

| |
|---|
| MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 10:00 am Thursday Nov 5, 2015 MOAA-AC Offices - American Red Cross Conference Room |
|---|

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 |
| b) | Pledge of Allegiance | |
| c) | Additions to Agenda? | |

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

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

10:45am **Buddy Program** Status of One-on-One recruiting

10:50am **MOAA National Update** Marvin /Ramsey

11:00am **Score Card Review** Patrick

11:10 am **Staff Reports**

| | | |
|----|-----------------------------------|------------|
| a) | VP, Logistics | Koechley |
| b) | Chapter Affairs Officer | Collier |
| c) | Editor/VGSAA Rep | Green |
| d) | Webmaster | Cunningham |
| e) | Administration | Meserve |
| f) | Historian | Reyna |
| g) | ARC Satellite | Honore |
| h) | Scholarship | Hunt |
| i) | Transition Liaison Officer | Meyers |
| j) | Special Activities Representative | Tolman |
| k) | Blue Skies West Liaison | Conner |
| l) | Advertising Coordinator | Carreon |
| m) | Volunteer Coordinator | Gonzales |
| n) | Solitaires | Shecter |
| o) | VP, Personal Affairs | Myers |
| p) | Consultant | Mull |
| q) | Chaplain | Taylor |
| r) | VP, Public Relations | Poole |
| s) | VP, Legislative Affairs | Blake |

11:30 am **Old Business:**

| | | |
|----|-------------------|------------|
| 1) | Relocation Update | Cunningham |
|----|-------------------|------------|

11:45 am **New Business:**

Next Board Meeting: Weds 11 Nov 10am

2016 Chapter Planning Meeting: Tues Dec 8 (All Staff 9:30-Noon, Exec Staff Only 1-3pm)

Next Regular Staff Meeting: Thurs 3 January 2016 10am