

Military Officers Association of America  
El Paso Chapter



Board of Directors Meeting Minutes  
November 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for November 2013 was held on 23 November 2013 at 10:00 in the Candlewood Suites conference room, El Paso, TX.

Attendance: COL(R) Lenore Enzel, President  
COL Forrest Smith, Immediate Past President  
COL(R) Bob Pitt, Programs  
COL(R) Steve Barrett, 3<sup>rd</sup> Vice President  
LTC(R) Bill Moore, Webmaster  
LTC(R) Joe Gollasch, Secretary  
LTC(R) John Rasmussen, Chaplain  
MAJ(R) Ed Stone, Legislation  
Ms Janet Rasmussen, 2<sup>nd</sup> Vice President  
Ms Elma Smith, Treasurer  
Ms Judy Stone, Public Relations  
Ms Lenae Rasmussen, Guest

1. Administrative

The meeting was called to order at 10:10. COL(R) Lennie Enzel welcomed everyone and called the meeting to order. LTC(R) Chaplain John Rasmussen provided the invocation.

2. Old Business

- A. Secretary: The minutes from the October 2013 meeting were reviewed and approved. A change was indicated that the amount contributed for the Army/Navy game was \$350.
- B. Treasurer: Ms Elma Rodriguez-Smith presented the profit/loss statements for October. The reports were reviewed and approved as submitted. Ms Smith asked a question as to the possibility of using chapter funds to support the scholarship fund. The board agreed to review and discuss in more detail at the next meeting.
- C. Recruiting/Membership: LTC(R) Bill Moore reported that MOAA National had sent out an email invitation to 293 potential members. LTC(R) Joe Gollasch will contact MOAA attempting to get the names and email of those individuals for follow-up. LTC's(R) Moore and Gollasch will man the recruiting table during the Army/Navy game. COL(R) Enzel and MAJ(R) Stone also volunteered to help recruit. LTC(R) Bill Moore indicated that there were not enough new members signed up to award the i-pad for recruiting.
- D. Programs: COL(R) Bob Pitt stated that the brunch and speaker (Ms Rosa Guerrero) for the December event is coordinated. He also indicated that the Mayor, Oscar Lesser, will be the speaker at the February luncheon.

- E. Legislative: MAJ(R) Ed Stone accepted the 5-star chapter award for the chapter during the MOAA conference. He stated that the requirements have changed for next year and there will be more to follow. MAJ(R) Stone informed the board that Tricare and commissary issues continue to be before Congress.
- F. Bulletin Editor: No up-date.
- G. Webmaster: LTC(R) Bill Moore stated that he will send the advertisement requests out next month.
- H. Public Relations: Ms Judy Stone submitted publicity information to El Paso Inc, El Paso Times, and the Bugler on the scholarship awards and upcoming events.
- I. JROTC/ROTC: COL(R) Steve Barrett stated that he would attend and cover the UTEP ROTC graduation.
- J. Outreach Foundation: LTC(R) Joe Gollasch reported that he requires the names and signatures of the slate of candidates to serve on the Foundation Executive Board. COL(R) Enzel will contact potential candidates. Further up-dates will be provided at the next meeting.

### 3. New Business

A. COL(R) Enzel informed the board that she has submitted the request for monetary support from USAA. She is awaiting a response.

B. LTC(R) Bill Moore presented menu options from Sunland Park for our Day at the Races scheduled for March. The board made the menu selections and LTC(R) Moore will follow through with the planning. He noted that funds solicited from USAA donation be used to offset the cost for members appreciation at the Day at the Races.

C. Ms Judy Stone reminded everyone of the need to solicit items for the Junior Enlisted food pantry to be brought to our December brunch.

4. There being no further business LTC(R) John Rasmussen provided a Benediction and the meeting was adjourned at 11:45.

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

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