

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
May 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for May 2013 was held on 16 May 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, 3rd Vice President
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
MAJ(R) Ed Stone, Legislative
Ms Elma Smith, Treasurer
Ms Judy Stone, Media Relations

1. Administrative

The meeting was called to order at 17:42. COL Forrest Smith welcomed everyone and opened the meeting. COL Smith reminded the board that we have to fill the 1st Vice President/President Elect position and that we should continue to look at considerations.

2. Old Business

- A. Secretary: The minutes from the March and April 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. She stated that the 'Quickbook' renewal, used to compile our financial reports, is due. The BOD approved \$300 for the renewal of the software.
- C. Recruiting/Membership: There was discussion on possible recruiting forums. COL Smith suggested that Officer Professional Development (OPD) opportunities may exist and will look in to the possibility. 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. Will follow-up and discuss further at the next meeting.
- D. Programs: The June luncheon is planned and door prizes have been selected. The August luncheon guest speaker and location are being planned. Event will most likely be held at the Golf Course clubhouse.
- E. Legislative: MAJ(R) Ed Stone reported that there is an expected increase for Tricare coverage. He reminded everyone of the importance to monitor and respond to the 'call for action' reports.
- F. Bulletin Editor: COL Smith stated that the June Border Bulletin will be going out by the end of the month.
- G. Webmaster: LTC(R) Bill Moore stated that the Level of Excellence Award data has been submitted for the chapter.
- H. Public Relations: Ms Judy Stone stated that events have been published.

- I. JROTC/ROTC: COL(R) Steve Barrett reported that he had covered several of the JROTC award events and that they went well
- J. Outreach Foundation: LTC(R) Joe Gollasch is working on the 501C3 application and will try and have it ready for submission by the end of June.

3. New Business

LTC(R) Bill Moore is obtaining further information on this year Retiree Appreciation Day events and will inform the board of required support.

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

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

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