



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



**BOARD OF DIRECTORS MEETING – Thursday October 12, 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 10:30 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 & Beth Cullison, John Shawl, Bruce Kosaveach. A quorum not being present the meeting was held for information only. The last BOD meeting and Chapter meeting minutes were circulated after the meeting and approved by email.

**ANNOUNCEMENTS:** This meeting is a change to scheduled meeting. We will go back to regular schedule in November.

No members of the chapter will be inducted into the AVHOF this year but encourage interested members attend. Several MOAA members in the state will be inducted.

**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. The minutes couldn't be approved due to a lack of a quorum, so they will be approved by an email vote. The minutes were circulated by email and reviewed and approved on October 18.

**Treasurer's Report:** The Treasurer's report was submitted by Charlie Bitner to Lee Lange. The treasurer reported that the General Fund is at \$5,982.44, the Scholarship Fund is at \$25,365.40 and there is \$200 in petty cash for a Grand Total of \$31,547.84.

**SPECIAL REPORTS;**

**AZ Council of Chapters Update:** Lee Lange reported that the next meeting will be November 4<sup>th</sup> 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. MOAA is expected to also conduct a chapter leaders workshop.

**COMMITTEE REPORTS:**

**Membership:** Dave Price reported via email that there are 123 regular members, 21 surviving spouses for a total of 144 members. Since the last BOD meeting we have 4 new members. Dave developed a list of 45 names of life/premium member chapter prospects with emails. They have been sent an invitation for the October picnic.



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**BOARD OF DIRECTORS MEETING**  
**(con't)**

**Programs:** The November meeting speaker will be Steve Ferarra, MD who will speak about Combat Medicine. Voting on the slate of officers for 2018 will be held at that meeting. December will be the Christmas party. Bruce is working on speakers for next year.

**Scholarships:** Letters will go out today to the professors of military science at ASU with the application forms. The scholarship will be \$2,000 per candidate. A discussion was held on the amount to be given for scholarships.

**Arrangements:** Board members who buy items for the picnic will be reimbursed. The Christmas party will also change in that all members attending will be asked to bring a gift if they want to participate in the gift exchange. Bruce brought up the idea of having entertainment at the Christmas party. The OK Corral was recommended and an email will be circulated for Board input.

**Legislative Affairs** See President Lange's column in the Newsletter.

**Personal Affairs:** Personal Affairs are outlined in Lee Lange's article in the recent Newsletter. He discusses avoiding identity theft.

**SPECIAL COMMITTEES**

**Surviving Spouses** – Nothing to report.

**Transition Liaison Jobs** – No Report

**Newsletter** – No Report

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

**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 continues to provide excellent support to the MANA veterans outreach center.



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**BOARD OF DIRECTORS MEETING**

**(con't)**

**OLD BUSINESS:** The officer slate for 2018 is still being worked by the Nominating Committee. Attached is current version dated September 7. President Lange is still working several options with Chair Dave Price to fill open slots. Slate will be circulated by email for approval. Slate was sent to Board for review and approved on October 28.

**NEW BUSINESS:**

We need to appoint a Meritorious Service Award selection committee. Lee Lange will head it with Bruce Kosaveach and Jim Cullison as members. Committee approved selections approved by Board Oct 26.

Meeting Greeters – Lee and Janet Lange .

Duty Officer for the next Chapter meeting. Jim Draper

**GOOD OF THE ORDER**

We need to activate the Fund Raising Committee to move on several ideas from members for raising Scholarship money.

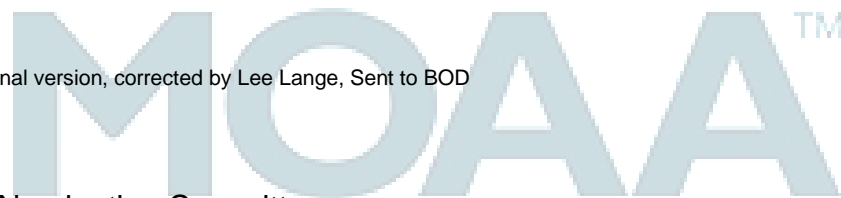
**Next Chapter Meeting** – This will be October 21, 2017

Next Board Meeting – This will be November 2, 2017

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

Respectively submitted, Paul L. Schnur, MD, Secretary

Rev Oct. 31, 2017 Final version, corrected by Lee Lange, Sent to BOD



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.



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**BOARD OF DIRECTORS MEETING**  
**(con't)**

**OFFICERS:**

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 1<sup>st</sup> VP)  
 Jack Farley (replaces Jim Draper)  
 Bruce Kosaveach  
 Jon Shawl

**PROGRAM/COMMITTEE CHAIRS:**

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
Personal Affairs	Lee Lange
Electronic Communications	Jim Cullison

Submitted by:  
 Nominating Committee  
 Dave Price, Chair