MOAA Alamo Chapter Executive Staff Meeting Agenda 9:00 am, Thursday April 1, 2010

MOAA -AC Offices - American Red Cross Conference Room

To be the primary advocate for the military community Vision:

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 Welcome Marvin

> a) Invocation Chaplain Taylor

Pledge of Allegiance

Additions to Agenda c)

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

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

9:50am **Task Review Update** (10 minutes) All POCs

10:00am Action Plan Scorecard Patrick

10:15am **Buddy Program** Status of One-on-One recruiting Marvin

10:20am Staff Reports (if not already given above or published in Lariat)

a) Administration Meserve b) Staff Consultant Mull c) TOPS Officer Patrick d) Special Activities Representative Tolman e) AFV Satellite Alloway f) Advertising Coordinator Walker g) Volunteer Coordinator Vande Hey h) Solitaires Cleary i) VP, Personal Affairs Padden j) Chaplain **Taylor** k) VP, Public Relations Smith VP, Legislative Affairs Cote m) VP, Logistics Koechley n) Duty Officers Collier o) Editor/VGSAA Rep Green

p) Webmaster Hudson/Cunningham

11:00 am **Old Business:**

1) ROTC Presenters Cunningham 2) Ft Sam Houston Validation Marvin 3) Communications Award Cunningham 4) Golf Tournament Caudill

11:10 am New Business:

1) Scholarship - Split Minnie Piper Amount? Marvin

> **Closing Comments & Adjourn** Next Meeting: Thursday May 6, 2010