

MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Thurs, 17 August 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**

a. Welcome/Introduction	Marvin
b. Invocation / Pledge of Allegiance	Marvin
c. Approval of Minutes from May 25 th	Cunningham
	Patrick

2. **Officer Reports**

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

3. **Old Business**

a. Chapter ByLaws review	McDonald
b. Succession Planning Discussion	Marvin

4. **New Business**

a. Review of Educational Foundation changes	Meyers
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5. **Upcoming Board Meeting Schedule:** Oct 12, Dec 20
(Chapter Annual General Meeting Nov 16)

6. **Adjourn**