MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda
10:00 am Thursday Sep 4, 2014
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 for upcoming Board Meeting**	
11:00 am	**Staff Reports**	
	a) ARC Satellite	Honore
	b) Transition Liaison Officer	Patrick
	c) Special Activities Representative	Tolman
	d) AFV Satellite	Knehans (absent)
	e) Advertising Coordinator	(Open)
	f) Volunteer Coordinator	Gonzales
	g) Solitaires	Shecter
	h) VP, Personal Affairs	Myers
	i) Consultant	Hicks/Mull
	j) Chaplain	Taylor
	k) VP, Public Relations	(Open)
	l) VP, Legislative Affairs	Cote
	m) MOAA Update	Marvin/Ramsey
	n) VP, Logistics	Koechley
	o) Duty Officers	Collier
	p) Editor/VGSAA Rep	Green
	q) Webmaster	Cunningham
	r) Administration	Meserve
	s) Historian	Edgerson
11:30 am	**Old Business:**	
11:45 am	**New Business:**	

Next Regular Staff Meeting: Thurs 2 October 10am
Golf Tournament: Fri 12 September 1pm
Next Board Meeting: 18 September 10am-12 pm