



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



**Minutes of the AZ MOAA Chapter Membership November 19, 2022; Held at the  
Mc Cormick Ranch Golf Club, Scottsdale, AZ**

**CALL TO ORDER:** President Tom Sheets called the meeting to order at 11:45 A. M.

**PLEDGE OF ALLEGIANCE:** Tom led the group in reciting the Pledge of Allegiance.

**INVOCATION:** The invocation was given by Lee Lange.

**ANNOUNCEMENTS:**

Annual Meeting: The slate of Officers and Directors for 2023 was approved.

Dues Reminder: This was a reminder that those delinquent on dues should pay.

Scholarship Fundraising Campaign: An update was given.

Army-Navy Game Party: Tom said this event will be held on December 10 @ Famous 48.

Next meeting: Tom said our next Chapter Membership meeting will be on December 17, at the Golf Club pavilion next door. There will be a voluntary AZMOAA Christmas/Holiday gift exchange(suggested value of \$25-30).

Membership Update: Bob Fiegl, our Membership Director, says our Chapter now has 169 members. He thanked Susan Farrell, Director of our Surviving Spouses program, for all her efforts.

**TRESURERS REPORT:**

Charlie Bitner gave the following figures: The General Fund has \$10,032.74; the Scholarship Fund has \$20,201.43.

**NEW MEMBERS AND GUESTS RECOGNITION:**

All new members and guests were recognized.

**ELECTION OF DIRECTORS AND OFFICERS:**

Tom announced the Slate of Directors and Officers: President: Tom will continue for another one year term; First Vice President, Bob Fiegl; Second Vice President, Bruce Kosaveach; Secretary, Carole Litten; Treasurer, Charlie Bitner; Past President, Pete Berger. The 3 Directors are: Jack Farley, Steve Mac Donald, and Jim Cullison. A motion to approve the above slate was given and seconded. The issue passed.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION:**

Tom Sheets reiterated that draft of the Amended and Restated Articles of Incorporation had appeared in the Sentinel. He asked for a motion to approve same. Once the motion was given and seconded, Tom called for a vote which passed.



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



**CHAPTER MEETING**

**(con't)**

**MERITORIUS SERVICE AWARDS (MSA):**

Lee Lange presided over the Awards ceremony. Lee stated that members who provide exceptional service to the Chapter were considered. The awardees were Pete Berger (past President, and Chairs the Corporate Governance Committee). He got the 3<sup>rd</sup> award. Bob Fiegl (Membership Chair guided the chapter to exceeding our membership for the year. This is his 2<sup>nd</sup> award. Bob Hinton, a retired attorney, has guided the committee for Corporate Governance, for several years. This is Bob's 3<sup>rd</sup> award. Two members not present were Dave Boyd, who as Secretary keeps two sets of minutes each month of Chapter meetings and Board meetings. This is Dave's second award. Ron Bright was an awardee, also not present, who is Chair of the Scholarship Committee.

**LUNCH:**

**INTRODUCTION OF GUEST SPEAKER:**

Bruce Kosaveach, Director of Programs, introduced Carole Litten, CAPT, USNR (Ret.), who has recently joined our Chapter. Carole was a pilot of a P-3, while in the Navy. After returning to civilian life, Carole became a commercial pilot. She flew Boeing models 727 to the 747-400. She was the first female flight instructor on the 757 check pilot. Carole has served on diversity and various gender working groups within the Navy, commercial airlines, and the United Nations.

Carole credited resiliency as a coping skill to confront challenges in her life. Carole will join our Board of Directors as Secretary on January 1, 2023.

**SCHOLARSHIP FUNDRAISING RAFFLE DRAWING:**

Charlie awarded two people cash prizes. Tom held a drawing for some gift cards, to those who made contributions to the Scholarship Fund.

**FINAL REMARKS:**

Bob Fiegl reminded folks about the Christmas party next month.

**ADJOURNMENT:**

The meeting was adjourned at 1:45 P.M.

Respectfully submitted,

David Boyd, Secretary



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



**CHAPTER MEETING**  
**(con't)**

2

**MOAA™**