

Military Officers Association of America
El Paso Chapter



Board of Directors Meeting Minutes
September 2014

A meeting of the Military Officers' Association of America (MOAA) Board of Director's, El Paso Chapter, for September 2014 was held on 20 September 2014 at 1010 in the Candlewood Suites conference room, El Paso, TX.

Attendance:

COL(R) Lennie Enzel, President
COL(R) Steve Barrett, 3rd Vice President
COL(R) Bob Pitt, Programs
COL(R) Forrest Smith, Immediate Past President
LTC(R) Bill Moore, Editor/Webmaster
LTC(R) John Rasmussen, Chaplain
MAJ(R) Ed Stone, Legislative Chair
Ms. Jan Rasmussen, 2d Vice President
Mrs. Lenae Rasmussen, Treasurer
Mrs. Judy Stone, Public Relations
Mrs. Elma Smith, Guest

1. Administrative

The meeting was called to order at 1010..

2. Old Business

- A. Secretary: The minutes from the August 2014 meeting were reviewed and approved with the exceptions that Bill Moore will correct.
- B. Treasurer: Lenae Rasmussen explained the August and September (thru 23 August) expense reports. The BOD approved both reports. Lenae informed the Board that the chapter computer contained a virus and that she was working with computer tech support to remove the virus. Jan Rasmussen indicated she shall coordinate with Lenae to conduct the annual audit. Forrest Smith requested a delay in updating signature cards. Lenae requested that an address field be added the voucher form.
- C. Recruiting/Membership: No report.
- D. Programs: COL(R) Bob Pitt stated that the October luncheon is on track, and the guest speaker will be Mr. Ken Hudnall. Mr Hudnall will provide insight on the "Ghost of Fort Bliss." An invitation was sent to Congressman O'Rourke to be the December Guest Speaker. MG Twitty will be invited if Congressman O'Rourke is not available. Bob provide the December brunch menu and presented the prize table report for Julie Pitt.
- E. Legislative: Ed Stone provided the legislative report. There have been no changes since the last report. He indicated that MOAA national plans to lobby Congress on two critical issues: pay raise for the military and TRICARE.

- F. Bulletin Editor: LTC(R) Bill Moore reminded everyone that the October Border Bulletin was published and that it should be in members' mailboxes by Monday. He reminded all that the input for the December Border Bulletin is due on 3 November 2014.
- G. Webmaster: Nothing to update.
- H. Public Relations: Judy Stone gave report on the publicity for the October luncheon
- I. JROTC/ROTC: COL(R) Steve Barrett discussed JROTC support.
- J. Outreach Foundation: No report.

3. New Business

- A. Steve Barrett will follow-up with LTC Lee, UTEP ROTC reference monetary support for UTEP's participation in the Army 10-miler.
 - B. LTC Bill Moore presented the 2015 BOD Slate. After some discussion, all positions were filled. The slate will be presented to the membership at the October Luncheon.
4. There being no further business John Rasmussen gave the benediction, and the meeting was adjourned at 1133.

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

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