

# MOAA-AC Board Meeting

## JBSA San Antonio - Ft Sam Houston

### Thurs, 12 October 2023, Start 10:00am

**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, and approve budget

## Agenda

- 1. Welcome/Overview** Marvin
  - a. Welcome/Introduction Marvin
  - b. Invocation / Pledge of Allegiance Cunningham
  - c. Chair & Vice Chair Positions Marvin
  
- 2. Officer Reports**
  - a. President Meyers
  - b. Secretary - approval of Minutes from August 17 (Pg 2-6) Patrick (absent)
  - c. Treasurer (Pg 7-11) Barnhart
  - d. Programs (Pg 12-14) Patrick/Afflerbaugh
  - e. 2023 Strategic Plan Updates Patrick
    - Priority 1 Membership (Pg 15-20) Santiago
    - Priority 2 Marketing (Pg 21-24) Skopal
    - Priority 3 Legislative (Pg 25-27) Cunningham
    - Priority 4 Succession (Pg 27-29) Meyers
  - f. Golf Tournament Update (Pg 30-31) Rohrbough (absent)
  - g. MOAA Alamo Chapter Educational Foundation Update Akam
  
- 3. Old Business**
  - a. Chapter Elections – slate of Nominees (Pg 32) Meyers
  
- 4. New Business**
  - a. 2024 Strategic Plan (Pg 33-36) Meyers
  - b. 2024 Chapter Budget Barnhart
  - c. MACEF Bylaws (P37-41) Akam
  - d. MACEF Budget Akam
  - e. 2024 Meeting Dates Marvin
  - f. Successor Planning Marvin

**5. Next Board Meeting:** Wednesday Dec 20<sup>th</sup> 10am

## **6. Adjourn**

*As a military officer organization our vision is: To be the primary advocate for the military community and our Mission is to provide information, support and social engagement to members; offer programs and services for the common good of the military community; and support MOAA at the national, state and local levels with a powerful voice.*