

MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Thurs, 25 May 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

- 2. Officer Reports**

a. President	Meyers
b. Secretary	Open
c. Treasurer	Barnhart
d. Programs	Patrick/Afflerbaugh
e. 2023 Strategic Plan Updates	Patrick
Membership	Santiago (absent)
Marketing	Skopal
Legislative	Cunningham

- 3. Old Business**

a. Board Recruitment Mission	Rohrbough/Goforth
b. Seating of candidates on Chapter & Alamo Chapter Educational Foundation Boards	Marvin/Meyers

- 4. New Business**

a. On-boarding procedures for new Board Mbrs	Meyers
b. Chapter By Laws revision & changes	Patrick
c. BoD Election of Officers Process	Marvin
d. Succession Planning Discussion	Marvin
e. Board Member Recognition	Marvin

- 5. Upcoming Board Meeting Schedule:** August 17(?), Oct 12, Dec 20
(Chapter Annual General Meeting Nov 16)

- 6. Adjourn**