

**Texas Council of Chapters (TCC)
Military Officers Association of America
2009 2nd Quarter Teleconference Meeting**

**Saturday, May 2, 2009
0900-1100 hours (Central Time)**

Dial-in Information: Dial **1-888-296-6828** and then enter PIN: **830512** followed by pound (#) sign.

Electronic Copies: You should have received the following materials for this meeting by e-mail:

- Agenda
 - Minutes from 4th Qtr 2008 teleconference. [Note: Reports from 1st Qtr TCC meeting & "Advocating the Hill" are not included as they're on www.texas-moaa.org for review]
 - Reports: Treasurer; Legislative; Chapters; Auxiliary
 - Nominations Committee Report
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Agenda

0900 hrs	Welcome Role Call Any Additions to Agenda?	Jim Cunningham David Patrick Jim Cunningham
0910 hrs	Secretary Report Treasurers Report Legislative Report Auxiliary Report	David Patrick Louraine Robertson David Briggs Alice Karr
0930 hrs	Review Written Chapter Reports (Additional verbal comments only by exception) <ul style="list-style-type: none"> ❑ <i>Successes, Challenges & Future Initiatives</i> ❑ <i>Legislative Efforts</i> 	Chapter Reps
1000 hrs	President's Comments	Jim Cunningham
1015 hrs	Business Discussion <ul style="list-style-type: none"> ❑ Review Taskings from 3^{4th} Qtr meeting (See page, 4th qtr minutes: Cunningham was tasked with actions items). ❑ Nominating Committee Report 	David Patrick Bob Rymal
1045 hrs	Additions to the Agenda/Other Comments	
1050 hrs	Future meeting 2009: <ul style="list-style-type: none"> • 3rd Qtr- Aug 21 & 22 – Wichita Falls Chapter • 4th Qtr – Nov 7 - By teleconference (tentative) 	
1100 hrs	Adjourn	Jim Cunningham