

**Texas Council of Chapters (TCC)
Military Officers Association of America
2009 4th Quarter Teleconference Meeting**

**Saturday, Nov 14, 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 3rd Qtr meeting in Wichita Falls
 - Officer and Chapter Reports
 - Proposed TCC Operational Plan 2010-2011
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Agenda

0900	Welcome Roll Call Any Additions to Agenda?	Jim Cunningham David Patrick Jim Cunningham
0905	Secretary Report Treasurer Report (Qtrly Financials; Budget) Legislative Report Auxiliary Report	David Patrick David Patrick (for Louraine Robertson - absent) David Briggs Alice Karr
0920	Chapter Reports (Additional verbal comments only by exception to previously submitted reports)	Chapter Reps
0950	President's Comments	Jim Cunningham
1000	Business Discussion & Old Business <ul style="list-style-type: none"> □ Review Taskings from 3rd Qtr meeting □ Report by Rural/Extreme Rural Health Care for Veterans Committee 	David Patrick Gary Harber
1010	Election of Officers for 2010-2011 <ul style="list-style-type: none"> □ President – Ed Stone, El Paso □ 1st VP, Mbrship & Chapter Development – Jim Snow, Rose Capital □ 2nd VP, Legislative – Dave Briggs, Greater Dallas □ Treasurer – Louraine Robertson, Highland Lakes 	Jim Cunningham
1025	New Business <ul style="list-style-type: none"> □ Proposed TCC Operational Plan 2010-2011 	Ed Stone/David Patrick
1045	Additions to the Agenda/Other Comments	
1050	Future meeting 2009: <ul style="list-style-type: none"> • 1st Qtr 2010 – Feb 12 & 13, Tyler, TX (Rose Capital Chapter) 	
1100	Adjourn	Jim Cunningham