

MOAA-AC Board Meeting
Alamo Chapter Office
Joint Base San Antonio -- Ft. Sam Houston
March 12, 2020
Start 10:00 am

Purpose: To brief/update the Board on the status of the organization; to obtain 'approval' for continuing operations; to gain oversight and guidance from Board members, as necessary.

Agenda

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| 1. Welcome/Overview | Ramsey |
| a. Invocation / Pledge of Allegiance | All |
| b. Welcome/Introduction of Col Robert Certain, Alamo Chapter Education Foundation (ACEF) | Ramsey |
| c. Any additions to the agenda? | Ramsey |
| 2. Old Business | |
| a. Review & approve Minutes of 21 January, 2020 | Ramsey |
| 3. New Business | |
| a. Stakeholders report | Meyers |
| b. Budget expenditures and cost containment measures | Caudill |
| c. Update MOAA-AC Educational Foundation | Certain/Caudill |
| d. Board assessment discussion and after-action report summary | Ramsey |
| e. Discuss recommendations re engagement and membership opportunities | Ramsey/Marvin |
| 4. Adjourn | |

Next Meeting - Thursday June 11, 2020 @ 10am Alamo Chapter office

Mission

As a military officer organization our mission is: to provide information, support and social engagement to members; to offer programs and services for the common good of our military community; and support MOAA at the national, regional & local levels.