

Military Officers Association of America  
El Paso Chapter



Board of Directors Meeting Minutes  
March 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for March 2014 was held on 29 March 2014 at 1000 in the Candlewood Suites Conference Room, El Paso, TX.

Attendance:

COL(R) Lennie Enzel, President  
COL Forrest Smith, Immediate Past President (call in)  
COL(R) Steve Barrett, 3d Vice-president  
LTC(R) Bill Moore, Editor/Webmaster  
MAJ(R) Ed Stone, Legislation  
Mrs. Judy Stone, Public Relations  
Ms. Jovana Stancliff, Guest

1. Administrative

The meeting was called to order at 1005.

2. Old Business

- A. The minutes from the February 2014 meeting were reviewed and approved.
- B. Treasurer: Ms Jovana Stancliff (for the Treasurer) presented the profit/loss and balance statements for January 2014 and February 2014. The reports were reviewed and approved as submitted.
- C. Immediate Past President: COL Forrest Smith reported on Congressman Beto O'Rourke's Veterans Town Hall Meeting. He provided Congressman O'Rourke's 7 priorities for veterans in the 16<sup>th</sup> Congressional district. Most if not all focused on the El Paso VA Clinic. Next Town Hall Meeting is scheduled for June 2014.
- D. Programs: COL(R) Steve Barrett gave the program report for Bob Pitt. Everything in place for the April Luncheon.
- E. Legislative: MAJ(R) Ed Stone reports that MOAA will Storm the Hill in Washington, DC in April. He further states that legislative issues remain in flux and that members should continue to review the legislative updates and voice their concerns to Congressman O'Rourke.
- F. Bulletin Editor: LTC(R) Bill Moore states that the April *Border Bulletin* was mailed to members and that articles for the June *Border Bulletin* will be due by 03 May 2014.
- G. Webmaster: LTC(R) Bill Moore states that advertising payments from Ed Daffron (First Command Financial Planning) and the Air Force Village (contractor) had not been received.
- H. Public Relations: Ms Judy Stone submitted publicity information to El Paso Inc, El Paso Times, and the Bugler for the April 2014 Luncheon.

- I. JROTC/ROTC: COL(R) Steve Barrett reports on the ROTC/JROTC school support. He stated that he had ordered MOAA awards for El Paso ISD and Isleta ISD. He was uncertain on the awards for the other schools in the area. He stated that Canutillo HS will have their Awards Ceremony on 1 May. COL(R) Lennie Enzel indicated that the UTEP Dining Out will be at 1700, 17 April 2014, at 3945 Doniphan Park Circle.
- J. Outreach Foundation: COL(R) Lennie Enzel indicated that LTC(R) Joe Gollasch is having the 501(c)(3) application reviewed by a tax lawyer. Submission will not occur until after 15 April 2014.

### 3. New Business

A. COL(R) Lennie Enzel stated the Massing of the Colors would be on 12 April 2014. After some discussion it was determined that the chapter would not participate because the date coincided with the April Luncheon date. She further reviewed the potential use of the \$500 USAA grant. The option to sponsor the Fort Bliss Replica Museum was discussed and tabled for a later date.

B. LTC(R) Bill Moore stated that the 2014 Retiree Appreciation Day (RAD) Reception Dinner will be a luncheon on 26 September 2014 at the Centennial Club. National Association of the Uniformed Services (NAUS) is having their National Convention in El Paso and El Paso NAUS will be the lead for 2014 RAD functions.

C. LTC(R) Bill Moore proposed the possibility of full color edition of the Border Bulletin -- \$1500/500 copies. The board determined that the printing was too costly.

4. There being no further business the meeting was adjourned at 11:30.

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

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