

Military Officers Association of America  
El Paso Chapter



Board of Directors Meeting Minutes  
June 2015

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for June 2015 was held on 27 June 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) Cathleen Burgess, Secretary  
MAJ(R) Ed Stone, Legislative  
Mrs. Judy Stone, Public Relations  
Mrs. Elma Smith, Treasurer

1. Administrative

The meeting was called to order at 1005.

2. Old Business

- A. Secretary: COL Forrest Smith presented the May 2015 Minutes for approval. BOD approved the minutes.
- B. Treasurer: Elma Smith submitted the treasurer's report for the month of May 2015 and the YTD comparison. The report was reviewed and approved..
- C. Recruiting/Membership: Bill Moore stated he provided a recruiting letter to MOAA National that will be emailed to non-chapter members in the El Paso chapter (TX05) catchment area.
- D. Programs: COL(R) Bob Pitt stated that the "June luncheon was a success," 35 members were in attendance, and there was a profit (attendance/prize table) of \$116.00. The 8 August 2015 luncheon will be at the Underwood Golf Course. Mr. Bob Dockendorf, Director, War Eagle Air Museum, will be the Guest Speaker. The Retiree Appreciation Day (RAD) Reception and October Luncheon will be at the golf course on 25 September. COL(R) John Radke, Retirement Services Officer, HQDA will be the Keynote Speaker. Cost of the meal will be \$26.00. Mr. Michael Mena, Director, Fort Bliss Commissary, will be the 13 December Brunch Guest Speaker. Bob provided the prize report for Julie— three bottles of wine and an insulated travel mug remain.
- E. Legislative: Ed Stone provided the legislative report. Ed stated Your TRICARE coverage meets the minimum essential coverage requirement under the Affordable Care Act (ACA). Beginning in January 2016, DFAS will provide IRS Form 1095-C to all U.S. military members, and IRS Form 1095-B to all Retirees, Annuitants, former spouses and all other individuals having TRICARE coverage during all or any portion of tax year 2015. An IRS Form 1095 documents you (and your family members, if applicable) have the minimum essential coverage. More information will be forthcoming about the delivery method of these forms. Ed thanked the chapter for submitting his

name for the Strobbridge Legislative Award Nomination. Bill Moore indicated MOAA National acknowledged receipt of the nomination package.

- F. Bulletin Editor: LTC(R) Bill Moore reminded all that the input for the August 2015 Border Bulletin is due on 3 July 2015. Bill reminded everyone that input for the October 2015 BB will be due on 25 August due to the RAD Reception. He further stated that the Levels of Excellence Award packet was submitted to MOAA National. Bill recommend that MG Greer replace MG Oblinger on the newsletter Editorial Committee due to MG Oblinger's departure form the El Paso community. He further recommended that the following board members be add to the Staff Chapter Emeritus list for their six plus years service to the BOD:

1. COL Bob Pitt
2. COL Lennie Enzel
3. COL Forrest Smith
4. COL Steve Barrett
5. LTC Bill Moore
6. Mrs. Judy Stone
7. Mrs. Julie Pitt
8. Mrs. Janet Rasmussen
9. Mrs. Elma Smith

- G. Webmaster: Nothing to update.

- H. Public Relations: Judy Stone gave a report on the publicity for the June luncheon and indicated she will advertise for the August Luncheon and the September RAD reception.

- I. JROTC/ROTC: COL(R) Steve Barrett discussed MOAA JROTC Awards— awards were presented to 22 high school students and one UTEP cadet. Coverage included Mountain View (Forrest and Elma), Clint (Steve), Horizon (Forrest), Ysleta (Steve), EPISD (Steve) and UTEP (Cathleen). All schools were greatly appreciated. School districts have requested experienced military to speak with JROTC students to help with motivation.

- J. Auxiliary Liaison: No report.

- K. Outreach Foundation: Next scheduled meeting will be 9 July 2015 at 1730 in Building 452.

### 3. New Business

- A. The board approved a \$200.00 donation to support the RAD on 26 September 2015.
- B. Bill Moore reminded everyone that the 3<sup>rd</sup> Quarter TCC meeting will be 8-9 August 2015 in Waco, TX. Dates conflict with the August Luncheon.
- C. The board discussed attendees for the Midwestern Regional Chapter Leaders Seminar in Kansas City Missouri, 9-11 September. Bob and Julie Pitt and Cathleen Burgess will represent the chapter. The board approved chapter funding for travel to and from the conference. MOAA National will cover the hotel room charge.
- D. NAUS will host a luncheon on 11 July at the golf course. Adair Margo will be the guest speaker.

4. There being no further business the meeting adjourned at 1133.

Respectfully submitted by:

LTC(R) Cathleen Burgess, Secretary

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