

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
February 2012

A meeting of the Military Officers' Association of America (MOAA), El Paso Chapter, for February 2012 was held on 25 Feb 2012 at 10:00 AM in building 452, Fort Bliss, TX.

Attendance: COL Forrest Smith, President
COL(R) Lennie Enzel, President Elect
COL(R) Bob Pitt, Programs
LTC (R) Bill Moore, Editor/Webmaster
LTC(R) Joe Gollasch, Secretary
MAJ(R) Ed Stone, Legislative Rep
Ms Elma Rodriguez-Smith, Treasurer
Ms Judy Stone, Public Relations
Ms Jan Rasmussen, 2nd Vice President

1. Administrative

The meeting was called to order by COL Smith at 10:00 AM. MAJ(R) Ed Stone provided the Invocation. COL Smith made opening remarks. COL Smith stated that we are sponsoring two teams for the up coming Bataan Death March.

2. Old Business

- A. Secretary: The minutes from the January 2012 were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith presented and reviewed the profit/loss statements for January. She stated that she is beginning to compile a comparison of two years tracking of financial reports. Ms Jan Rasmussen will begin the review of our records and financial statements. The financial reports were approved without question.
- C. Recruiting/Membership: The MOAA pilot program assigning new national members to chapters has been reviewed and letters sent to prospective new chapter members. LTC(R) Bill Moore inquired if the report had been sent to MOAA. LTC(R) Joe Gollasch stated that he was not aware of a required report but will check on the requirement.
- D. Programs: (1) COL(R) Bob Pitt stated that LTC(R) Bill Moore and he have finalized the coordination and events for the 10 Mar 2012 Day at the Races. COL(R) Bob Pitt also stated that the door prizes for March are all taken care of and ready to go. He reported that arrangements for the April luncheon have been made with the Ft Bliss Golf Course and that REP Reyes will be the guest speaker. It was discussed that the chapter should provide REP Reyes with 'talking points'. MAJ(R) Ed Stone said he would send suggested items prior to the luncheon.
- E. Legislative: MAJ(R) Ed Stone reported that Legislative issues and updates from the SECDEF on the 2013 budget guidance are posted on the website and that there are significant changes expected. He stated that the SECDEF guidance has the endorsement from other senior leadership in the DOD.

- F. Editor/Webmaster: LTC(R) Bill Moore stated that the April Border Bulletin will be out by 05 March. He added that there will be a special article on the proposed Bulldog Brigade Memorial honoring fallen soldiers from the 3rd Brigade, 1st AD. LTC(R) Bill Moore also reviewed the advertising statements for the 2012 Border Bulletin.
- G. Public Relations: Ms Judy Stone reported that articles have been published in the El Paso Times and the Fort Bliss Monitor announcing the 1AD Tuition Assistance/Scholarship.
- H. JROTC/ROTC: No report.

3. New Business

COL(R) Lennie Enzel reported that she had no further update on the Kiwanis Club Flags across America campaign. COL Smith stated that the chapter needs to question what out role is in supporting the Retirement Appreciation Day event.

4. There being no further business the meeting was adjourned at 1120.

Respectfully submitted by:

LTC(R) Joe Gollasch, Secretary

FORREST E. SMITH
COL, USA
MOAA President, El Paso Chapter