

# MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Tuesday 25 March 2025, 1pm

**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

- a. Welcome/Introduction Baker
- b. Invocation / Pledge of Allegiance

### 2. Officer Reports

- a. President Elect Schumacher
- b. Secretary - approval of Minutes from 19 Nov 2024 (Pg 2-7) Patrick
- c. Treasurer (Pg 8-12) Barnhart
- d. Programs (Pg 13-14) Patrick/Afflerbaugh
- e. 2025 Strategic Plan Update (Pg 15-21) Patrick
  - i. Priority 1 Membership Estrada
  - ii. Priority 2 Marketing Skopal (absent)
  - iii. Priority 3 Legislative Cunningham
  - iv. Priority 4 Succession Meyers (absent)
  - v. Priority 5 Community Outreach Meyers (absent)
- f. MOAA Alamo Chapter Educational Foundation Report Freeman

### 3. Old Business

- a. MOAA's Cheddar Up Schumacher
- b. Chapter Hall of Fame (Pg 22-26) Schumacher
- c. Conflict of Interest Forms (Pg 27-31) Schumacher

### 4. New Business

- a. Organizational Chart (Pg 32) Schumacher
- b. Job Descriptions Update (Pg 33-36) Schumacher
- c. Administrative Assistant Position Schumacher

### 5. Adjourn

**Upcoming Meeting Dates:** June 17, Sept 16, Dec 16.

*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.*