

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
December 2012

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for December 2012 was held on 29 December 2012 at 10:00 in building 452, Fort Bliss, TX.

Attendance: COL(R) Lennie Enzel, President
COL(R) Steve Barrett, 3rd Vice President
COL(R) Bob Pitt, Programs
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
Ms Janet Rasmussen, 2nd Vice President

1. Administrative

The meeting was called to order at 1000. COL(R) Lennie Enzel welcomed everyone. COL(R) Steve Barrett provided an invocation.

2. Old Business

- A. Secretary: The minutes from the November 2012 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith provided written copies of the profit/loss statements and the reports were reviewed and approved as submitted.
- C. Recruiting/Membership: LTC(R) Joe Gollasch reported we are awaiting further information from MOAA national regarding details of the new chapter recruitment initiative. New program will start in January 2013. Details will be provided at the next meeting.
- D. Programs: (1) COL(R) Bob Pitt announced that the 09 February luncheon is set and door prizes have been obtained and selected. LTC(R) Moore will order and pick up a cake for the event. (2) COL(R) Pitt stated that he is working on the April luncheon location. (3) The March Day at the Races is planned and will be discussed further at the next meeting.
- E. Legislative: No report.
- F. Bulletin Editor: No Report.
- G. Webmaster: LTC(R) Bill Moore provided an update on the advertisement progress and payments. The new membership application will need to be developed and replaced on the website to reflect the new 2013 membership categories and cost. LTC(R) Moore will coordinate with LTC(R) Gollasch to develop the new application.
- H. Public Relations: No report.

I. JROTC/ROTC: COL(R) Steve Barrett announced progress in the development of a JROTC events calendar. He will continue to coordinate and report at the next meeting.

J. Outreach Foundation: LTC(R) Joe Gollasch stated that the application process is moving forward and he will submit applications for the Employee Identification Number(EIN), Corporate status, State tax exemption and the IRS 501(c)(3) status within the next few weeks.

3. New Business

None.

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

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

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