

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
January 2013

A meeting of the Military Officers' Association of America (MOAA), El Paso Chapter, for January 2013 was held on 16 January 2013 at 1730 in building 452, Fort Bliss, TX.

Attendance:

COL (R) Lennie Enzel, President
COL (R) Bob Pitt, Programs
COL Forrest Smith, Immediate Past President / Editor
LTC (R) Bill Moore, DB Manager/Webmaster
MAJ (R) Ed Stone, Legislative
Ms Janet Rasmussen, 2nd Vice President
Ms Elma Smith, Treasurer
Ms Judy Stone, Public Relations

1. Administrative

The meeting was called to order at 1730. COL (R) Enzel provided opening remarks. MAJ Stone offered the invocation.

2. Old Business

- A. Secretary: The minutes from the December 2012 meeting were reviewed and approved.
- B. Treasurer: Ms. Elma Rodriguez-Smith presented the profit/loss statements for October thru December. After some discussion and the reports were reviewed and approved as submitted. MAJ Stone indicated that the BOD should contemplate allocating some of our funds to the 1st Armored Division Scholarship Fund. Mrs. Jan Rasmussen indicated she would review the financial report the week of January 28th.
- C. Recruiting/Membership: MOAA national changed its membership criteria for 2013. There will be three membership categories: Basic, Prime, and Life. Additionally, 2013 will be the "year of the chapters." Emphasis is on growing chapter member numbers. LTC (R) Joe Gollasch will provide more on this topic at the February meeting.
- D. Programs: (1) COL (R) Bob Pitt announced that the February 2013 luncheon was set and door prizes were procured and selected. Mr. Jackson Polk will be the Guest Speaker and Bill Moore will provide the audiovisual support. (2) COL (R) Bob Pitt stated that the Guest Speaker for the April Membership Meeting and Luncheon would be Ms. Monica Lombrana, Manager, El Paso International Airport. He further stated that parking would be free and that Carlos & Mickeys would cater the event. (3) LTC (R) Bill Moore stated that he was coordinating the MOAA Day at the Races event. COL (R) Pitt presented the door prize report.
- E. Legislative: MAJ (R) Ed Stone stated that the SPDIC Offset will be reintroduced as a bill in the House of Representative. He further stated that TCC and El Paso Chapter legislative issues are available online via TWITTER under "@oldsoldier1942." MAJ (R) Stone indicated that no

information was readily available for TCC Storming the Hill in Austin—February 2013. LTC (R) Moore made motion that the chapter reimburse travel and lodging for Ed and Judy Stone to travel to Austin for Storming the Hill. The motion was seconded and approved.

- F. DB Manager/Advertising/Webmaster: (1) LTC (R) Bill Moore reported on 2013 adverting in the Border Bulletin and Member Directory. 2013 Advertising revenues will exceed 2012 collections. The 2013 Retiree Appreciation Day reception will be at the Golf Course. MOAA has responsibility.
- G. Public Relations: Mrs. Judy Stone reported that announcements have been submitted and published in the El Paso Times and Monitor.
- H. JROTC/ROTC: No report. COL (R) Steve Barrett will work to develop a JROTC events calendar.
- I. Outreach Foundation: No Report
- J. Immediate Past President: COL Forrest Smith reported that the Garrison Commander, COL Daily, may offer a new meeting place to the chapter. COL Daily will coordinate with COL Smith.

3. New Business: None.

4. There being no further business the meeting was adjourned at 1830.

Respectfully submitted by:
LTC(R) Bill Moore, Database Manager

LENNIE ENZEL
COL, USA, Retired
MOAA President, El Paso Chapter