

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
August 2016

A meeting of the El Paso Chapter of the Military Officers Association (MOAA) was held on 27 August 2016 at the Candlewood Suites, El Paso Texas.

Attendance:

Treasurer: Ms. Elma Smith
Publications/Newsletter Editor: LTC (RET) Bill Moore
Programs: Col (Ret) Bob Pitt
Public Relation/Door Prizes: LTC (RET) Martha Caldwell

1. Administrative: The meeting was called to order at 0810 and LTC (RET) Bill Moore asked members to say a silent prayer for COL (RET) Steve Barrett and his friend who recently passed away.
2. Old Business:
 - A. Secretary: LTC (RET) Bill Moore provided a draft copy of the minutes for the July 2016 BOD meeting. Minutes were approved as written.
 - B. Treasurer: Ms. Elma Smith provided a review of existing balances in each account as well as a review of the July 2016 Balance Sheet and Profit/Loss statement. There were no comments on the financial statements
 - C. Programs: Col (RET) Bob Pitt shared a recap of the August 2016 membership luncheon. There was a total profit of \$210.00 from the meal and the prize table
 - D. Publications/Webmaster: Input for the next Border Bulletin must be submitted NLT 3 September 2016.
 - E. Door Prizes: LTC (RET) Martha Caldwell informed the board that additional door prize are needed.
3. New Business:
 - A. Army / UTEP Football Game: LTC (RET) Bill Moore informed the board that the football game is set for 17 September 2016.
 - B. Retiree Appreciation Day (RAD): LTC (RET) Bill Moore reminded all of the Retiree Appreciation Day, 24 September 2016 at the CSM Academy. The board will discuss the MOAA table manning at the next BOD meeting in September. LTC (RET) Bill Moore said he would request handout materials from MOAA national.
 - C. October 2016 Meeting Guest Speaker: The board asked Col (RET) Bob Pitt to solicit the following as the October Luncheon Guest Speaker: Joe Moody, Vic Poulos, and Adair Margo— Joe Moody being priority.

4. Adjournment: There being no further business, the meeting was adjourned at 0910.

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

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