

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
November 2011

A meeting of the Military Officers' Association of America (MOAA), El Paso Chapter, for November 2011 was held on 19 Nov 2011 at 10:00 AM in building 452, Fort Bliss, TX.

Attendance: COL(R) Bob Pitt, Programs
LTC (R) Bill Moore, Editor/Webmaster
LTC(R) Joe Gollasch, Secretary
MAJ(R) Ed Stone, Legislative
Ms Elma Rodriguez, Treasurer
Ms Judy Stone, Public Relations

1. Administrative

The meeting was called to order by LTC(R) Bill Moore at 10:00 AM.

2. Old Business

- A. Secretary: The minutes from October 2011 were not recorded as there was not a quorum and no official decisions made.
- B. Treasurer: MS Elma Rodriguez-Smith presented and reviewed the profit/loss statements. There were no questions.
- C. Recruiting/Membership: The committee attempted to meet but previous engagements of members caused the meeting to be cancelled. A future meeting will be scheduled. A strategic plan and events calendar will be proposed for recruiting.
- D. Programs: COL(R) Bob Pitt stated that the December brunch is confirmed and that there are no issues. The guest speaker and details for the February luncheon are being worked. COL(R) Pitt reported that door prizes for the December brunch have been secured. Discussion of future locations pro and cons were discussed.
- E. Legislative: No new updates submitted.
- F. Editor/Webmaster: LTC(R) Bill Moore presented the new membership and renewals, mass e-mail, and scheduled calendar of events reviews. He indicated that there were 14 ROTC cadets. He is submitting the tax exempt status for the organization with appropriate changes noted. It was recorded that \$250 was

allocated toward the Army/Navy activities slated at the Centennial Club. The Border Bulletin should be delivered next week.

G. Public Relations: Ms Judy Stone reported that announcements have been made in the Monitor and the El Paso Times.

H. JROTC/ROTC: No report.

3. New Business

None

4. There being no further business the meeting was adjourned at 1045.

Respectfully submitted by:

LTC(R) Joe Gollasch, Secretary

FORREST E. SMITH

COL, USA

MOAA President, El Paso Chapter