

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
May 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for May 2014 was held on 19 May 2014 at 1730 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
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
LTC(R) John Rasmussen, Chaplain
MAJ(R) Ed Stone, Legislation
Ms Judy Stone, Public Relations

1. Administrative

The meeting was called to order at 1735. COL(R) Enzel made general comments and welcomed everyone. It was noted that Ms Kiddney was given \$100 for the Concordia cemetery fund.

2. Old Business

- A. Secretary: The minutes from the April 2014 meeting were reviewed and approved.
- B. Treasurer: The profit/loss report was submitted, reviewed and approved.
- C. Recruiting/Membership: COL(R) Enzel will check with COL Heimal, WBAMC Commander, regarding MOAA presenting an Officer Professional Development presentation on current legislative issues.
- D. Programs: COL(R) Bob Pitt stated that the 14 June luncheon is set and that everything has been coordinated. The 09 August luncheon guest speaker is being coordinated and the location will be determined. He stated that there are adequate door prizes on hand.
- E. Legislative: MAJ(R) Ed Stone reports that the attempt to force commissary closures had been defeated. Medical benefits had held steady and that the cap on pay and housing was declined.
- F. Bulletin Editor: LTC(R) Bill Moore reminded the board that articles for the August Border Bulletin will be due by 03 July 2014. The June Border Bulletin is finalized and ready to go. It was decided that the existing color scheme and amount should remain the same and no additional color pages added.
- G. Webmaster: Nothing to update.
- H. Public Relations: Ms Judy Stone submitted publicity information to El Paso Inc, El Paso Times, and the Bugler on the upcoming events.

- I. JROTC/ROTC: COL(R) Steve Barrett reported that the JROTC awards have been presented and that he is updating the POC roster for each High School program.
- J. Outreach Foundation: LTC(R) Joe Gollasch reported that he has mailed the application and awaiting further information. Once the federal exemption is approved he will submit the State application and State solicitation applications.

3. New Business

- A. LTC(R) Bill Moore stated that the TCC dues are .40/member. He also stated that the Texas storming the hill plans for January/February are being worked and more information will follow.
- B. LTC(R) Bill Moore reported that final work and coordination is being done on building 127 which will become the new post meeting site for the chapter.
- C. LTC(R) Bill Moore stated the chapter has been asked to donate for the upcoming RAD events. The board agreed to donate \$100 to assist coving the cost.

4. There being no further business LTC(R) John Rasmussen provided a Benediction and the meeting was adjourned at 18:35.

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

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