) Volunteer Coordinator (Open) 1) **Solitaires** Cleary (absent)

m) VP. Personal Affairs Padden

n) Chaplain Taylor (absent)

o) VP, Public Relations (Open) p) VP, Legislative Affairs Cote

10:30 am **Old Business:** 

1) Annual Meeting Oct 26-29 Taskings

10:40 am **New Business:** 

Closing Comments & Adjourn - Next Meeting: Thursday September 8, 2011