

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
September 2012

A meeting of the Military Officers' Association of America (MOAA), El Paso Chapter, for September 2012 was held on 22 September 2012 at 10:00 in building 452, Fort Bliss, TX.

Attendance: COL Forrest Smith, President
COL(R) Lennie Enzel, President Elect
COL Steve Barrett, 3rd Vice President
COL(R) Bob Pitt, Programs
CH(COL) Pete Baktis, Chaplain
LTC (R) Bill Moore, Editor/Webmaster
LTC(R) Joe Gollasch, Secretary
MAJ(R) Ed Stone, Legislative
Ms Janet Rasmussen, 2nd Vice President
Ms Elma Smith, Treasurer
Ms Judy Stone, Public Relations

1. Administrative

The meeting was called to order at 1000. COL Smith provided opening remarks. CH(COL) Baktis offered an invocation.

2. Old Business

- A. Secretary: The minutes from the August 2012 meeting were reviewed and approved.
- B. Treasurer: Ms Elma Rodriguez-Smith presented the profit/loss statements and the reports were reviewed and approved as submitted.
- C. Recruiting/Membership: LTC(R) Joe Gollasch reported we are awaiting further information from MOAA national regarding details of the new chapter recruitment initiative.
- D. Programs: (1) COL(R) Bob Pitt announced that the October luncheon is set and door prizes have been obtained and selected. (2) Ms Judy Stone will invite the Monitor to cover MG Pittard's address at the luncheon. (3) COL(R) Pitt stated that everything has been arranged for the 08 December Brunch which will be held in conjunction with the Army/Navy football game. BG Mark Stammer will be the guest speaker.
- E. Legislative: MAJ(R) Ed Stone stated that there is no expectation for legislative actions until after the November 2012 election.
- F. Editor/Webmaster: (1) LTC(R) Bill Moore reminded everyone that the deadline for the December Border Bulletin is 03 November 2012. (2) The MOAA National convention is slated for 29-30 October in Virginia. The chapter agreed to fund two(2) airfare tickets. LTC(R) Bill Moore and COL(R) CJ Moore will attend the event representing our chapter.

- G. Public Relations: Ms Judy Stone reported that announcements have been submitted and published in the El Paso Times and Monitor.
- H. JROTC/ROTC: No report. COL(R) Steve Barrett will work to develop a JRTC events calendar.
- I. Outreach Foundation: LTC(R) Joe Gollasch stated that the application process is moving forward and he will submit applications for the Employee Identification Number(EIN), Corporate status, State tax exemption and the IRS 501(c)(3) status within the next few weeks. COL Smith will meet with LTC(R) Gollasch to discuss final details of the application.

3. New Business

- A. COL(R) Lennie Enzel stated that there will be a farewell party for BG Dennis Doyle held on 23 October 2012.
- B. COL Smith will compile talking points for MG Pittard.
- C. COL Smith and COL(R) Barrett will continue to work on the calendar of events for the chapter.
- D. COL Smith is also working the Border Bulletin editor issue and the Officer Transition in December.

4. There being no further business the meeting was adjourned at 1115.

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

FORREST E. SMITH
COL, USA
MOAA President, El Paso Chapter