



THE ARIZONA CHAPTER
Military Officers Association of America
Arizona's First Chapter



Call to Order: President Dave Fleming called the meeting to order on March 3, 2016 at 10:32 am and led the Board in the pledge of allegiance.

Members Present: Dave Fleming, Donna and Ron Bright, Charlie Bitner, Jim and Beth Cullison, Bruce Kosaveach, Lee Lange, Ron Perkins, Janet Stultz and Rob Welch.

OFFICERS' REPORTS:

Secretary's Report: The minutes of the February 4, 2016 meeting have been circulated to the board so President Dave Fleming asked that they be waived. The motion was seconded and the motion passed unanimously.

Treasurer's Report: Treasurer Charlie Bitner reported that we presently have \$7881 in the general fund, \$19571.94 in the Scholarship Fund, \$200.00 in petty cash for a Grand Total of \$27652.

COMMITTEE REPORTS:

Membership: Dave Fleming reported that we currently have 143 regular members and 28 Surviving Spouses for a total of 171 members. Dave sent the names of those members who have not renewed their membership to specific board members and asked them to call or contact those who have not renewed and report back.

Programs: Programs Chairman Bruce Kosaveach reported that Paul and Barbara Schnur will present the movie "Serving with Honor, Mayo Clinic and the Military" at the March meeting. For the May meeting the speaker will be from the Phoenix Police Department and will talk on the "911 Call Center".

Scholarships: Scholarship Chairman Rob Welch presented a revised plan of the Arizona Chapter MOAA Operating Instruction for ROTC Scholarship program. They were reviewed by the board, questions and comments were made and the board voted unanimously to approve the new ASU ROTC program.

Arrangements: Nothing to report

Legislative Affairs: Lee Lange presented an update on state and federal Legislative Affairs.

Personal Affairs: Nothing to report



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BOARD OF DIRECTORS MEETING
(con't)

OLD BUSINESS:

Revision of timing of the induction of the new officers; It was proposed that we swear in the new slate in December at the Holiday Party, as the last order of business (after the Chinese Auction) with an effective date of 1 Jan built into the oath of office. That would allow the new board to start on 1 Jan but not require a vote by membership so that the by-laws do not need to be changed. The proposal was approved by a unanimous vote.

Speakers Gifts. Dave purchased 4 MOAA pens to carry us through until the MOAA Store can be stocked with more appropriate speaker gift items.

Sentinel advertisements – Clearly stated in Ol#3 are the Advertising Guides. The fund raising committee of Beth Cullison, Ron Bright, Bruce Kosaveach will meet March 10 to further discuss fund raising opportunities.

NEW BUSINESS:

Revision of Ol#5 Arizona Chapter Medal awards to JROTC – Revision was approved unanimously.

March Meeting Greeters - Bruce and Sherry Kosaveach

Next Chapter Meeting – April 16, 2016 - Duty Officer: Dave Fleming

Adjournment: At 11:36 am Dave Fleming moved to adjourn. It was seconded and passes. Next meeting of the Board will be April 7, 2016

Respectively submitted, Paul L. Schnur, MD, Secretary and Bruce Kosaveach.

MOAATM