

MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Tuesday 17 June 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

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

2. Officer Reports

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|---|---------------------|
| a. President | Meyers |
| b. Secretary - approval of Minutes from 25 Mar 2025 | Patrick |
| c. Treasurer | Barnhart |
| d. Programs | Afflerbaugh/Patrick |
| e. 2025 Strategic Plan Update | Patrick |
| i. Priority 1 Membership | Estrada |
| ii. Priority 2 Marketing | Skopal |
| iii. Priority 3 Legislative | Cunningham |
| iv. Priority 4 Succession | Meyers |
| v. Priority 5 Community Outreach | Meyers |
| f. MOAA Alamo Chapter Educational Foundation Report | Freeman |

3. Old Business

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| a. Chapter Hall of Fame Final Approval & Candidate | Schumacher |
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4. New Business

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| a. Scholarship Expenses | Hunt |
| b. Golf Budget | Sadlon |
| c. ByLaws/MACEF | Freeman |
| d. Policy Paper | Meyers |
| e. Approval of MACEF Board Members | Freeman |

5. Adjourn

Upcoming Meeting Dates: Sept 16, Dec 16.