

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
February 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for February 2014 was held on 22 February 2014 at 1000 in the Candlewood Suites conference room, El Paso, TX.

Attendance:

COL(R) Lennie Enzel, President
COL Forrest Smith, Immediate Past President
COL(R) Steve Barrett, 3rd Vice resident
COL(R) Bob Pitt, Programs
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
LTC(R) John Rasmussen, Chaplain
MAJ(R) Ed Stone, Legislation
Ms Elma Smith, Treasurer
Ms Judy Stone, Public Relations
Ms Julie Pitt, Door Prizes

1. Administrative

The meeting was called to order at 1000. COL(R) Enzel made general comments and welcomed everyone. LTC(R) Chaplain John Rasmussen provided the invocation.

2. Old Business

- A. Secretary: The minutes from the January 2014 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith and Ms Renae Rasmussen are transisioning the treasure position. Report will be presented at the next meeting.
- C. Recruiting/Membership: Nothing new to report.
- D. Programs: COL(R) Bob Pitt stated that the 08 February luncheon was a success and that everything has been coordinated for the March Day at the Races. The 12 April Luncheon is coordinated and COL Heimall, WBAMC Commander, will be the guest speaker. He is working on the 14 June luncheon plans.
- E. Legislative: MAJ(R) Ed Stone reports that the COLA reduction has been repealed. TriCare and Commissary issues are still being debated. The Texas State legislation issues should be out soon.
- F. Bulletin Editor: LTC(R) Bill Moore reminded the board that articles for the April Border Bulletin will be due by 03 March 14.

- G. Webmaster: LTC(R) Bill Moore reviewed the advertisement responses for the Border Bulletin and Directory. He reported that the chapter printer has not been working and the board approved the purchase of a new replacement printer. LTC(R) Moore will follow through on the purchase.
- H. Public Relations: Ms Judy Stone submitted publicity information to El Paso Inc, El Paso Times, and the Bugler on the upcoming events.
- I. JROTC/ROTC: COL(R) Steve Barrett reported that he will cover the presentation of the ROTC/JROTC awards and scholarship items.
- J. Outreach Foundation: LTC(R) Joe Gollasch reported that he has mailed the application and awaiting further information. Once the federal exemption is approved he will submit the State application and State solicitation application. The board approved \$900 to cover the cost of the applications.

3. New Business

A. LTC(R) Bill Moore presented the new EL Paso chapter coins which were purchased for \$575/100 coins. This was the total cost including the plating, stamping, tax and shipping. The board approved the purchase of 200 additional coins and will determine how they will be distributed and used. LTC(R) Moore will pursue the purchase and cost. The coins will be available for individual purchase once the actual cost is determined. Will follow-up and update at the next meeting.

B. COL(R) Enzel reported that \$500 has been received from USAA to assist the chapter. She asked board members to come up with ideas of how to use this contribution within the expectations of USAA.

C. LTC(R) Bill Moore informed the board that the criteria have changed for the Level of Excellence award status. He will review the changes at the next meeting.

4. There being no further business LTC(R) John Rasmussen provided a Benediction and the meeting was adjourned at 11:40.

Respectfully submitted by:
LTC(R) Joe Gollasch, Secretary

LENORE ENZEL
COL(R), USA
MOAA President, El Paso Chapter