

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
August 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for August 2013 was held on 24 August 2013 at 10:00 in the Candlewood Suites conference room, El Paso, TX.

Attendance: COL(R) Lenore Enzel, President
COL(R) Steve Barrett, 3rd Vice President
COL(R) Bob Pitt, Programs
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
LTC(R) John Rasmussen, Chaplain
MAJ(R) Ed Stone, Legislative
Ms Judy Stone, Media
Ms Julie Pitt, Door Prizes

1. Administrative

The meeting was called to order at 10:00. COL(R) Lennie Enzel welcomed everyone and opened the meeting. MAJ(R) Ed Stone provided the invocation.

2. Old Business

- A. Secretary: The minutes from the July 2013 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith provided copies of the profit/loss statements for July. The reports were reviewed and approved as submitted.
- C. Recruiting/Membership: There was discussion on possible recruiting forums. COL(R) Enzel mentioned that we should expand the activity beyond holding luncheons. LTC(R) Joe Gollasch reviewed the new membership initiative for a chance of winning an I-PAD for bringing 5 new chapter members. LTC(R) Bill Moore developed a flyer and will purchase the I-PAD.
- D. Programs: COL(R) Bob Pitt stated that the Retirement Appreciation Day (RAD) dinner is arranged to be held at the Underwood Golf Complex. The audio/visual equipment required will be coordinated by LTC(R) Moore. COL(R) Pitt stated that the Brunch and speaker for the December event is also coordinated. Ms Julie Pitt reported that additional door prizes are needed and donations should be brought, if available. She will coordinate with Ms Elma Smith for additional RAD items.
- E. Legislative: MAJ(R) Ed Stone reported that there has been little activity since the Congress has been on break. He led a discussion on some of the various issues and stances held by local politicians.
- F. Bulletin Editor: LTC(R) Bill Moore reminded the board that articles for the October Border Bulletin are due by 06 September.

- G. Webmaster: LTC(R) Bill Moore stated that legislative updates continue to be sent via e-bulletin to members. He presented a proposed article promoting local membership and will modify it with recommendations from the board. Further discussion will follow. LTC(R) Moore also announced that two scholarships have been awarded by MOAA but will seek additional information as one of the awards may be for a non-local student. He proposed an increase in the rate charges for advertising in the Border Bulletin and Directory. After discussion it was agreed that further consideration and discussion was needed. This will be decided at a future date.
- H. Public Relations: Ms Judy Stone stated that she is seeking increased publicity from local publications.
- I. JROTC/ROTC: COL(R) Steve Barrett reported that he had no new information as the students are just returning from summer vacations.
- J. Outreach Foundation: LTC(R) Joe Gollasch requested support in completing the actual application form for additional bylaw and process documentation from COL(R) Steve Barrett and LTC(R) Bill Moore, who agreed to assist. Further discuss and up-date will be provided at the next meeting.

3. New Business

- A. LTC(R) Bill Moore is obtaining further information from Timberlake on developing a web site for the Outreach Foundation.
 - B. COL(R) Enzel stated that MOAA national had developed a MOAA coin and a discussion followed on the potential of obtaining a Chapter coin. She will get additional cost information and report back to the board.
 - C. The National MOAA meeting will be held in Colorado Spring during November. The board agreed to finance transportation costs for MAJ(R) Ed Stone and Ms Judy Stone who will attend representing our chapter.
4. There being no further business the meeting was adjourned at 11:53.

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

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