

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
January 2015

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for January 2015 was held on 31 January 2015 at 1000 in the Candlewood Suites conference room, El Paso, TX.

Attendance:

COL(R) Forrest Smith, President
COL(R) Steve Barrett, President-Elect
COL(R) Lennie Enzel, Past-President
COL(R) Bob Pitt, Programs
LTC(R) Bill Moore, Editor/Webmaster
LTC(R) John Rasmussen, Chaplain
Ms. Jan Rasmussen, 2d Vice President
Mrs. Lenae Rasmussen, Membership
Mrs. Elma Smith, Treasurer
Mrs. Connie Sullivan, Auxiliary Liaison

1. Administrative

The meeting was called to order at 1005.

2. Old Business

- A. Secretary: The minutes from the December 2014 meeting were reviewed and approved with the exceptions that Kathleen Burgess will correct.
- B. Treasurer: Elma Smith submitted the treasurer's report for the month of December 2014. The report was reviewed and approved. President Forrest Smith indicated that there were enough statistical data to create a strategic financial plan for 2015/2016. Forrest, Elma, and Jan Rasmussen will make an appointment with FirstLight Federal Credit union to update signature cards.
- C. Recruiting/Membership: Lenae Rasmussen stated that she was working on a new flyer to recruit new members. Bill Moore stated that he had a tri-fold document that he would forward to her. She also indicated that we have no new members in the current membership drive.
- D. Programs: COL(R) Bob Pitt stated that the "February luncheon is on track," and the guest speakers are the "Harvey Girls." Miss Patricia Kiddney will bring another Harvey girl with her to the event. The board approved a \$50.00 donation to the Concordia Cemetery Foundation. Bob stated that Mr. Stanley Serwatka, US Attorney, will be the guest speakers for the 11 April luncheon at the golf course. There was further discussion regarding logistics for the March Day at the Races. All issues were resolved. Bob provided the prize report for Julie
- E. Legislative: Ed Stone provided a written legislative report.
- F. Bulletin Editor: LTC(R) Bill Moore reminded all that the input for the April 2015 Border Bulletin is due on 3 March 2015. Bill reminded everyone that 3 March was fixed date because he was

traveling later in the month. The February 2015 Border Bulletin was in the hands of the membership.

- G. Webmaster: Nothing to update.
- H. Public Relations: Judy Stone gave a written report on the publicity for the February luncheon
- I. JROTC/ROTC: COL(R) Steve Barrett discussed JROTC Awards dates: EPISD —Friday, 1 May 2015, 1900, El Paso High School football stadium; ISD —Thursday, 30 April, 1900, Isleta High School. Steve indicated that he was awaiting other districts to provide information.
- J. Auxiliary Liaison: Connie Sullivan indicated that she made contact with the TCC Auxiliary Liaison. Bill Moore stated he would provide to Connie a list of contact information on surviving spouses within the chapter.
- K. Outreach Foundation: Forrest Smith indicated he would coordinate with Lennie Enzel and BJ Jackson to establish a meeting of the 501c3 advisory council.

3. New Business

- A. Discussed the cost to refurbish the COL Rodriguez MOH dedication plaque at the range. The board concluded that Fort Bliss was responsible for the repair
 - B. The board discussed the purchase of Girl Scout cookies for troops overseas. It was decided to table the discussion until after Col Maureen Lofberg's presentation to the membership at the February luncheon..
4. There being no further business John Rasmussen bestowed the benediction, and the meeting adjourned at 1133.

Respectfully submitted by:
LTC(R) Bill Moore, Acting Secretary

FORREST SMITH
COL(R), USA
MOAA President, El Paso Chapter