

<b>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda</b> <b>10:00 am Thursday Oct 5, 2017</b> <b>MOAA-AC Office</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.*

**10:00am Welcome**

- |                         |                     |
|-------------------------|---------------------|
| a) Invocation           | Cunningham (absent) |
| b) Pledge of Allegiance |                     |
| c) Additions to Agenda? |                     |

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

- |   |            |
|---|------------|
| a) Secretary                              | Patrick    |
| b) Treasurer                              | Caudill    |
| c) VP, Administration                     | (open)     |
| d) VP, Membership Recruitment & Retention | Hoff       |
| e) VP, Programs                           | Doty       |
| f) VP Legislative                         | Blake      |
| g) President                              | Cunningham |
| h) President Elect                        | Meyers     |

**10:40am Buddy Program** Status of One-on-One recruiting

**10:45am MOAA National Update**

Ramsey

**10:55am Scorecard Review**

Patrick

**11:00 am Staff/Officer Reports**

- |   |            |
|---|------------|
| a) Volunteer Coordinator                            | Schaub     |
| b) Solitaires                                       | Shecter    |
| c) VP, Personal Affairs                             | Myers      |
| d) Chaplain   | Taylor     |
| e) VP, Public Relations                             | Poole      |
| f) VP, Logistics                                    | Emery      |
| g) Chapter Affairs Officer                          | Collier    |
| h) Editor/VGSAA Rep                                 | Green      |
| i) Webmaster  | Cunningham |
| j) Administration                                   | Meserve    |
| k) Historian  | Reyna      |
| l) ARC Satellite                                    | (open)     |
| m) Transition Liaison Officer                       | Meyers     |
| n) Scholarship/JROTC                                | Hunt/Lynch |
| o) Special Activities Representative                | Tolman     |
| p) Blue Skies West Liaison                          | Conner     |
| q) Blue Skies East Liaison                          | (open)     |
| r) VA Volunteer Svcs & Veterans Exec Council (VS&V) | Priddy     |
| s) Advertising Coordinator                          | (open)     |

**11:30 am Old Business:**

- 1) Task List

**11:45 am New Business:**

**Next Board Meeting:** Wed 11 Oct 1pm

**Next Golf Meeting:** Mon 16 Oct 2pm

**Next Staff Meeting:** Thurs 2 Nov 10am