

MILITARY OFFICERS ASSOCIATION OF AMERICA

**Texas Council of Chapters
Minutes of 1st Qtr, 2010 Meeting
Feb 12, 2010
Tyler, TX**

Meeting was duly called to order by President Ed Stone at 1500hrs. A quorum was present and acting throughout the meeting.

Invocation was given by Jim Snow followed by the pledge of allegiance and self-introductions.

Attendees:

<u>TCC Officers</u>		
Ed Stone	President, (El Paso)	blackbearcamp@yahoo.com
Jim Snow	1 st VP, (Rose Capital)	jksnow5@aol.com
Louraine Robertson	Treasurer, (Highland Lakes)	lir@zeecon.com
David Patrick	Secretary, (Alamo)	dwpatrick01@gmail.com
James Cunningham	Past President, (Alamo)	jimbob48@sbcglobal.net

<u>MOAA Board of Directors</u>		
Ginny Alloway	Alamo	valloway@satx.rr.com

Chapter Attendees

J. Timothy Boddie, Jr.	Greater Dallas/NE/No.D/FW	jt.boddie@verizon.net
Pat Christ	Central Texas	pchrist@hot.rr.com
Terry Howlett	Rose Capital	terry.cappilot@gmail.com
Wayne Keen	East Texas	soarvet@aol.com
Wes Lokken	Austin	wlokken@momsat.net
J.B. Mainord	Northeast Texas	jebm@academicplanet.com
Ed Marvin	Alamo	elmarv@swbell.net
Mac McDonald	Alamo	mchlmac39@aol.com
Cleveland Pratt	Wichita Falls	cpratt@sw.rr.com
Loran Rhine	East Texas	loranrhine@suddenlink.net
Robert Roland	Highland Lakes	rmroland@nctv.com
Dave Schafer	Greater Dallas	djschafer@att.net
Vince Tobola	Heart of Texas	vtobola@aol.com

By Phone:

David Briggs	Greater Dallas, TCC 2 nd VP
Bob Rymal	Greater Dallas
Jim Endicott	Central Texas
Bill Moore	El Paso
Ed Dillon	Del Rio/Ft. Clark
Barry Morrison	Lone Star
Gary Harber	Greater Lubbock
Charles Correll	Northeast

Chapters Represented: 15
Attendees: 19 in-person; 8 by teleconference

Additions to Agenda: Ginny Alloway – MOAA Medical Committee info.

Consent Agenda: Upon a motion duly made and seconded and by unanimous consent of the attendees the minutes of the 4th Qtr 2009 TCC meeting, the financials and all the officer and chapter reports were approved for filing and entered as a matter of record. These documents can be reviewed on www.texas-moaa.org

President's Comments: President Stone gave a detailed report on the following key areas:

- We will continue to use more electronic means in our communications to the chapters.
- Look at the MOAA website for valuable information on non-dues revenue information. Click on:
 - http://www.moaa.org/comm/comm_chapters/comm_chapters_yrofthechapter/comm_chapters_yrofthechapter_initiatives/comm_chapters_yrofthechapter_initiatives_organization/comm_chapters_yrofthechapter_initiatives_organization_income.htm
 - http://www.moaa.org/comm/comm_chapters/comm_chapters_yrofthechapter/comm_chapters_yrofthechapter_initiatives/comm_chapters_yrofthechapter_initiatives_organization/comm_chapters_yrofthechapter_initiatives_organization_advertising.htm
- We will be revising the TCC Bylaws and presenting them in draft to the membership during the 2nd Qtr 2010 meeting. Some anticipated revisions include breaking out the legislative duties between National (Dave Briggs) and State (Jim Cunningham); deleting the 1st and 2nd designations for VPs; shortening the span of control by having regional VPs in the state to help with the commitments (travelling to visit chapters, chapter officer installations, etc) of the President while acting as his representative.
- We will continue to have two face-to-face meetings and two teleconferences during the next two years to help save money and time.
- Our sincere thanks and gratitude to Jim Snow and his chapter leadership for hosting this weekend's business meeting, dinner and workshop. Everything has been absolutely first-class!

Business Discussion:

Gold Bar Program: Jim Cunningham gave an update and went over the procedures and process. Last December David Patrick sent out all instructions to the chapters via e-mail – if you need a copy e-mail dwpattick01@gmail.com. Jim needs your count of the number of gold bars you require.

Rural and Extreme Rural Health Care for Veterans Committee: Gary Harber gave an update of what is being done by this committee. It continues to be a work in progress as work is being done to produce valid information and build hard data before going forward. His Greater Lubbock Chapter is actively involved. Ed Marvin suggested and Gary Harber agreed that the committee's work should include South Texas region working with the Texas Veterans Coalition. **This action item remains open.**

TCC Operational Plan 2010-2011: Upon a motion duly made and seconded and by unanimous agreement of the attendees the Operations Plan was approved as presented. Wayne Keen felt it would be helpful if a one-

pager were developed (perhaps in a small note card format) on “what have you done MOAA for me lately” to use as a recruiting tool. David Briggs volunteered to develop this. **Open action item.**

Membership and Chapter Development Workshop: David Patrick briefed on the next day’s first-ever workshop and encouraged all to participate.

Additions to the Agenda: Ginny Alloway referenced an excellent article in a recent Good Housekeeping Magazine regarding how the VA’s health care for women is falling short. Click on:
<http://www.goodhousekeeping.com/health/womens/va-healthcare-falls-short>

Ed Stone discussed the stipend that TCC normally gives to the hosting chapter. Upon a motion duly made and seconded and by unanimous agreement of the attendees the stipend given by the TCC to the Chapter that hosts a meeting will be increased from \$250 to \$500.

Future Meetings:

- 2nd Qtr Teleconference, May 22, 0900-1100 hrs (Central Time)
- 3rd Qtr In-person, Aug 20-21, San Antonio
- 4th Qtr Teleconference – To be determined
- 1st Qtr, Jan 26-27, 2011 – Austin (Military Officers Advocating in Austin)

Meeting adjourned at 1635 hrs.

Respectfully submitted,



David Patrick, Col, USAF (Ret)
Secretary

2 Attachments

Attachment 1

TEXAS COUNCIL OF CHAPTERS-MOAA
FINANCIAL REPORT, 7 NOVEMBER – 31 DECEMBER 2009

Beginning balance, 7 November 2009	\$6,359.48
Income: Interest	<u>1.06</u>
	\$6,360.54

Expenses: Quarterly Meeting (Teleconference)	<u>142.54</u>
Ending balance, 31 December 2009	\$6,218.00
Balance in American Bank	\$6,218.00

Respectfully submitted,

Louraine Robertson, Treasurer

TEXAS COUNCIL OF CHAPTERS—2009 DUES PAID

TX 01 Abilene	31.60	TX 08 Highland Lakes	28.80
TX 16 Alamo	200.00	TX 24 Hill Country	46.80
TX 02 Austin	96.00	TX 11 Lone Star	91.60
TX 22 Central	18.40	TX 31 North DFW	43.20 *
TX 29 Del Rio/Ft. Clark	5.20	TX 23 Northeast	20.00
TX 04 East Texas	13.20	TX 30 Oilpatch	20.00
TX 05 El Paso	200.00	TX 19 Panhandle	21.20
TX 06 Ft. Wolters	6.00	TX 27 Rio Grande Valley	7.20
TX 03 Greater Dallas	136.80	TX 25 Rose Capital	46.80
TX 13 Greater Lubbock	31.60	TX 20 Wichita Falls	16.40
TX 07 Heart of TX	32.40		

Total Collected: \$ 1,113.20

*Collected in 2008

We did not hear from Golden Triangle. Brazos Valley has notified us that they are not going to join TCC.

Attachment 2

TEXAS COUNCIL OF CHAPTERS-MOAA
FINANCIAL REPORT, 1 JANUARY – 11 FEBRUARY 2010

Beginning balance, 1 January 2010	\$6,218.00
Income: Interest	\$.53
2010 Dues	<u>\$640.00</u>
	<u>640.53</u>

	\$6,858.53
Expenses: Texas Coalition of Veterans (2010 Dues)	<u>50.00</u>
Ending balance, 11 February 2010	\$6,808.53
Balance in American Bank	\$6,808.53

Respectfully submitted,

Louraine Robertson, Treasurer

TEXAS COUNCIL OF CHAPTERS – 2010 DUES PAID

TX 16	Alamo	\$200.00
TX 22	Central Texas	21.20
TX 04	East Texas	12.80
TX 05	El Paso	200.00
TX 08	Highland Lakes	32.00
TX 24	Hill Country	47.60
TX 31	North DFW	45.60
TX 19	Panhandle	20.00
TX 27	Rio Grande	12.00
TX 25	Rose Capital	<u>48.80</u>
	Total Collected	\$640.00