Military Officers Association of America El Paso Chapter



Board of Directors Meeting Minutes April 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for April 2013 was held on 27 April 2013 at 10:00 in building 452, Fort Bliss, TX.

Attendance: COL(R) Lennie Enzel, President

COL Forrest Smith, Immediate Past President

LTC(R) Bill Moore, Webmaster LTC(R) Joe Gollasch, Secretary

LTC(R) Rafael Garcia Ms Elma Smith, Treasurer

Ms Jan Rasmussen, 2nd Vice President

1. Administrative

The meeting was called to order at 1000. COL(R) Lennie Enzel welcomed everyone. COL Smith announced that there were 2 UTEP ROTC cadets who joined MOAA. LTC(R) Moore and LTC(R) Garcia will attend the UTEP commissioning ceremony.

2. Old Business

- A. <u>Secretary</u>: The minutes from the March 2013 meeting are pending and will be reviewed at the next meeting.
 - B. <u>Treasurer</u>: Ms Elma Rodriguez-Smith provided a review of the profit/loss statements and the reports were reviewed and approved.
 - C. <u>Recruiting/Membership</u>: There was discussion on the need to recruit more. Several options were discussed and will be followed up during the next meeting.
 - D. <u>Programs</u>: The June luncheon is planned and door prizes have been selected. The August luncheon guest speaker and location are being planned.
 - E. Legislative: No report.
 - F. <u>Bulletin Editor</u>: COL Smith reminded everyone that the articles for the June Border Bulletin are due by 3 May 13.
 - G. <u>Webmaster</u>: LTC(R) Bill Moore stated that the Directory will be out next week and provided an update on the advertisement progress. He provided a tutorial on how to sign up for luncheon events using the web site.
 - H. Public Relations: No report.
 - I. <u>JROTC/ROTC</u>: LTC(R) Rafael Garcia reported that the JROTC awards will be presented at the High School events. It is being coordinated to have a representative to attend each event.

J. Outreach Foundation: No update.

3. New Business

COL(R) Enzel presented a request from the El Paso United Veterans Organization soliciting support to purchase American flags for the Fort Bliss cemetery. The board approved a \$100 donation.

4. There being no further business the meeting was adjourned at 1100.

Respectfully submitted by: LTC(R) Joe Gollasch, Secretary

LENORE ENZEL COL(R), USA MOAA President, El Paso Chapter