MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 9:00 am Thursday Oct 10, 2013

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.

9:00am **Welcome**

Cunningham

- a) Invocation
- Pledge of Allegiance
- Additions to Agenda?

9:10am **Officer Reports** (5 minutes each)

a)	Secretary	Patrick (absent)
b)	President	Cunningham
c)	Treasurer	Caudill
d)	Executive VP, Operations	Goforth
e)	VP, Administration	Webb
f)	VP, Membership Recruitment & Retention	Hoff
g)	VP, Programs	(Open)

9:55am **Buddy Program** Status of One-on-One recruiting

ARC Satellite

Cunningham

Honore

10:00 am **Staff Reports** (if not already given above or published in Lariat)

a)	VP, Public Relations	(Open)
b)	VP, Legislative Affairs	Cote
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c) VP, Logistics Koechley (absent)

d) Duty Officers Collier Editor/VGSAA Rep Green Webmaster Cunningham g) Administration Meserve h) Historian Edgerson

Transition Liaison Officer Patrick (absent) j)

k) Special Activities Representative Tolman 1) AFV Satellite Knehans m) Advertising Coordinator (Open) n) Volunteer Coordinator (Open) o) Solitaires Shecter p) VP, Personal Affairs/HCAC Rep Myers q) Consultant Hicks Chaplain **Taylor** r)

10:30 am **Old Business:**

10:45 am **New Business:**

Closing Comments & Adjourn

Next Regular Staff Meeting: Thurs 7 Nov 9am

Next Board Meeting: Weds 13 November 10-12pm