

MOAA-AC Board Meeting
Alamo Chapter Office
Joint Base San Antonio -- Ft. Sam Houston
Thursday, 10 October 2019 Start 11:45am

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

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| 1. Welcome/Overview | Ramsey |
| a. Invocation / Pledge of Allegiance | All |
| b. Welcome/Introductions | Ramsey |
| c. Any additions to the agenda? | Ramsey |
| 2. Old Business | |
| a. Review & approve Minutes of 8 August 2019 | Patrick |
| 3. New Business | |
| a. Stakeholders report (Scorecard) | Meyers |
| b. Budget expenditures and cost containment measures | Caudill |
| c. Approval of MOAA-AC BY LAW revisions | Meyers |
| 4. Additions to the Agenda | |
| a. Review of Conflict of Interest statement | Ramsey |
| b. Review of Board of Directors assessment | |
| c. Golf tournament update | Rohrbough |
| 5. Next Meeting – 12 December 2019 | |
| 6. 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.