

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
April 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for April 2014 was held on 26 April 2014 at 10:00 in the Candlewood Suites conference room, El Paso, TX.

Attendance:

COL(R) Bob Pitt, Programs
COL(R) Steve Barrett, 3rd Vice President
LTC(R) Bill Moore, Webmaster
LTC(R) John Rasmussen, Chaplain
Mrs. Julie Pitt, Door Prizes
Mrs. Lenae Rasmussen, Treasurer

1. Administrative

The meeting was called to order at 10:00.

2. Old Business

- A. Secretary: The minutes from the March 2014 meeting were reviewed and approved.
- B. Treasurer: Mrs. Lenae Rasmussen provided written profit/loss statements for April. The report indicated a net loss of \$1228.25 for the month of April.
- C. Recruiting/Membership: No report.
- D. Programs: COL(R) Bob Pitt stated that the brunch and speaker (Mrs. Patricia Kiddney) for the June event is coordinated. Ms Julie Pitt reported that door prizes have been procured for the event. The board will vote on donating \$100 to the Concordia Cemetery as a stipend for Mrs. Kiddney's presentation. Bob Pitt indicated a desire to have Schnitzel on the June luncheon menu. The board agreed that COL(R) Pitt should invite Ms. Margo Adair or Congressman O'Rourke to speak at the August luncheon that will be held at the Underwood Golf Complex.
- E. Legislative: No report – attending CSA Retiree Council Meeting at the Pentagon.
- F. Bulletin Editor: Articles for the June 2014 Border Bulletin are due NLT 03 May 2014.
- G. Webmaster: LTC(R) Bill Moore stated that there were no renewals for April 2014.
- H. Public Relations: No report – attending CSA Retiree Council Meeting at the Pentagon
- I. JROTC/ROTC: COL(R) Steve Barrett informed the board of upcoming JROTC award ceremonies. He is looking for assistance at events that he cannot cover. Bill Moore stated he would contact David Thaxton, MOWW, for coverage assistance.
- J. Outreach Foundation: No Report.

3. New Business

A. Mrs. Julie Pitt stated the board should consider purchasing a carry-all bag for the three flags. She will get an estimate for the May meeting.

B. LTC(R) Bill Moore stated that he received the additional 250 chapter coins and requested invoice payment ASAP.

C. The annual Armed Forces Day was discussed.

4. There being no further business the meeting was adjourned at 11:07.

Respectfully submitted by:
LTC(R) Bill Moore, Acting Secretary

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