

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
October 2013

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for October 2013 was held on 26 October 2013 at 10:00 in the Candlewood Suites conference room, El Paso, TX.

Attendance: COL(R) Lenore Enzel, President
COL(R) Bob Pitt, Programs
COL(R) Steve Barrett, 3rd Vice President
LTC(R) Bill Moore, Webmaster
LTC(R) Joe Gollasch, Secretary
LTC(R) John Rasmussen, Chaplain
Ms Janet Rasmussen, 2nd Vice President
Ms Julie Pitt, Door Prizes
Ms Lenae Rasmussen, Guest

1. Administrative

The meeting was called to order at 10:10. COL(R) Lennie Enzel welcomed everyone and announced that the Retiree Appreciation Day events went well and thanked those who supported the program.

2. Old Business

- A. Secretary: The minutes from the September 2013 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith provided written profit/loss statements for September. The reports were reviewed and approved as submitted. Ms Smith also submitted a question as to the possibility of using chapter funds to support the scholarship. The board agreed that it would be a possibility but will discuss further before deciding on the proposal.
- C. Recruiting/Membership: There was no new information or up-dates on membership. LTC(R) Bill Moore will draft a letter for MOAA national to send to prospective new chapter members.
- D. Programs: COL(R) Bob Pitt stated that the brunch and speaker (Ms Rosa Guerrero) for the December event is coordinated. Ms Julie Pitt reported that door prizes have been procured for the event. LTC(R) Bill Moore stated that the chapter usually contributed toward support of the Army/Navy activities. The board agreed that we would support the event with a \$250 donation. The board agreed that COL(R) Pitt should invite Mayor Lesser to speak at the February luncheon which will be held at the Underwood Golf Complex.
- E. Legislative: MAJ(R) Ed Stone submitted a written update indicating that military personnel issues have been overshadowed by larger national legislation and infighting. Advancing legislation has come to a grinding halt.
- F. Bulletin Editor: Articles for the December Border Bulletin are due NLT 08 November 2013.
- G. Webmaster: LTC(R) Bill Moore stated that he has sent out the November renewals.

- H. Public Relations: Ms Judy Stone submitted a statement indicating she sent publicity information to El Paso Inc, El Paso Times, and the Bugler. Information on the scholarship programs will be sent in December.
- I. JROTC/ROTC: COL(R) Steve Barrett stated that there was no up-date or changes.
- J. Outreach Foundation: LTC(R) Joe Gollasch reported that he has made changes to the Foundation By-Laws in order to expedite the 501(c) (3) application process and compliance criteria. COL(R) Barrett stated that he contacted MOAA and agrees with the changes regarding scholarships. The board still has to decide on the slate of candidates to serve on the Foundation Executive Board. Further up-dates will be provided at the next meeting.

3. New Business

A. The November BOD meeting will be held on 23 November and the December BOD meeting will be on 21 December 2013.

B. LTC(R) Bill Moore noted that funds solicited from USAA donation might be used to offset the cost for members luncheon at the Day at the Races. As a membership appreciation the cost would be reduced. COL(R) Enzel will assist to solicit the funding.

C. The annual Day at the Races will be on the 2nd Saturday in March 2014. LTC(R) Moore continues to coordinate and obtain further information on the menu and price. Further information will follow.

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