

<b>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda</b> <b>10:00 am Thursday Sep 3, 2015</b> <b>MOAA-AC Offices - American Red Cross Conference Room</b>
---

*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.*

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

**Final Golf Cmte Meeting:** Tues 8 Sep 1pm  
**Next Board Meeting:** Weds 11 Nov 10am  
**Next Regular Staff Meeting:** Thurs 1 Oct 10am