

MOAA-AC Board Meeting

JBSA San Antonio - Ft Sam Houston

Thurs, 8 December 2022, 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**

Marvin

 - a. Invocation / Pledge of Allegiance

Cunningham
 - b. Welcome/Introduction

Marvin

- 2. Officer Reports**
 - a. President

Meyers
 - b. Secretary

Frankel
 - c. Treasurer

Barnhart

 - i. Current Financials
 - ii. 2023 Operating Budget
 - d. Programs

Patrick
 - e. 2023 Strategic Plan Updates

Patrick

(Includes Membership, Marketing & Legislative)

- 3. Old Business**
 - a. Golf Tournament

(Rohrbough-absent) Meyers
 - b. Bldg Lease & Inspection

Meyers

- 4. New Business**
 - a. 2023 Board Planning Considerations

Marvin
 - b. Officer Update / "Fleshing" the Board

Marvin
 - c. 2023 Quarterly Board Meeting Dates

Marvin

- 5. Additions to the Agenda**

- 6. Next Meeting?**

- 7. Adjourn**