

MOAA-AC Board Meeting

Joint Base San Antonio -- Ft. Sam Houston

Wednesday, 20 April 2022, 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

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| 1. Welcome/Overview | Ramsey |
| a. Invocation / Pledge of Allegiance | All |
| b. Welcome/Introduction | Ramsey |
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| 2. Old Business | |
| a. Review & approve Minutes of 20 Jan 2022 Minutes | Ramsey |
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| 3. New Business | |
| a. Presidents Update | Myers |
| b. 2022 Budget status | Barnhart |
| c. 2022 Scorecard update | Myers |
| d. Golf Tournament Update | Rohrbough |
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| 4. Additions to the Agenda | Ramsey |
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| 5. Next Meeting –18 August at 1000 am JBSA Alamo Chapter Office | |
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| 6. Adjourn | |

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.