

MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Thursday 15 August 2024, 10am

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 | Welch |

2. Officer Reports

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| a. President | Meyers |
| b. Secretary - approval of Minutes from 22 May 2024 (Pg 2-7) | Patrick |
| c. Treasurer (Pg 8-13) | Barnhart |
| d. Programs (Pg 14-16) | Patrick/Afflerbaugh |
| e. 2024 Strategic Plan (Pg 17-22) | Patrick |
| i. Priority 1 Membership | Estrada |
| ii. Priority 2 Marketing | Skopal |
| iii. Priority 3 Legislative | Cunningham |
| iv. Priority 4 Succession | Meyers |
| f. MOAA Alamo Chapter Educational Foundation Report | Freeman |

3. Old Business

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| a. Austin Satellite/Chapter status | Meyers |
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4. New Business

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| a. Approval of MACEF Board Members (Sadlon, Addington, MacNaughton, Snodgrass) |
| b. By Law revisions (starts Pg 23) |

5. Adjourn

Next Board Meeting: Thurs 14 Nov