

**Texas Council of Chapters (TCC)
Military Officers Association of America
2008 4th Quarter Teleconference Meeting**

**Saturday, November 15, 2008
0900-1100 hours**

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 of 3rd qtr meeting
 - Reports: Treasurers; Legislative; Chapter; Auxiliary
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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 (Verbal comments by exception) <ul style="list-style-type: none"> ❑ <i>Highlight Successes, Challenges & Future Initiatives</i> ❑ <i>Legislative Efforts (i.e., how is your chapter doing on e-mail alerts; which congressional reps are you covering; and what postcards and letters are you sending).</i> 	Chapter Reps
1000 hrs	President's Comments	Jim Cunningham
1015 hrs	Business Discussion <ul style="list-style-type: none"> ❑ Review Taskings from 3rd Qtr meeting <i>(See page 5, 3rd qtr minutes: Gibbs, Alloway, Robertson & Patrick were tasked with actions items).</i> ❑ Meetings in Austin Feb 4, 5 & 6, 2009 	David Patrick Jim Cunningham
1045 hrs	Additions to the Agenda/Other Comments	
1050 hrs	Future meeting 2009: <ul style="list-style-type: none"> • 1st Qtr- Feb 4, 5, 6 - Austin, In person • 2nd Qtr- May 2 - By teleconference • 3rd Qtr- Aug 21 & 22 - Location TBD, In person • 4th Qtr – Nov 7 - By teleconference 	
1100 hrs	Adjourn	Jim Cunningham

