

# MILITARY OFFICERS ASSOCIATION OF AMERICA

ALAMO CHAPTER  
P. O. Box 340497 Ft Sam Houston, Texas 78234  
(210) 228-9955  
MINUTES OF PLANNING MEETING

Wednesday October 4, 2023

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Meeting was called to order by Chapter President, Kitty Meyers. A quorum was present and acting throughout the meeting.

**Attendees:** Col Brian Afflerbaugh, Col Lisa Skopal, Lt Col Kathie Estrada, Lt Col Kitty Meyers, Col Dan Van Syoc, MAJ Jim Cunningham, Trish Meserve.

Invocation and pledge by Jim Cunningham.

**President:** Lt Col Kitty Meyers, USAF (Ret)

- 1) BAMC Retiree Appreciation Day is scheduled for October 21<sup>st</sup>. MOAA-AC has a table and need volunteers to man it. Kitty, Kathie, Lisa and Dan accepted.
- 2) Scholarships – Pete is absent but his committee emails show his meticulous planning is in full swing. Meeting planned for tomorrow at 1pm.
- 3) Golf Status – Trish relayed players, donations and sponsors are currently below last year's numbers.
- 4) Coins – Jim Cunningham advised he has 2 similar bids and as the product is a known entity through his South Korean source it was deemed the best bet. Lisa made a motion to accept the bid from Mr Kwan, seconded by Dan.
- 5) Nomination Committee: Kathie advised if no one came forward Felix would step back into the role as VP Membership and Recruitment for one additional year with a goal to building up a successor.

## **2024 Planning**

1. Mission & Vision  
Consensus was to keep it the same.

2. Scorecard:

Priority 1 – Increase and Retain Membership:

Three (3) action steps/goals appear to work best, so Felix and Kathie were tasked with condensing the goals into 3.

Priority 2 – Sustain a Positive Long Term Financial Position:

Action step #1 was an overall goal for each position so moved to Priority 4.

Priority 3 – Strong & Influential Legislative Efforts & Programs

3.1 condensed, 3.2 reworded to “monitor interim charges”, 3.4 deleted as falls under 3.3.

Priority 4 – Leadership Succession Planning

Combined 4.2 and 4.3, added 4.1 for all incumbents to form committees.

3. Operational Calendar

Calendar provided by Trish deemed appropriate

4. Scorecard, once finalized by Felix & Kathie, is to be submitted to the Chapter Board for their approval.

**MEETING ADJOURNED at 11:07am.**