## MOAA Alamo Chapter Executive/Volunteer Staff Meeting Agenda 10:00 am Wednesday Nov 6, 2019 MOAA-AC Office

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

a) Invocation / Pledge of Allegiance Meyers

b) Additions to Agenda?

10:10am Exec Officer Reports (5 minutes each)

Secretary (Open) Treasurer Caudill b) Membership Recruitment & Retention Cunningham d) **Programs** Patrick Legislative e) Blake f) President Meyers

10:40am **Buddy Program** Status of One-on-One recruiting Meyers

10:45am Score Card Review Patrick

11:00am Staff/Officer Reports

a) Volunteer Coordinatorb) SolitairesCopen

c) Personal Affairsd) ChaplainMyers/Bayle CoxTaylor (absent)

e) Public Relations/Social Media Estrada
f) Editor (Open)
g) VAC/VGSAA Rep Cunningham
h) Administration Meserve
i) Historian (Open)

i) Chapter Affairs Officer Collier (absent)

k) Transition Liaison Officer Meyers
l) Active Duty Liaison (Open)
m) Scholarships/JROTC Awards Hunt
n) Special Activities Rep Tolman

o) Blue Skies Satellite Conner/Cunningham

p) ARC Representative Morgan

q) Advertising Coordinator Skopal (absent)

11:30 am **Old Business:** 

1) Printed Lariat Accomodations?

11:45 am **New Business:** 

1) Conflict of Interest Disclosure

2)

Planning Meeting: Thurs Dec 5 9:30am Next Board Meeting: Mon 16 Dec 11:45am Next Golf Meeting: Mon 6 Jan 2020 2pm Next Staff Meeting: Thurs 9 Jan 2020 10am