

MOAA-AC Board Meeting

via Zoom
10 September 2020
Start 10:00 am

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, as necessary.

Agenda

1. **Welcome/Overview**

	Ramsey
a. Invocation / Pledge of Allegiance	All
b. Any additions to the agenda?	Ramsey

2. **Old Business**

a. Review & approve Minutes of 12 March 2020	Ramsey
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3. **New Business**

a. Levels of Excellence Award	Meyers
b. Scorecard	Patrick
c. Review of 2020 Financials	Caudill
d. Review of 2020 Budget Revised	Caudill
e. Budget Guidance Approval	Caudill
f. Membership	Santiago
g. Legislative	Cunningham
h. Scholarship	Hunt
i. Update of MOAA-AC Educational Foundation and approval of Foundation Board members	Ramsey/Meyers
j. Discussion re Golf Tournament rescheduling	Rohrbough
k. Discussion of recommendations re engagement and membership Opportunities	Marvin

Next Meeting – Thursday, 10 Dec 2020 @10:00, Alamo Chapter office

4. 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.