

**Texas Council of Chapters (TCC)
Military Officers Association of America
2010 1st Quarter Meeting**

**Friday, Feb 12, 1500-1700 hrs.
Country Inn Suites, 6702 So. Broadway Ave., Tyler, TX**

The following read-ahead electronic copies are also included with this agenda:

- Minutes from 4th Qtr 2009 teleconference, Nov 14, 2009
 - Reports: Officers and Chapters
 - TCC Operational Plan, 2010 & 2011
 - Workshop Agenda, Feb 13
-

Agenda

1500 hrs

- | | | |
|----|--------------------------|-----------------|
| a. | Invocation | Jim Snow |
| b. | Pledge of Allegiance | Ed Stone |
| c. | Welcome/Introductions | Ed Stone |
| d. | Any Additions to Agenda? | Ed Stone |

1505 hrs

Consent Agenda

David Patrick

NOTE: A consent agenda saves meeting time and helps ensure that TCC meetings focus on substantive topics that are worth discussion. A consent agenda is a practice by which the routine and non-controversial action items are "bundled" and organized apart from the rest of the agenda and voted on in one action versus taking the time to vote on each individual item. It allows the approval of all items together without discussion or individual motions. However, if even one member considers a specific item to need discussion, it will be removed (with the concurrence of the President) and placed under additions to the agenda for discussion.

- a. Minutes from 4th Qtr 2009 teleconference, Nov 14, 2009
- b. Officer & Chapter Reports
- c. Financials

1510 hrs

President's Comments

Ed Stone

1520 hrs

Business Discussion

- | | | |
|----|--|--|
| a. | Review Tasking from last meeting on the Gold Bar Program | Jim Cunningham/
David Patrick |
| b. | Report of Rural & Extreme Rural Health Care for Veterans Committee | Gary Harber |
| c. | Overview of TCC Operational Plan, 2010-2011 | David Patrick/Officers |
| d. | Membership & Chapter Development Workshop | David Patrick/Jim Snow |

1600 hrs	Additions to the Agenda/Other Comments a. b. c.	Ed Stone
1605 hrs	MOAA Update & Discussion	VADM Norb Ryan
1625 hrs	Future meetings 2009: • 2 nd Qtr By teleconference • 3 rd Qtr Aug 20-21, San Antonio	Ed Stone
1630 hrs	Closing Comments/Adjourn	Ed Stone
1630 hrs	Executive Session	TCC Executive Team

The Mission of the Texas Council of Chapters is to:

- *Support the purposes and goals of the Military Officers Association of America;*
 - *Grow membership, develop new chapters, and bolster current chapters;*
 - *Support enactment of federal and state legislation that serves members and families of the uniformed services, past and present; and*
 - *Provide a forum for exchange of ideas among all Texas chapters.*
-