

Military Officers Association of America  
El Paso Chapter



Board of Directors Meeting Minutes  
April 2018

A meeting of the El Paso Chapter of the Military Officers Association (MOAA) was held on 28 April 2018 at the Candlewood Suites, El Paso Texas.

Attendance:

President: COL (RET) Forrest Smith  
Secretary: Col (RET) Steve Barrett  
Treasurer: Ms. Elma Smith  
Membership: CPT (RET) Steve Mendoza  
Publications/Newsletter Editor: LTC (RET) Bill Moore  
ROTC/JROTC Activities: LTC (RET) Dave Powell  
MOAA Outreach Foundation President: BG (RET) Jack Kotter

1. Administrative: The meeting was called to order at 0801. Col (RET) Steve Barrett provided the invocation.
2. President's Remarks: COL (RET) Forrest Smith had no opening remarks.
3. Old Business:
  - A. Secretary: Col (RET) Steve Barrett provided a copy of the March 2018 BOD minutes which were approved with one correction.
  - B. Treasurer: Ms. Elma Smith provided a review of the March 2018 Balance Sheet and Profit/Loss statement. The Chapter had a net loss of \$860.01 last month; primary sources of income were luncheon payments and membership dues while printing and copying were the major expenses.
  - C. Immediate Past President: No report, COL (RET) Lennie Enzel was absent.
  - D. Membership: NSTR.
  - E. Programs: Col (RET) Bob Pitt provided a recap of the April luncheon which yielded a net profit (including door prizes) of nearly \$350.00. JTF-North Commander Brigadier General Laura Yeager was the guest speaker and great feedback was received from multiple attendees.
    - 1) The next luncheon will be held 9 June 18 at the Underwood Golf Course. COL (RET) Smith will ask the new Garrison Commander to be the guest speaker.
    - 2) Future guest speakers were discussed for upcoming luncheons in 2018; majority agreed with approach of alternating military and entertainment/community leaders as guest speakers.
    - 3) The Chapter was invited to attend an upcoming El Paso Chihuahuas game as part of the Chihuahua's outreach to non-profit organizations in the local area. The Chapter received 20 free tickets and by a majority vote, the BoD selected the 22 Aug 2018 game.
  - F. Legislative Liaison: No report: COL (RET) Lennie Enzel was absent.

G. Publications/Webmaster: LTC (RET) Bill Moore requested all inputs for the June Border Bulletin be submitted by 3 May 2018. LTC (RET) Moore submitted the Chapter's Level of Excellence input and received confirmation it was received. He will submit the Communications Award input by the end of the month.

H. Public Relations: NSTR, LTC (RET) Caldwell was absent.

I. JROTC/ROTC: LTC (RET) Powell reviewed the upcoming dates for remaining JROTC award ceremonies. LTC (RET) Powell has covered most of the ceremonies already held and will cover other upcoming events as well. Additionally, LTC (RET) Moore will cover Canutillo; Col (RET) Barrett will cover the EPISD ceremony; BG (RET) Kotter will cover the Americas ceremony; COL (RET) Enzel will cover Socorro and Ms. Connie Sullivan will cover Pebble Hills.

J. Auxiliary/Surviving Spouse Liaison: NSTR, Ms. Connie Sullivan was absent.

K. Door Prizes: No report.

4. New Business:

- 1) 2018 Membership Directory: LTC (RET) Moore reported a slight delay the annual Directory; it should be distributed by the end of May.
- 2) 2018 Retiree Appreciation Day (RAD): The Dept of the Army's Chief of Retirement Services will be the guest speaker. Other details are pending and LTC (RET) Moore will contact Major General Greer for additional coordination. Additional discussion was held on what support the Chapter might be expected to provide for this annual event.
- 3) October picnic at Biggs Park: General discussion was held on the framework of the event including the need to determine if the free cost will apply to members +1 or members +2. LTC (RET) Powell will lead the planning/coordination effort for this event which already has a BoD approved budget of up to \$1,500.

5. The meeting was adjourned at 0843.

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

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