

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
July 2016

A meeting of the El Paso Chapter of the Military Officers Association (MOAA) was held on 30 Jul 2016 at the Candlewood Suites, El Paso Texas.

Attendance:

President: COL (RET) Forrest Smith
Vice President: Ms. Jan Rasmussen
Secretary: Col (RET) Steve Barrett
Treasurer: Ms. Elma Smith
Chaplain: Ms. Connie Sullivan
Immediate Past President: COL (RET) Lennie Enzel
Publications/Newsletter Editor: LTC (RET) Bill Moore
Programs: Col (RET) Bob Pitt

1. Administrative: The meeting was called to order at 0810 and Ms. Sullivan provided the invocation.
2. President's Remarks: COL (RET) Forrest Smith welcomed all attendees, and following words from Col (RET) Bob Pitt about expanded Daedalian membership guidelines, and proceeded to old business.
3. Old Business:
 - A. Secretary: Col (RET) Steve Barrett provided a draft copy of the minutes for the 25 Jun 2016 BOD meeting. Minutes were approved as submitted.
 - B. Treasurer: Ms. Elma Smith provided a review of the June 2016 Balance Sheet and Profit/Loss statement.
 1. May 2016 net income was \$443.22. Primary sources of income were advertising payments, luncheon payments and door prizes from the 60th Anniversary celebration expenses; primary expenses were for luncheon meal costs, printing and postage.
 2. Ms. Smith reviewed the balance sheet and also provided a summary of the Jan-Jun totals which reflected a net income of \$508.93 for the first 6 months of the year.
 - C. Membership: NSTR.
 - D. Programs: Col (RET) Pitt shared an update of the upcoming luncheon on 13 Aug 2016. The luncheon will be held at the Underwood Golf Course and our immediate past president COL (RET) Lennie Enzel will be our guest speaker. COL (RET) Enzel is currently the Acting Director of the El Paso VA Healthcare System. The following luncheon is scheduled for 8 Oct 2016 and will also be held at the Underwood Golf Course; possible guest speakers were discussed and will be finalized in the coming month.
 1. Legislative Liaison: COL (RET) Lennie Enzel provided a review Congressman Beto O'Rourke's most recent Town Hall which focused on the following topics:
 - TransPacific Partnership

- Border Security
- Castner Range
- VA Clothing Allowances

E. Publications/Webmaster: LTC (RET) Bill Moore negotiated the new fee for the Chapter website (discussed previous BOD meeting) and the cost moving forward will be \$550 per year. Input for the next Border Bulletin must be submitted NLT 3 Sep 2016.

1. JROTC/ROTC: NSTR.

F. Auxiliary Liaison: Ms. Sullivan and Ms. Jan Rasmussen jointly reviewed the widow's list to verify currency and to use for future outreach planning. Ms. Sullivan also shared that she received a very nice thank you letter from LG Atkins in response to a thank you note she had sent.

G. Door Prizes: LTC (RET) Martha Caldwell is currently out of town however she did pass door prizes for the upcoming luncheon to COL (RET) & Mrs Smith.

4. New Business:

A. EP MOAA Outreach: Next meeting is scheduled for 24 Aug 2016 at 1730 in Building 452. Significant discussion was held on donation solicitation and the desired follow-up plan.

B. El Paso Fall Military Ball: The proposed "invitation" was reviewed and desired changes were collectively identified. LTC (RET) will mail the invitations and one will also be placed on the tables at the upcoming luncheon.

C. Welcome Home Vietnam Veteran's Parade & Luncheon: COL (RET) Enzel shared information regarding this great celebration to honor Vietnam veterans. The luncheon will be held at the El Paso County Coliseum and it will be free for Vietnam veterans and one guest. A sign up flyer was shared with those in attendance and an email with additional information will be sent to Chapter members.

5. Meeting was adjourned at 0941.

Respectfully submitted by:
Col (R) Steve Barrett, Secretary

FORREST SMITH
COL, USA, Retired
MOAA President, El Paso Chapter