

Agenda for NCCOC Quarterly Meeting, February 15, 2020, 1000 hours
Veterans of Foreign Wars, 917 New Bern Ave., Raleigh, NC

**(ALL ATTENDEES, PLEASE WEAR NAME BADGE and DON'T FORGET
TO BRING YOUR LAPTOP/IPAD)**

NEVER STOP SERVING

Pledge of allegiance - president

Call the roll by chapter and presidents' name (Go around the tables and have each attendee provide his/her name, chapter, and position) - secretary

Excused absence: COL (R) Vern Pike, COL (R) Jeri Graham, LTC (R) Bob Garmin, COL (R) Joe Cansler, LCDR (R) Al DelGarbino, COL (R) Nick Christopher

Installation of new Council Officers - Immediate past president

Training session on getting into NCCOC web site - webmaster
How to access the Council minutes and Treasurer's Report

Approval of minutes from previous quarterly meeting (Use web pages to review previous minutes) **ACTION** - webmaster and secretary

Approval of Treasurer's report (Use web site to review reports) **ACTION** - webmaster and treasurer

Presentation of options to put money in money market fund - **ACTION**
Chapter dues are due to the Council treasurer NLT April 1, 2020

STORMING-THE-HILL last year results & update - president
(Google Storming the Hill 2019 MOAA > Storming 2019)

COMMUNITY GRANTS due 28 February 2020 - president
(Google Community Outreach Grant MOAA > Grant Criteria)

Training session on getting into Chapter reports via web site - webmaster

Training session reviewing chapter reports/chapter officers - webmaster and president

Discussion (pros and cons) on hiding all names and addresses on the Council web site - webmaster - **ACTION**

Legislative/Veterans Affairs update - COL (R) Iggi Husar, 1st VP for
Legislative/Veterans Affairs and team point man

Introduce team members

Discuss change in direction regarding new initiatives.

Discuss new initiatives as determined by team.

State Legislative Consortium - Google MOAA State Legislative Consortium

(Next conference call April 21, 2020 at 2100 hours. For calling-in, go to www.freeconferencecall.com)

Membership/Retention/Committee Module/NRT- 2nd VP for membership/Retention/CM/NRT and president

Introduce team members

Training exercise on computers on NRT - president of Western chapter

Training exercise on using Committee Module - president of Piedmont chapter

Training exercise on 95% membership MUST BE COMPLETE NLT 28 Feb 2020 for retention money and drop dead date 31 Mar 2020

Basic Membership - CM trainer and president

(Google Common Join Form MOAA > Common Join Form}

Surviving Spouse Liaison - SSL & president

MOAA Surviving Spouse Liaison > Chapter SSL Position Description)

By-laws amendments (Use web site to review current and proposed changes)- president **ACTION**

(Google MOAA NCCOC bylaws detail MOAA NCCOC bylaws > download)

Review "Chapter Reports" for chapter 5 star reports - president

FINAL COMMENTS: president

LOE due 1 May 2020 Chapters must have 95% membership

(Google MOAA LOE criteria 2020 > 2020 Levels of Excellence Award submission)

COL Steve Strobridge Legislative/Liaison Award due 1 June 2020

(Google MOAA Colonel Steve Strobridge Legislative Chair/Liaison Award > here)

Surviving Spouse Liaison award due 1 June 2020

(Google MOAA Surviving Spouse Liaison Position Description > Chapter Surviving Spouse Liaison Position Description)

Liability Insurance from Mercer

(Google MOAA Liability Insurance > Liability Insurance)

501(c)(3) and/or 501(c)(19)

(Google Policy and Procedures Guide Appendix MOAA > Scholarship options)

PROS & CONS of having the quarterly meeting on one day and location(s)

ADJOURNMENT - president - **ACTION**