## MOAA Alamo Chapter Executive Staff Meeting Agenda 9:00 am, Thursday November 3, 2011 MOAA-AC Offices - American Red Cross Conference Room

Vision: To be the primary advocate for the military community

To be a major source of information, support and social engagement for the membership; to provide programs Mission:

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 Cunningham Welcome

> a) Invocation

b) Pledge of Allegiance

Additions to Agenda c)

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

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

9:45am **Buddy Program** Status of One-on-One recruiting Cunningham

9:50am **Action Scorecard Review** All POC's

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

Koechley (Absent) a) VP, Logistics b) Duty Officers Collier

Editor/VGSAA Rep Green c)

Hudson/Cunningham d) Webmaster

e) Administration Meserve f) Historian Edgerson g) TOPS Officer Patrick Tolman h) Special Activities Representative i) **AFV Satellite** Alloway Advertising Coordinator Walker i)

k) Volunteer Coordinator (Open) **Solitaires** Cleary m) VP, Personal Affairs (Open) n) Chaplain **Taylor** o) VP, Public Relations (Open) p) VP, Legislative Affairs Cote

10:30 am **Old Business:** 

10:40 am **New Business:** 

**Closing Comments & Adjourn** 

Next Meeting: 2012 Planning Meeting Thursday December 3, 2011 9-3pm