

# MOAA-AC Board Meeting

## JBSA San Antonio - Ft Sam Houston

### Weds, 20 December 2023, 10am

**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. Welcome/Introduction

Marvin
  - b. Invocation / Pledge of Allegiance

Cunningham
  
- 2. Officer Reports**
  - a. President

Meyers
  - b. Secretary - approval of Minutes from Oct 12 (Pg 2-6)

Patrick
  - c. Treasurer (Pg 7-11)

Barnhart (absent)
  - d. Programs (Pg 12-13)

Patrick/Afflerbaugh
  - e. 2023 Strategic Plan Year End Report (Pg 14-16)

Patrick

    - i. Priority 1 Membership

Santiago
    - ii. Priority 2 Marketing

Skopal
    - iii. Priority 3 Legislative

Cunningham
    - iv. Priority 4 Succession

Meyers
  - f. Golf Tournament Report

Rohrbough
  - g. MOAA Alamo Chapter Educational Foundation Report

Akam (absent)

    - i. Approval of MACEF ByLaws (Pg 16 A-E)
    - ii. Approval of MACEF Budget (Pg 16 F)
  
- 3. Old Business**
  - a. Quorum Instructions (Pg 17-19)

Meyers
  - b. Certificate of Deposit (Pg 20)

Barnhart (absent)
  - c. 2024 Strategic Plan Review & Approval

Patrick

    - i. 2023 -2024 Comparison (Pg 21-27)
    - ii. Draft 2024 (Pg 28-33)
  - d. 2024 Chapter Budget Review and Approval (Pg 34-35)

Barnhart (absent)
  - e. Chair & Vice Chair installation of Officers

Marvin
  
- 4. New Business**
  - a. Conflict of Interest statements

Marvin
  - b. 2024 Meeting Dates

All

## 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.*