

Military Officers Association of America  
El Paso Chapter



Board of Directors Meeting Minutes  
January 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for January 2014 was held on 25 January 2014 at 0930 in the Candlewood Suites conference room, El Paso, TX.

Attendance:

COL Forrest Smith, Immediate Past President  
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 Janet Rasmussen, 2<sup>nd</sup> Vice President  
Ms Elma Smith, Treasurer  
Ms Judy Stone, Public Relations  
Ms Julie Pitt, Door Prizes  
Ms Lenae Rasmussen, Guest

1. Administrative

The meeting was called to order at 0940. LTC(R) Chaplain John Rasmussen provided the invocation.

2. Old Business

- A. Secretary: The minutes from the December 2013 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith presented the profit/loss statements for November and December 2013. The reports were reviewed and approved as submitted. Ms Smith provided a presentation proposing development of a Chapter budget for the year. The Board agreed that this was an excellent idea and agreed to move forward with the initiative. Ms Smith will work with Ms Lenae Rasmussen to develop this and update at the next meeting.
- C. Recruiting/Membership: LTC(R) Joe Gollasch reported that there were four new members recruited at the Army/Navy football game and two additional members from the December brunch.
- D. Programs: COL(R) Bob Pitt stated that the 08 February luncheon is coordinated and the Mayor has agreed to be our guest speaker. He also indicated that everything is coordinated for our April luncheon. COL(R) Pitt will work with LTC(R) Moore to complete the Day at the Races.
- E. Legislative: MAJ(R) Ed Stone reports that there has been a COLA reduction reversal proposition submitted to Congress. He stated that the issue of commissary closure is still being debated. The TCC meeting will be held on 14-15 February and he and Ms Judy Stone will attend to represent our chapter. The board agreed to reimburse the cost of transportation.
- 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. There were no questions and Bill was thanked for his superb efforts.
- 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: Nothing to up-date.
- J. Outreach Foundation: LTC(R) Joe Gollasch reported that he is close to finishing the application. The IRS has revised the application in December 2013 and he will have to complete the new application.

### 3. New Business

A. LTC(R) Bill Moore stated the request for monetary support from USAA was not approved to off set the cost of member discount for the Day at the Races event. He asked that we consider an alternate use for requesting the support.

B. LTC(R) Bill Moore presented an option for design of a chapter coin. The board approved the design and LTC(R) Moore will get the price and report at the next meeting.

4. There being no further business LTC(R) John Rasmussen provided a Benediction and the meeting was adjourned at 10:40.

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

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