

MOAA-AC Board Meeting
Alamo Chapter Office
Joint Base San Antonio -- Ft. Sam Houston
Tuesday January 21, 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/Introductions | Ramsey |
| c. Any additions to the agenda? | Ramsey |
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2. Old Business | |
| a. Review & approve Minutes of 16 December 2019 | Ramsey |
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3. New Business | |
| a. Stakeholders report | Meyers |
| b. Financials | Caudill |
| c. Membership | Santiago |
| d. Golf Tournament Report | Rohrbach |
| e. ACEF Work Plan | Ramsey |
| f. Conflict of Interest Statement | Ramsey |
| g. Board Assessment results | Ramsey |
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4. Adjourn | |

Next Meeting: Thursday, March 12 at 10am, Alamo Chapter office

Mission

As a military officer organization our mission is: 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.