

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
July 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for July 2014 was held on 26 July 2014 at 1000 in the Candlewood Suites conference room, El Paso, TX.

Attendance:

COL(R) Lennie Enzel, President
COL(R) Steve Barrett, 3rd Vice resident
COL(R) Bob Pitt, Programs
COL(R) Forrest Smith, Immediate Past President
LTC(R) Bill Moore, Editor/Webmaster
Ms. Elma Smith, Guest
Ms Janet Rasmussen, 2nd Vice President

1. Administrative

The meeting was called to order at 1007. COL(R) Enzel led a discussion on Veteran Service Organizations (VSO). She noted that MOAA was not on the approved list of VSOs. She stated she would contact national to obtain a read-out on why MOAA was not on the list.

Lennie informed the BOD that LTC(R) Joe Gollasch was moving to Florida and resigning from the BOD. A farewell for Joe would be held on 30 July at the Cattlemen's Restaurant on Alabama, Street.

2. Old Business

- A. Secretary: The minutes from the June 2014 meeting were reviewed and approved.
- B. Treasurer: The June Profits and Losses statement was provided to the BOD for review and comment.
- C. Recruiting/Membership: No report.
- D. Programs: COL(R) Bob Pitt stated that the 14 June luncheon went well. The luncheon on 09 August is set and Adair Margo will be the guest speaker at Ardovino's Desert Crossing. Door prizes are adequate for the event. The October luncheon is being planned and the guest speaker will be Mr. Ken Hudnall. Mr Hudnall will provide insight on the "Ghost of Fort Bliss." An invitation was sent to Congressman O'Rourke to be the December Guest Speaker. MG Twitty will be invited if Congressman O'Rourke is not available. Bob presented the prize table report for Julie Pitt.
- E. Legislative: Ed Stone's report presented to the BOD for review and comment.
- F. Bulletin Editor: LTC(R) Bill Moore reminded everyone that articles for the October Border Bulletin are be due by 03 September 2014.
- G. Webmaster: Nothing to update.

- H. Public Relations: Judy Stone's report provided to the BOD for review and comment.
- I. JROTC/ROTC: COL(R) Steve Barrett discussed inviting UTEP ROTC cadets to the August luncheon. Lennie Enzel stated she would contact the PMS for the number and names of cadets who will attend.
- J. Outreach Foundation: No report.

3. New Business

- A. LTC(R) Bill Moore stated that the 3d QTR TCC meeting would be held in North Dallas, on 9 August 2014. No one from the chapter will attend because of the chapter Membership Meeting. He stated that he would call-in on Friday, 8 August if a phone number is provided.
- B. The August BOD meeting date changed from 30 August to 23 August because of Labor Day conflicts.
- C. COL(R) Forrest Smith inquired on the work and coordination being done on building 127 which will become the new Fort Bliss meeting site for the chapter. He reported that Garrison requires the chapter to have a sponsor prior to final building readiness and turnover. Chaplain Rasmussen had been tasked with coordination with the post Chaplain to seek sponsorship. Update at the next meeting
- D. COL(R) Enzel reported that LTC(R) BJ Jackson volunteered to assume the final 501(c)(3) processing.
- E. Lennie will solicit for volunteers to replace the Secretary and Membership Chair at the August Luncheon.

4. There being no further business the meeting was adjourned at 1200.

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

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