



THE ARIZONA CHAPTER

Military Officers Association of America

Arizona's First Chapter



Minutes of the December 3, 2015 AZ MOAA Chapter Board of Directors Meeting
Regional Training Institute, AZARNG, 5636 E. McDowell Road, Phoenix, AZ

Call to Order: Chapter President Jim Cullison called the meeting to order at 1030 hours, Thursday, December 3, 2015 with the Pledge of Allegiance.

Member's Present: John Ady, Donna and Ron Bright, Jim and Beth Cullison, Jim Draper, Dave Fleming, Frank and Leonore Hoak, Bruce Kosaveach, Lee Lange, Ron Perkins and Janet Stulz

President's Announcements:

- The Chapter had a table at the AUSA JROTC Armed Forces Career Day again this year; 4 Army Cadets and their instructors were hosted
- This year's Chinese Auction at the Holiday Luncheon on December 12 will be emceed by Dave Fleming

OFFICER'S & COMMITTEE REPORTS

Secretary's Report: A motion was made by Dave Fleming, seconded by Frank Hoak and passed by all present to waive reading the November 2015 minutes

Treasurer's Report: Charlie Bitner reports \$7,494.71 in the general fund, \$18,808.96 in the scholarship fund, \$200.00 in petty cash for a total of \$26,503.67

Membership: Dave Fleming reports a total of 170 members; 142 regular and 28 auxiliary. This is an increase of 5 new members since November

Arrangements: Donna Bright reports the Christmas luncheon is confirmed for the Pavilions at McCormick Ranch on Saturday, December 12

Auxiliary & Wives: Leonore Hoak sent out this year's Thanksgiving cards and invitations to the holiday party. Effective immediately there has been a name change from "Auxiliary" to "Surviving Spouses"

AZ Council of Chapters: Ron Perkins reports that our Chapter hosted a great semi-annual COC meeting

JROTC Scholarships: Rob Welch has no current report; his work with ASU is still pending. Continuance of the gold bar program will be discussed next year

Legislative & Personal Affairs: Lee Lange requests that his in-depth informative articles be read in the current month's *The Sentinel*

MSVA/MANA House: Ron Green is still accepting donations for area veterans

Newsletter: Jim Cullison reports that *The Sentinel* is current and has been posted on our website

Programs: John Ady reports that our January speaker will be Col. Wanda Wright, USAF (Retired) and that he has speakers lined up through September 2016, the exception is the May meeting which is currently open. John is working with Bruce Kosaveach on several options

Spotlight Speakers: Frank Hoak and Dave Fleming have two additional speakers lined up; January will be Gene Rafanelli and February will be Ron Bright



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Transition Liaison: Jim Draper has no action to report for the month

Webmaster: Rob Welch has our site current and nothing new to report

OLD BUSINESS

- Electronic Dues Payments – Dave Fleming and Charlie Bitner continue to discuss and work on the options; they feel it will be a future endeavor perhaps with the Chapter's 2017 dues

NEW BUSINESS

- ESGR – with the change in personnel and Chuck Schluter making his involvement “ as needed”, this is defunct at the moment; revisit in 2016
- February 2016 – communication award nominees are due; this year only our website and newsletter will be submitted
- December Holiday Party – John Ady and Rob Welch will again provide background holiday music
- Chinese Auction Gifts – each Board member is asked to provide 2 gifts for the auction; liquor and candy seem to be the most popular items
- Transition of new Officer's and Board Members – Jim Cullison will meet with incoming President Dave Fleming after the first of the year to discuss
- December Greeters – Wanda Fleming, Leonore Hoak and Ron Perkins
- Presentation Gifts – there are new gift options available from headquarters for review

Adjournment: 1127 hours