



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



BOARD OF DIRECTORS MEETING – Thursday Sept 7, 2017

Regional Training Institute, AZARNG, 5636 E. McDowell Rd., Phoenix, AZ

Call to Order and Pledge of Allegiance: President Lee Lange called the meeting to order at 10:36 am at the Regional Training Institute, 5636 E. McDowell Rd. Phoenix, AZ President Lange led the Board in the Pledge of Allegiance

Members Present: Lee Lange, Jim Draper, Jim & Beth Cullison, Ron and Donna Bright, Paul Schnur, David Price, John Shawl, Jack Farley, and Bruce Kosaveach.

ANNOUNCEMENTS: The chapter did not have any members chosen for induction into the Arizona Veterans Hall of Fame. We will try to get some of our members in next year.

OFFICERS' REPORTS:

Secretary's Report: The minutes of the last Chapter meeting and the last BOD meeting were emailed to the BOD. Several changes were made to the last BOD meeting. A motion was made and seconded to dispense with the reading of both sets of minutes. The motion passed unanimously. A motion was made and seconded to approve the minutes presented and this motion passed unanimously.

Treasurer's Report: The Treasurer's report was submitted and the treasurer reported that the General Fund is at \$6,714.10, the Scholarship Fund is at \$25,152.77, there is \$200 in petty cash for a Grand Total of \$32,066.87.

SPECIAL REPORTS;

Lee Lange reported that he purchased 100 MSA award pins and stars. That should last for a while. We will use this company to made additional items for us such as name tags.

Ron Bright said that he would look into getting new shirts and caps with the MOAA logo. The cost is between \$25 and \$35 each. Lee will check to see if Rob Welch is still doing this and report to Ron.

AZ Council of Chapters Update: Lee Lange reported that the next meeting will be November 4th in Yuma. Ron Bright will attend. The President of national MOAA will be there to present the 5 star awards to the chapters and Ron will receive our award. The 2018 MOAA Annual meeting will be held in Phoenix October 2018.

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COMMITTEE REPORTS:



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(con't)

Membership: Dave Price reported that there are 119 regular members, 20 surviving spouses for a total of 139 members. We lost 24 members from non-payment of dues. We will concentrate on recruiting members of National that live in our area, with emphasis on Life Members first. We will work on getting them to the October picnic. David thinks we should invite them to a regular meeting also.

Programs: The speaker at the next meeting will be Jack Holder. He was to speak to us in the past but had to cancel due to his health. He will be there to speak about his time at Pearl Harbor on December 7, 1941. The October meeting will be the picnic and the entertainment will be Ted Newman. The November meeting speaker will be Steve Ferrara, MD who will speak about Combat Medicine. December will be the Christmas party.

Scholarships: To date we have raised \$14,000 for the year. Our goal was \$10,000

Arrangements: The contract has been signed for next year's luncheons at McCormick Ranch Golf Club. The new fee will be \$25 per meal, up from \$22. It has been \$22 for the past two years. The contract is for one year. Contact was made with Starfire but we did not have time for negotiations. Plans for the October picnic are all in order. Please make reservations. It is set up for 60. A signup sheet was passed around for members of the BOD to sign up for duties at the picnic and to bring some drinks.

Legislative Affairs See President Lange's column in the News Letter. He discussed the debt limits for Congress.

Personal Affairs: Personal Affairs are outlined in Lee Lange's article in the recent News Letter. He discusses reverse mortgages.

SPECIAL COMMITTEES

Surviving Spouses – Susan Farrell - She has called the surviving spouses checking on how they are doing.

Transition Liaison Jobs – No Report

Newsletter – No Report

Webmaster – The website is up to date but the membership list needs to be updated.



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JROTC Program – John Simmons will take over Terry Tassin's job of managing this program. We now have 15 schools.

MSVA/MANA House Liaison – Ron Green is now providing day programs.

OLD BUSINESS:

We precepted in Memorial Day Celebration on May 29th. The Chapter provided a Color Guard at the National Cemetery and participated in the wreath laying ceremony.

Summer Social Event. Chapter members attend the D-backs Baseball game July 9th vs Cincinnati Reds. There were 34 members in attendance.

NEW BUSINESS:

The nominating committee presented the attached slate. More work ongoing to fill vacancies.

MOAA 5-Star Award – This is our 14th in a row. All Chapters in Arizona received the award for the 5th year in a row.

We will participate in the MOWW massing of the colors on September 10. Jim Cullison will represent us. Shadow Mountain High School ROTC will carry the flag.

Meeting Greeters – Ron Bright and Beth Cullison.

Duty Officer for the next Chapter meeting. Jim Cullison will bring the flags.

GOOD OF THE ORDER

The cost of the storage facility is increasing so Jim Cullison is looking for a new storage facility.

Next Chapter Meeting – This will be September 16, 2017

Next Board Meeting – This will be October 5, 2017

Adjournment: At 11:45 a motion was made to adjourn. It was seconded and passed.

Respectively submitted, Paul L. Schnur, MD, Secretary



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Report of the Nominating Committee;

MOAA Nominating Committee Report for 2018
 Rev. 7 SEP 2017

The below chapter Officers, Board Members, and Committee Chairs are hereby nominated by the Nominating Committee for Calendar Year 2018. The Nominating Committee was chaired by Dave Price, and included Bruce Kosaveach and Jack Farley.

OFFICERS:

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| President | Ron Bright |
| 1st Vice President | VACANT |
| 2nd Vice President | VACANT (Dave Price needs to step down due to his job) |
| Secretary | VACANT |
| Treasurer | Charles Bitner |
| Chaplain | Dan Butler |

BOARD DIRECTORS:

VACANT (Beth Cullison will stay if needed – Pete Veitenhans?)
 Robert Hinton (Janet moved to 1st VP)
 Jack Farley (replaces Jim Draper)
 Bruce Kosaveach
 Jon Shawl

PROGRAM/COMMITTEE CHAIRS:

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|-------------------------------|--|
| Legislation | Lee Lange |
| Legislative Liaisons | Lee Lange/John Ady |
| Newsletter Editor/Advertising | VACANT (Jim Cullison wants to step down) |
| Membership | Dave Price |
| Surviving Spouse Liaison | Susan Farrell |
| Arrangements | VACANT (Donna Bright stepping down) |
| Programs | Bruce Kosaveach |
| Scholarships | Jon Shawl |
| Golf Tournament | Pat Dale |
| Webmaster | Rob Welch |
| Transition Liaison | Jim Draper |
| JROTC Awards | John Simmons (replaces Terry Tassin) |
| ESGR | VACANT |
| Historian/Photographer | Jim Cullison |
| Public Affairs | VACANT |



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Personal Affairs
Electronic Communications

Lee Lange
Jim Cullison

Submitted by:
Nominating Committee
Dave Price, Chair



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