MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda
10:00 am Thursday Jan 8, 2015
MOAA–AC Offices - American Red Cross Conference Room

Vision: ***To be the primary advocate for the military community***
Mission: ***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.***

10:00am	**Welcome**	Cunningham
	a) Invocation	
	b) Pledge of Allegiance	
	c) Additions to Agenda?	
10:10am	**Officer Reports** (5 minutes each)	
	a) Secretary	Patrick
	b) President	Cunningham
	c) Treasurer	Caudill
	d) Executive VP, Operations	Goforth
	e) VP, Administration/JROTC	Webb/Hunt
	f) VP, Membership Recruitment & Retention	Hoff
	g) VP, Programs	(Open)

10:50am **Buddy Program** Status of One-on-One recruiting

10:55am **Task Review**

11:00am **Scorecard Review**

11:10 am **Staff Reports**

a) Advertising Coordinator	(Open)
b) Volunteer Coordinator	Gonzales
c) Solitaires	Shecter
d) VP, Personal Affairs	Myers/Meserve
e) Consultant	Hicks/Mull
f) Chaplain	Taylor/Leas
g) VP, Public Relations	(Open)
h) VP, Legislative Affairs	Blake
i) MOAA National Update	Marvin/Ramsey
j) VP, Logistics	Koechley
k) Duty Officers	Collier
l) Editor/VGSAA Rep	Green (absent)
m) Webmaster	Cunningham
n) Administration	Meserve
o) Historian	(Open)
p) ARC Satellite	Honore
q) Scholarship	Hunt
r) Transition Liaison Officer	Meyers
s) Special Activities Representative	Tolman
t) Blue Skies Satellite	Knehans

11:30 am **Old Business:**

11:45 am **New Business:**

Next Board Meeting: Wednesday 14 January 10am
Next Regular Staff Meeting: Thurs 5 February 10am