

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
December 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for December 2013 was held on 21 December 2013 at 10:00 in the Candlewood Suites conference room, El Paso, TX.

Attendance: COL(R) Lenore Enzel, President
COL Forrest Smith, Immediate Past President
COL(R) Bob Pitt, Programs
COL(R) Steve Barrett, 3rd Vice President
LTC(R) Bill Moore, Webmaster
Ms Elma Smith, Treasurer

1. Administrative:

The meeting was called to order at 10:00. COL(R) Lennie Enzel welcomed everyone and called the meeting to order.

2. Old Business:

- A. Secretary: The minutes from the November 2013 meeting were reviewed and approved.
- B. Treasurer: Ms. Elma Rodriguez-Smith presented the profit/loss statements for November. The reports were reviewed and approved as submitted. Ms. Smith stated she shall close out the December transactions and that Jan Rasmussen would conduct the audit prior to the books being transferred to Ms. Lenae Rasmussen.
- C. Recruiting/Membership: LTC(R) Bill Moore reported a successful recruiting effort at the Army Navy game. Four members were recruited at the game and two members were recruited at the luncheon. LTC Moore further stated that the board should revisit the monetary donation to support the Army-Navy game.
- D. Programs: COL(R) Bob Pitt stated that Mayor Oscar Lesser will be the speaker at the February luncheon. LTC Bill Moore stated he had coordinated with the mayor's staff for the mayor's bio and photo. COL Pitt indicated there was a profit from the raffle, and those funds would be allocated to the scholarship fund. COL Pitt reported on the distribution of door prizes at the luncheon.
- E. Legislative: No Report.
- F. Bulletin Editor: Input for the February 2014 Border Bulletin due on 3 January 2014.
- G. Webmaster: LTC(R) Bill Moore stated he sent the advertisement renewal requests to all advertisers. Due date for all was 19 January 2014. He further stated that he submitted the documents for the 2013 Communications Award: Newsletter Editor—COL Forrest Smith, Print Legislative—MAJ(R) Ed Stone, and Website—LTC(R) Bill Moore.

H. Public Relations: No Report

I. JROTC/ROTC: COL(R) Steve Barrett reported on the UTEP ROTC commissioning ceremony. The ceremony happened in Sage Hall, Fort Bliss, and the ten new lieutenants received their commission. He further stated that LTC Al Roach, PMS, was leaving for a new assignment at the University of Central Florida. COL Barrett said he would contact the new PMS after his arrival.

J. Outreach Foundation: No Report

3. New Business:

A. COL(R) Enzel informed the board that COL Mike Heimall will be the Post Liaison and that he also agreed to be the guest speaker at the April Luncheon. She recommended that all board members attend at least one veterans town hall meeting in order to get a flavor for the issues being presented by veterans. Additionally, she announced that LTC(R) B. J. Jackson volunteered to be the president of the Outreach Foundation.

B. COL Forrest Smith asked about Baatan Memorial Death March support. Currently, there are no unit requests for support.

4. There being no further business the meeting was adjourned at 10:45.

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

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