

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
March 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for March 2013 was held on 30 March 2013 at 10:00 in building 452, Fort Bliss, TX.

Attendance: COL(R) Lennie Enzel, President
COL(R) Steve Barrett, 3rd Vice President
COL(CH) Peter Baktis, Chaplain
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
MAJ(R) Ed Stone, Legislative
Ms Elma Smith, Treasurer
Ms Judy Stone, Media

1. Administrative

The meeting was called to order at 1000. COL(R) Lennie Enzel welcomed everyone. COL Peter Batkis provided an invocation.

2. Old Business

- A. Secretary: The minutes from the February 2013 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith provided a review of the profit/loss statements and the reports were reviewed and approved as submitted.
- C. Recruiting/Membership: LTC(R) Bill Moore stated that the email address list provided by MOAA National is not as helpful towards recruiting as hoped. He will contact Ed Marvin, with the San Antonio chapter, for further ideas. COL(CH) Baktis was asked to provide a post calendar of events to be used to identify potential recruiting events.
- D. Programs: LTC(R) Moore spoke with COL(R) Bob Pitt who indicated that the April luncheon is set and door prizes have been obtained and selected. It was discussed that new VA Director has agreed to be the guest speaker at the June luncheon which will be held at the Great American Cattle restaurant on Gateway.
- E. Legislative: MAJ(R) Ed Stone reported that he has been attending local townhall meetings and provided an update on Storming the Hill 2013 program. He reminded the board of the importance of supporting and responding to the MOAA 'call to action' requests.
- F. Bulletin Editor: No Report.
- G. Webmaster: LTC(R) Bill Moore provided an update on the advertisement progress and payments. He is working on the 2013 Chapter Directory and expects to have it completed next month.

- H. Public Relations: Ms Judy Stone stated that there have been advertisements placed in the Monitor and the El Paso Times.
- I. JROTC/ROTC: COL(R) Steve Barrett announced progress in the development of a JROTC events calendar. He will continue to coordinate and report at the next meeting.
- J. Outreach Foundation: No update. The board authorized up to \$1,000 for the application fees required.

3. New Business

The regional Midwest MOAA conference will be held in Kansas City during May and COL(R) Lennie Enzel and LTC(R) Bill Moore will attend representing our Chapter. The chapter will fund the airfare.

- 4. There being no further business the meeting was adjourned at 1100.

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

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