

<p><b>MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda</b>  <b>9:00 am Thursday Nov 7, 2013</b>  <b>MOAA-AC Offices - American Red Cross Conference Room</b></p>
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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.*

9:00am **Welcome** Cunningham

- a) Invocation
- b) Pledge of Allegiance
- c) Additions to Agenda?

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

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

9:50am **Buddy Program** Status of One-on-One recruiting Cunningham

9:55am **Task Review** Cunningham

10:00 am **Scorecard Review** Patrick

10:15 am **Staff Reports**

- |                                      |            |
|--------------------------------------|------------|
| a) VP, Legislative Affairs           | Cote       |
| b) VP, Logistics                     | Koechley   |
| c) Duty Officers                     | Collier    |
| d) Editor/VGSAA Rep                  | Green      |
| e) Webmaster                         | Cunningham |
| f) Administration                    | Meserve    |
| g) Historian                         | Edgerson   |
| h) ARC Satellite                     | Honore     |
| i) Transition Liaison Officer        | Patrick    |
| j) Special Activities Representative | Tolman     |
| k) AFV Satellite                     | Knehans    |
| l) Advertising Coordinator           | (Open)     |
| m) Volunteer Coordinator             | (Open)     |
| n) Solitaires                        | Shecter    |
| o) VP, Personal Affairs/HCAC Rep     | Myers      |
| p) Consultant                        | Hicks      |
| q) Chaplain                          | Taylor     |
| r) VP, Public Relations              | (Open)     |

10:30 am **Old Business:**

10:45 am **New Business:**

- 1) Additions to the Board
- 2) December Planning Mtg/Budgets

**Next Meeting:** 2014 Chapter Planning Meeting Tues 3 Dec 9am

**Next Board Meeting:** Weds 19 November 10am-12pm

**Next Regular Staff Meeting:** Thurs 9 Jan 9am