MOAA Board Meeting

Meeting Minutes
13 December 2014

Opening

The regular meeting of the MOAA Board Meeting was called to order at 1200 on 13 December in Centennial Club.

Invocation: John Rasmussen

Present

COL Forest Smith, COL Lenore Enzel, LTC Bob Moore, LTC Cathleen Burgess, COL Bob Pitt, Ed Stone, Elma Smith, Judy Stone, Lenae Rasmussen, Jan Rasmussen. Connie Sullivan, Steve Barrett.

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

President's Remarks

Forrest Smith recognized our past president Lennie Enzel, thanking her for her commitment and dedication to our MOAA. Forrest also recognized the newly elected Officers.

Old Business

Directors

Immediate Past President remarks – Lennie Enzel thanked all members for their support

Recruiting – "Each One Reach One"

Programs - Bob Pitt spoke of Valentine's day celebration at Underwood Golf Course. Guest speaker; Pat Kiddney, President of the El Paso Historical Society

Legislative – Ed Stone announced that the Commissary is untouched

Publications/Webmaster – BB input due by 3 Jan 2015,Membership renewals for Jan 2015, mailed out late Dec 2014, 2015 advertising invoices mailed out late Dec 2014, membership db to MOAA national will be mailed before 31 Dec 2014.

Publications – Judy Stone stated that the Bugle articles on our scholarships have been submitted

ROTC and Schools support – Steve Barrett stated that there will be a commissioning in January for one cadet.

Committees

Door Prizes – Judy Stone – thanked all for current gifts, always need more

New Business

MOAA Day at the Races – 28 March 2015, Sunland Park Racetrack and Casino. Need door prizes, set up, POC. Block of instruction on the Racing Form to be provided by Cathleen Burgess and Lennie Enzel.

2015 Membership Campaign – Bring in 5, get a raffle ticket for an IPAD mini.

MOAA Building – Bldg 127 is still vacant.

Next meeting 31 Jan 2015.

Adjournment - 1300

Agenda for Next Meeting
List the items to be discussed at the next meeting.

Adjournment
Meeting was adjourned at [time] by Bill Moore. The next general meeting will be at [time] on [click to select date], in [location].

Minutes submitted by: [Name]

Approved by: [Name]