

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
December 2016

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for December 2016 was held on 17 December 2016 at 0800 in the Candlewood Suites Conference Room, El Paso, TX. Connie Sullivan gave the invocation.

Attendance:

COL(R) Forrest Smith, President
COL(R) Lennie Enzel, Immediate Past President/Legislative Chair
Mrs. Elma Smith, Treasurer
Col (R) Bob Pitt, Programs
LTC(R) Bill Moore, Editor/Webmaster
Mrs. Connie Sullivan, Auxiliary Liaison
LTC(R) Martha Caldwell, Public Relations

1. Administrative

The meeting was called to order at 0810.

2. Old Business

- A. Treasurer: Elma Smith presented the profit/loss and balance statements for November 2016 and year-to-date. The reports were reviewed and approved as submitted. She informed the BOD that \$800.00 plus in cash and food items were collected at the December Luncheon and donated to the Fort Bliss Junior Enlisted Food Bank.
- B. Immediate Past President: COL Lennie Enzel indicated that she has additional items for the door prize drawing.
- C. Programs: Bob Pitt reported that the December Luncheon was a success. The food was great and there was a profit when the ticket sales were included. He indicated that NAUS will donate \$667.00 to the chapter as NAUS closes its books. Everything in place for the February 2017 Luncheon. Congressman Will Hurd, 23rd Congressional District Texas will be the Guest Speaker. The luncheon will be held at the Golf Course.
- D. Legislative: Lennie Enzel reports nothing new in the Congressional arena. Congress in on holiday recess.
- E. Bulletin Editor: LTC(R) Bill Moore states that articles for the February 2017 *Border Bulletin* will be due by 3 January 2017.
- F. Public Relations/Door Prizes: Martha Caldwell submitted publicity information to El Paso Inc, El Paso Times, and the Bugle for the February 2017 Luncheon. Martha indicated she had sufficient numbers of door prize items.
- G. Auxiliary Liaison: Connie Sullivan had nothing to report.

3. New Business

- A. LTC(R) Bill Moore stated that MOAA Day at the Races will take place on 11 March 2017 and the Sunland Park Racetrack. Menu will be the same as last year. He will schedule a meeting with track event personnel to finalize the per person cost..
- B. LTC(R) Bill Moore stated that NAUS will close its doors in January 2017. NAUS officer members are directed to join MOAA. Additionally, Bill stated that he sent letters of invitation to officers in the local NAUS chapter to join our MOAA chapter.
- C. LTC(R) Bill Moore reminded the BOD that we must decide on advertising costs for 2017.
- D. USAA has \$300 in sponsorship funds. Bill Moore stated that he would submit the application before the end on the year.
- E. MOAA will no longer fund ROTC/JROTC medals and certificates. Bill stated that presently no prices were on the national website
- F. Bill Moore reminded the BOD that the Outreach Foundation Board President positions will be vacant in 2017.

4. There being no further business the meeting was adjourned at 0918.

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

Forrest Smith
COL(R), USA
MOAA President, El Paso Chapter