

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
July 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for July 2013 was held on 27 July 2013 at 10:00 in Candlewood Suites conference room, El Paso, TX.

Attendance: COL Forrest Smith, Immediate Past President
COL(R) Steve Barrett, 3rd Vice President
COL(R) Bob Pitt, Programs
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
Ms Elma Smith, Treasurer

1. Administrative

The meeting was called to order at 10:15. COL Forrest Smith welcomed everyone and opened the meeting.

2. Old Business

- A. Secretary: The minutes from the June 2013 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith provided a review of the profit/loss statements for May and June and the reports were reviewed and approved.
- C. Recruiting/Membership: There was discussion on possible recruiting forums. LTC(R) Bill Moore reported that MOAA national had sent e-mail notification to non-chapter national members encouraging them to join our local chapter. LTC(R) Moore suggested that the chapter hold a recruiting drive and offer a I-pad as a prize for recruiting 5 new members. The board approved the incentive and Bill will develop a flyer to announce the initiative. Will follow-up and discuss further at the next meeting.
- D. Programs: COL(R) Bob Pitt stated that the August luncheon, at the Underwood Golf Complex, is arranged. The audio/visual equipment required will be coordinated between LTC Moore and COL Smith. The guest speaker for the December Brunch was discussed and Ms Elma Smith will contact a potential speaker and report at the next meeting for further discussion. COL(R) Pitt reported that additional door prizes are needed and donations should be brought, if available.
- E. Legislative: No report available.
- F. Bulletin Editor: COL Forrest Smith stated that the August Border Bulletin will be going out by the end of the month. He stated that there is a need for articles of interest to be submitted for use in future editions. Send suggested articles to him for inclusion.
- G. Webmaster: No new information.

H. Public Relations: No report available.

I. JROTC/ROTC: COL(R) Steve Barrett reported that he had covered several of the JROTC award events and that they went well

J. Outreach Foundation: LTC(R) Joe Gollasch stated that the chapter has the EIN, name approval, and corporation status approved. He requested support in completing the actual application form for additional bylaw and process documentation. COL(R) Steve Barrett and LTC(R) Bill Moore agreed to assist. Further discuss and up-date will be provided at the next meeting.

3. New Business

A. LTC(R) Bill Moore is obtaining further information on the Retiree Appreciation Day events and stated that the dinner cost will be \$25. The guest speaker from MOAA National will focus on benefits. It was agreed that chapter corporate sponsors will be invited as guests. LTC(R) Moore will coordinate and report numbers to the board. will inform the board of required support.

4. There being no further business the meeting was adjourned at 11:15.

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

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