

MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Tuesday 19 Nov 2024, 2pm

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 Baker
- b. Invocation / Pledge of Allegiance

2. Officer Reports

- a. President Meyers
- b. Secretary - approval of Minutes from 15 Aug 2024 (Pg 2-7) Patrick
- c. Treasurer (Pg 8-12) Barnhart
- d. Programs (Pg 13-14) Patrick/Afflerbaugh
- e. 2024 Strategic Plan (to be sent separately) 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

- a. None?

4. New Business

- a. Approval of MACEF Board Member Wes Weiner (Pg 16-17)
- b. Approval of Golf Tournament disbursement (Pg 18) Rohrbough
- c. Approval of 2025 Chapter Budget (to be sent separately) Barnhart
- d. Approval of 2025 Strategic Plan (Pg 19-24) Patrick
- e. MOAA's Cheddar Up Schumacher
- f. 2025 Board Meeting Dates Baker
- g. Sunset Directors Patrick

5. Adjourn

As a military officer organization our vision is: To be the primary advocate for the military community and our Mission is to provide information, support and social engagement to members; offer programs and services for the common good of the military community; and support MOAA at the national, state and local levels with a powerful voice.