



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



BOARD OF DIRECTORS MEETING – Thursday November 2, 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, Jim Draper, Ron and Donna Bright

ANNOUNCEMENTS: The chapter will support the Pearl Harbor Day ceremony again this year. Lee Lange and Jim Draper will do the wreath laying.

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. Motion was made to wave the reading of the minutes. The motion passed. A motion was then made to approve the minutes as published. Motion passed.

Treasurer's Report: The Treasurer's report was submitted by Charlie Bitner to Lee Lange. The treasurer reported that the General Fund is at \$5,510.89, the Scholarship Fund is at \$25,435.40 and there is \$200 in petty cash for a Grand Total of \$31,146.29.

SPECIAL REPORTS:

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. Member Dan Conway will attend also. The 2018 MOAA Annual Meeting will be held in Phoenix, October 2018. MOAA is expected to also conduct a chapter leaders workshop. MOAA has revised the Levels of Excellence Awards criteria which will become effective immediately. It appears the criteria will be tightened up.

COMMITTEE REPORTS:

Membership: Dave Price reported via email that there are 125 regular members, 21 surviving spouses for a total of 146 members. There are a few new prospects planning to join. There were several people who attended the picnic that might join.

Programs: Bruce Kosaveach reported that 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. There will also be a Spotlight Speaker. December will be the Christmas party. There will not be entertainment as we have the



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gift exchange that takes time. The gift exchange is going to be revised this year. Instead of the BOD members bringing the gifts all members will bring gifts. Bruce is working on speakers for next year

Scholarships: Letters have gone out to the professors of military science at ASU with the application forms. The scholarship will be \$2,000 per candidate. The choice of recipients will be decided in March and presentation will be in April.

Arrangements: Everything is in order. The picnic went well and all the plans have been made for the Christmas party meeting. It will be held in the rotunda at McCormick Ranch.

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 veterans access to a military cemetery.

SPECIAL COMMITTEES

Surviving Spouses – Nothing to report. Lee Lange pointed out that usually in November we send them cards inviting them to the Christmas party. One of our members who owns a vineyard wants to bring a bottle of wine for each surviving spouse that attends the party.

Transition Liaison Jobs – No Report

Newsletter – No Report. We have someone to take over the newsletter. Janet Lange will become the new editor.

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

JROTC Program – No Report. John Simmons will take over the chairmanship in January.

MSVA/MANA House Liaison – Ron Green. No report

OLD BUSINESS: The officer slate for 2018 is still being worked by the Nominating Committee. Attached is current version. President Lange is still working several options with Chair Dave Price to fill open slots.



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At the next Chapter meeting the following people will be presented with Meritorious Service Awards. They will be presented to Charlie Bitner, Paul Schnur, Bruce Kosaveach and Donna Bright. We have a President's Award for Pat Dale for his work on the Golf Tournament. The 5-Star awards for the Newsletter and Website will be presented at the next Chapter meeting.

Fund Raising Committee: A meeting will be set up for the committee to meet and start working on next year's fund raising efforts.

NEW BUSINESS: None

Meeting Greeters – Lee and Janet Lange and Bruce and Sherry Kosaveach.

Duty Officer for the next Chapter meeting. Charlie Bitner. Ron Bright volunteered to take this rotation.

GOOD OF THE ORDER – Jon Shawl attended the Luke AFB Retiree Day program for retirees. It was a good presentation. There was a lot of activities at the meeting.

AUSA has a meeting coming up where they invite JROTC members to discuss their future. In the past we have had a table at the meeting. Lee belongs to AUSA and will attend and pay for a table paying for the attendee's lunch. Lee will sponsor a table in the name of our MOAA Chapter. The date is November 13, 2017 at lunch.

Next Chapter Meeting – This will be November 18, 2017

Next Board Meeting – This will be December 7, 2017

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

Respectively submitted, Paul L. Schnur, MD, Secretary

Rev Dec 4,m 2017 Final version sent to the BOD

Report of the Nominating Committee

MOAA Nominating Committee Report for 2018 – update Nov 2, 2017



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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:

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

BOARD DIRECTORS:

Pete Veitenhans
 Robert Hinton
 Jack Farley
 Bruce Kosaveach
 Jon Shawl

PROGRAM/COMMITTEE CHAIRS:

Legislation	Lee Lange
Legislative Liaisons	Lee Lange/John Ady
Newsletter Editor/Advertising	Janet Lange
Membership	Dave Price
Surviving Spouse Liaison	Susan Farrell
Arrangements	Lee Lange
Programs	Bruce Kosaveach
Scholarships	Jon Shawl
Golf Tournament	Pat Dale
Webmaster	Rob Welch
Transition Liaison	Jim Draper
JROTC Awards	John Simmons
ESGR	VACANT
Historian/Photographer	Jim Cullison
Public Affairs	VACANT
Personal Affairs	Lee Lange
Electronic Communications	Jim Cullison

Submitted by:
 Nominating Committee
 Dave Price, Chair