

Military Officers Association of America  
El Paso Chapter



Board of Directors Meeting Minutes  
June 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for June 2013 was held on 25 June 2013 at 17:30 in building 452, Fort Bliss, TX.

Attendance: COL(R) Lennie Enzel, President  
COL Forrest Smith, Immediate Past President  
COL(R) Steve Barrett, 3<sup>rd</sup> Vice President  
COL (R) Bob Pitt, Programs  
LTC(R) Bill Moore, Webmaster / Database Manager  
MAJ(R) Ed Stone, Legislative  
Mrs. Jan Rasmussen, 2d Vice President  
Ms Judy Stone, Media Relations

1. Administrative

The meeting was called to order at 17:30. Mrs. Jan Rasmussen welcomed everyone and opened the meeting. MAJ Ed Stone offered the invocation.

2. Old Business

- A. Secretary: The minutes from the May meeting were reviewed and approved with one exception that he attended only one JROTC awards ceremony.
- B. Treasurer: No report.
- C. Recruiting/Membership: COL(R) Enzel stated that William Beaumont is having a Dining In and will check on the possibility of setting up a table at the event. Permission was granted by WBAMC to allow recruiting at the Dining-In. LTC (R) Moore stated he would request a recruiting packet from national for the event. LTC Moore stated he submitted a request to national to send a recruiting letter to MOAA non-chapter members living in our zip code areas. The email will be sent NLT 31 July 2013 to reach the population prior to the August Membership meeting.
- D. Programs: COL (R) Bob Pitt stated that the June Luncheon made a profit for the chapter. The August luncheon guest speakers are Dr. Cesar Mendez, Ph.D. and Mr. Terry Sunday. LTC Moore stated he would coordinate AV requirements with both speakers. Event will be held at the Golf Course clubhouse. LTC Moore stat he shall be absent at the August luncheon and that he shall review the AV requirements/setup at the Golf Course with anyone.
- E. Legislative: MAJ(R) Ed Stone reported that there is a contemplated increase for Tricare coverage. He reminded everyone that active duty military pay would continue to be an issue in both the Senate and the House of Representatives. MAJ Stone and Judy Stone attended Congressman O'Rourke's town hall meeting.
- F. Bulletin Editor: COL Smith reminded everyone that the suspense for the August Border Bulletin was July 5, 2013.

- G. Webmaster: LTC(R) Bill Moore stated that the Level of Excellence Award data has been submitted for the chapter. The Chapter and TCC won four Communications Awards and all awards will be presented to ED Stone and Bill Moore at the RAD Reception.
- H. Public Relations: Mrs. Judy Stone stated that the August luncheon announcements will be published by the routine public media organizations. Judy also mentioned the upcoming “Evening Under the Stars” event at the Centennial Club and encouraged all to attend.
- I. JROTC/ROTC: COL(R) Steve Barrett reported that he had covered the EPISD JROTC awards ceremony and it went extremely well.
- J. Outreach Foundation: No report.

### 3. New Business

The BOD discussed the cost of the RAD reception and approved a \$25.00 per person fee. LTC Moore said he would provide the information to Retirement Services, NAUS, MOWW, and SMW.

- 4. There being no further business the meeting was adjourned at 18:40.

Respectfully submitted by:  
LTC(R) Bill Moore for the Secretary

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