

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
June 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for June 2014 was held on 28 June 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, Webmaster
LTC(R) Joe Gollasch, Secretary
Ms Janet Rasmussen, 2nd Vice President

1. Administrative

The meeting was called to order at 1000. COL(R) Steve Barrett gave a brief invocation. The board voted to donate \$250, from the \$500 gift from USAA, to the Replica Museum on behalf of the chapter.

2. Old Business

- A. Secretary: The minutes from the May 2014 meeting were reviewed and approved.
- B. Treasurer: No report available.
- C. Recruiting/Membership: COL(R) Enzel e-mailed COL Heimal, WBAMC Commander, regarding MOAA presenting an Officer Professional Development presentation on current legislative issues but had received no reply. She will contact again offering the presentation.
- 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 Ardivino's Desert Crossing. Door prizes are adequate for the event. Discussion included the need for advanced reservations from attendees to ensure proper number expected be conveyed to vender. It was agreed that the expected number will be inflated depending on the actual number of reservations received. The October luncheon is being planned and the guest speaker to be determined.
- E. Legislative: No report update.
- F. Bulletin Editor: LTC(R) Bill Moore is working on obtaining new sponsors for the Border Bulletin. He reminded everyone that articles for the August Border Bulletin will be due by 03 July 2014.
- G. Webmaster: Nothing to update.
- H. Public Relations: No report update.

- I. JROTC/ROTC: COL(R) Steve Barrett attended the JROTC awards ceremony and presented photo's for submission in the next Border Bulletin.
- J. Outreach Foundation: LTC(R) Joe Gollasch reported that he has mailed the application and is awaiting further information from the IRS.

3. New Business

A. LTC(R) Bill Moore stated that there are many delinquent membership renewals. Discussion followed and it was agreed that a letter would be drafted and sent to those members inviting them to renew their membership in the chapter.

B. COL(R) Forrest Smith inquired on the work and coordination being done on building 127 which will become the new post meeting site for the chapter. He reported that the post requires that the chapter has a sponsor prior to final building readiness and turnover. Chaplain(LTC-R) Rasmussen had been tasked with coordination with the post Chaplain to seek sponsorship. Update at the next meeting.

C. LTC(R) Bill Moore reported on the upcoming RAD events.

D. COL(R) Lennie Enzel and LTC(R) Bill Moore informed the board that an offer to make name tags for the board members had been received. The board agreed to have them obtain a cost estimate and present the topic at the next meeting for a decision.

4. There being no further business the meeting was adjourned at 1115.

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

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