

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
October 2016

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for October 2016 was held on 29 October 2016 at 0800 in the Candlewood Suites Conference Room, El Paso, TX. Connie Sullivan gave the invocation.

Attendance:

COL(R) Forrest Smith, President
COL(R) Lennie Enzel, Immediate Past President/Legislative Chair
Mrs. Elma Smith, Treasurer
Col (R) Bob Pitt, Programs
LTC(R) Bill Moore, Editor/Webmaster
Mrs. Connie Sullivan, Auxiliary Liaison

1. Administrative

The meeting was called to order at 0815.

2. Old Business

- A. Secretary: LTC(R) Bill Moore presented the September 2016 minutes for Col(R) Steve Barrett. The minutes were approved as written.
- B. Treasurer: Elma Smith presented the profit/loss and balance statements for September 2016 and year-to-date. The reports were reviewed and approved as submitted. Elma reported that Candlewood Suites donated \$2300.00 to the Outreach Foundation.
- C. Immediate Past President: COL Lennie Enzel indicated that she has additional items for the door prize drawing.
- C. Programs: Bob Pitt reported that the October Luncheon was a success. There was a profit of \$116.65 and those funds would transfer to the Outreach Foundation. He reported that many of the October Luncheon attendees thought that Joe Moody provided an excellent overview of the workings of the Texas House. He reminded the BOD that Mimosas would be available at the 3 December Luncheon at Centennial Club.
- D. Legislative: Lennie Enzel reports nothing new in the Congressional arena.
- E. Bulletin Editor: LTC(R) Bill Moore states that articles for the December 2017 *Border Bulletin* will be due by 3 November 2016. Bill also indicated that the website new look and file transfer was proceeding on schedule.
- F. Auxiliary Liaison: Connie Sullivan had nothing to report.

3. New Business

A. COL(R) Forrest Smith indicated that the board must reach out again the UTEP ROTC. He wants to schedule a lunch meeting with LTC Lee, PMS, UTEP.

B. Forrest Smith asked the BOD to seek new members for the board.

4. There being no further business the meeting was adjourned at 1000.

Respectfully submitted by:
LTC(R) Bill Moore, Acting Secretary

Forrest Smith
COL(R), USA
MOAA President, El Paso Chapter