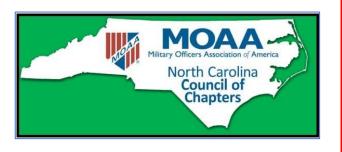


NCCOC Quarterly (Virtual) Meeting

15 May 2021

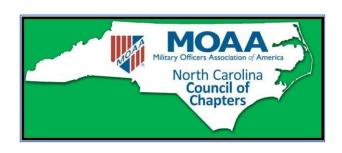






MUTING phones at this time for Presentation

Council Officers





President COL Jim Brumit, USAR-Ret.



1st Vice President COL Iggi Husar, USAR-Ret.



2nd Vice President Lt. Col. Ed Brown, USAF-Ret



Secretary Mrs. Sue Harris



Treasurer CAPT Mike Covell, USN-Ret.



Surviving Spouse Liaison
Ms. Sandi Adams



Immediate Past President CAPT David Lee, USNR-Ret.







Invocation

MOAA

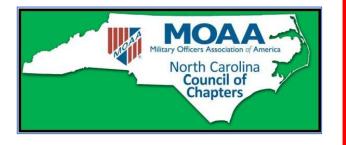
Military Officers Association of America

North Carolina

Council of
Chapters

Chaplain LTC (R) Tracy Maness, USA Triangle Chapter Chaplain





Roll Call and Determination of Quorum

NCCOC Secretary, Sue Harris (10 minutes)

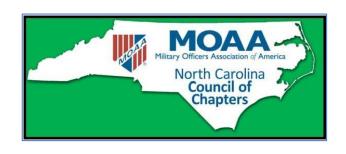
 The Secretary will call the name of the NCCOC officers and represented Chapter Presidents

Agenda

Month Carolina Council of Chapters

- **PLEDGE OF ALLEGIANCE**: President (2 minutes)
- **INVOCATION**: Chaplain LTC (R) Tracy Maness, USA, Triangle Chapter Chaplain (3 minutes)
- ROLL CALL AND DETERMINATION OF A QUORUM: Secretary, Sue Harris (10 minutes)
- **PRESENTATION OF AWARDS**: President and awardees. (3 minutes)
- POST/BASE TRANSITION OFFICES: President (2 minutes)
- APPROVAL OF MINUTES: Secretary Sue Harris and President (ACTION) (2 minutes)
- TREASURER'S REPORT: COL (R) Mike Covell (5 minutes)
- CHANGES TO THE NCCOC BYLAWS: (ACTION) (5 minutes)
- STATUS of COUNCIL GOALS/OBJECTIVES FOR 2021: (20 minutes)
 - ADVOCACY
 - o **MEMBERSHIP GROWTH**: LTC (R) Ed Brown, VP, Membership
- CHAPTER ASSESSMENTS
- DATES & EVENTS FOR YOUR CALENDARS: (2 minutes)
- ADJOURNMENT





Sue Harris and President (Action) (2 minutes)

- Click here: MOAA NCCOC 20 Feb.pdf
- Review the minutes before the 5/15/21 meeting.



MOAA Military Officers Association of America North Carolina Council of Chapters

CAPT Mike Covell, USN (Ret) (5 minutes)

- Statement of Financial Position on 4/30/21
- Current Budget (Income through 5/6/21)
- Current Budget (Expenses through 5/6/21)

Treasurer's Report

Statement of Financial Position)

Statement of Financial Position

30 April 2021

ASSETS

Current Assets

Checking/Savings

Checking – BB&T 8305.74

Saving – Edward Jones 10002.54

Total Checking/ Savings 18308.28

Accounts Receivable 0.00

Total Current Assets 18308.28

LIABILITIES & EQUITIES

Liabilities

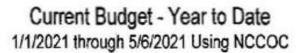
Equities 0.00

Total Liabilities and Equities 0.00

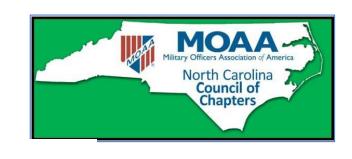


Treasurer's Report

(Current Budget – Income)

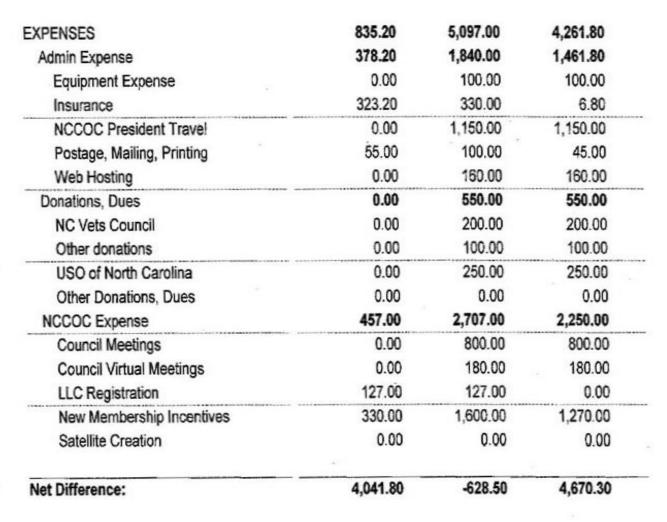


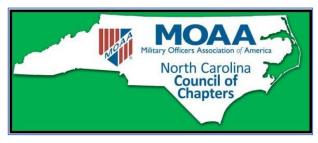
Category	1/1/2021 Actual	Budget	5/6/2021 Difference	12
INCOME	4,877.00	4,468.50	408.50	
Cash Reserves	1,528.00	0.00	1,528.00	
Chapter Dues	1,869.00	1,978.50	-109.50	
Donation	500.00	0.00	500.00	
Interest Income	0.00	10.00	-10.00	-
Mercer Ad Incentive	0.00	100.00	-100.00	
MOAA President Travel	0.00	1,150.00	-1,150.00	
MOAA Virtual Meeting Support	180.00	180.00	0.00	
National MOAA Recruiting Award	0.00	250.00	-250.00	
USAA Grant	800.00	800.00	0.00	
Other Income (Business)	0.00	0.00	0.00	



Treasurer's Report

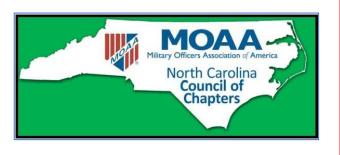
(Current Budget - Expenses)





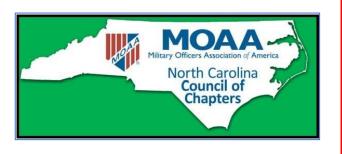
Changes to NCCOC ByLaws

COL Jim Brumit



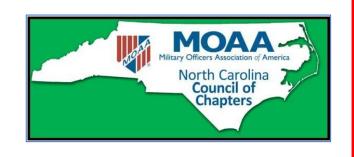
- Add "LLC" to all mention of North Carolina Council of Chapters
- <u>ARTICLE VI</u>: FINANCE Section 3, last sentence, add to read, "Dues paid after January 31st will be considered late and will be assessed a 10% late payment fee"
- <u>ARTICLE VI</u>: FINANCE Section 2. Delete the last three sentences beginning with "Dues are payable..." and ending with "... a penalty of 10% of total dues."

STATUS of GOALS/OBJECTIVES 2021



- ADVOCACY COL IGGI HUSAR, USA (Ret.)
- MEMBERSHIP GROWTH LT. COL. ED BROWN, USAF (Ret.)

(2021-2022 Legislative Priorities)

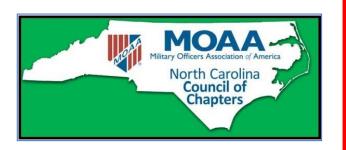


COL Iggi Husar, USA (Ret), 1st VP (p. 1 of 4)

- Legislative Priorities for NC General Assembly 2021-2022 (see Legislative Trackers)
- Legislative Bill Tracker



(2021-2022 Legislative Priorities)



Legislative Goals

- Pass 4 DSLO-identified laws to make NC a military GREEN state (Two of four passed NC House and Senate)
 - Occupational Therapy Licensure Compact (Bill passed in House 29 March and in Senate 30 March)
 - In-State Tuition Continuity (Bill passed in House 11 March and in Senate 27 March)
- "Advocacy in Action 2021" Campaign underway-Ends end of May
- Working with North Carolina Veterans Council (NCVC)
 - Gaining advocacy support
 - Only one of seven NC MOAA initiatives accepted for action by NCVC
 - Remaining six forwarded to NC Department of Military Affairs and Veterans Affairs (DMVA) for consideration



Advocacy in Action 2021



Status of NC MOAA "ADVOCACY IN ACTION 2021" Campaign (Chapters give their

Reports)

- Topic #1: Toxic Exposure-TEAM Act (Toxic Exposure in American Military)
- Topic #2: TRICARE Young Adult (TYA)
- Topic #3: Basic Needs Allowance

MOAA National 'ADVOCACY IN ACTION 2021" Guidance

- "With the support of our membership's advocacy efforts, MOAA will continue to strive toward meaningful legislative reform."
- For details on MOAA's annual campaign and issue papers: <u>www.moaa.org/AIA</u>



Advocacy in Action 2021



Legislative Advocacy Statistics to Date

- How many Congressional legislators contacted
 - Both Senators
 - House Representatives
 - ✓ 2 out of 13 contacted
 - √ 4 awaiting meeting dates
 - √ 6 awaiting responses from schedulers
 - ✓1 no response
- How many NC General Assembly legislators contacted (numbers not clear)
 - H83/S12
 - Retired Military Friendly (Turning NC GREEN)
 - Number of emails sent to General Assembly

NC Legislative Bill Senate Tracking Tool 2021-2022



	NC Legislative Bill Tracking Tool Senate 2021-2022 050921											
Chamber	Bill	Bill Short Title	DSLO White Paper	Committee	Committee Chair	Chapter Team	Name	Bill Language Agreement	MOAA Position	Date Passed Committee	Date Passed Chamber	Signed?
		Enhanced Military Spouse Licensure Porability	Yes	CRO	Rabon (R)	NC07	Souteastern Carolina		Support			
		In-State Tuition Continuity	Yes	CRO	Rabon (R)	NC07	Souteastern Carolina		Support			
	SB4	Equal Tax Treatment of Government Retirees	No	CRO	Burgin (R)	NC01	Cape Fear		Support			
	SB12	Military Retiree State Income Tax Relief	No	CRO	Clark (D)	NC01	Cape Fear		Support			
		Combat Injured Veterans Tax Fairness										
	SB172	Occupational Therapy Interstate Compacts	Yes	CRO	Krawiec (R)	NC08	Tarheel Central		Support			

CRO=Committee on Rules and Operations

DSLO Key Issues 2021

Enhanced Military Spouse License Portability

Military Spouse Occupational Licensure Access2/2 Sub-issues passed

Licensing Compacts 4/5 Sub-issues pa

Military Spouse Teacher Certification3/3 Sub-issues passed

Purple Star School Program

Advance Enrollment

Virtual School Enrollment

In-State Tuition Continuity

Child Abuse and Neglect Identification and Reporting

Ask the Question Campaign

Military Spouse Occupational Licensure Access2/2 Sub-issues passed

Licensing Compacts 4/5 Sub-issues passed

Military Spouse Teacher Certification3/3 Sub-issues passed

Purple Star School Program

Advance Enrollment

NC Legislative Bill House Tracking Tool 2021-2022



	NC Legislative Bill Tracking Tool 2021-2022 House 050921												
Chamber	Bill	Bill Short Title	DSLO White Paper	Committee	Committee Chair	Sponsor(s)	Chapter Team	Name	Bill Language Agreement	MOAA Position	Date Passed Committee	Date Passed Chamber	Signed?
		Enhanced Military Spouse Licensure Porability	Yes	HSMVA	Goodwin (R)								
	HB552	Remote License Conversion		HSMVA	Goodwin (R)	Greene (R)	NC21	Doug May		Support			
		In-State Tuition Continuity	Yes	HSMVA	Goodwin (R)								
House		Blue/Gold Star Mothers Appreciation Day	No	HSMVA	Goodwin (R)								
nouse		Combat Injured Veterans Tax Fairness	No	HSMVA	Goodwin (R)								
		Licensing Compacts	Yes	HSMVA	Goodwin (R)								
	HB584	Veterans Post-Traumatic Stress/Mitigation	No	HSMVA	Goodwin (R)	Hardister Szoka (R) Martin (D)	NC14 NC01 NC09	Aamee Corning*		Support			
	HB83	Eliminate Income Tax for Military Retirees	No		Goodwin (R)	Szoka (R)	NC01	Doneal Gersh		Support			

HSMVA=Committee on Homeland Security, Military, and Veterans Affairs
*Lead

DSLO Key Issues 2021

Enhanced Military Spouse License Portability
Military Spouse Occupational Licensure Access2/2 Sub-issues passed
Licensing Compacts4/5 Sub-issues passed
Military Spouse Teacher Certification3/3 Sub-issues passed
Purple Star School Program
Advance Enrollment
Virtual School Enrollment
In-State Tuition Continuity
Child Abuse and Neglect Identification and Reporting
Ask the Question Campaign

Advocacy in Action, 2021 MOAA Magazine



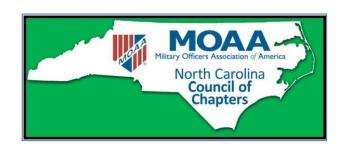


Advocacy in Action, 2021 MOAA Magazine (cont.)



14 MOAA Urges Comprehensive Toxic Exposure Reform | 22 'Now It Is Time' to Support the Major Richard Star Act

12 | MILITARY OFFICER | May 2021



Advocacy in Action, 2021 MOAA Magazine (cont.)



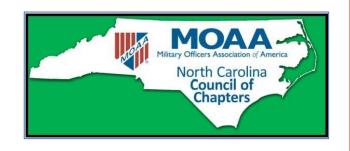


(2021 Objective)

- Lt. Col. Ed Brown, USAF (Ret), 2nd VP
 - NCCOC Annual Goals
 - Quarterly Membership Summary
 - NCCOC/National Incentive Programs



NCCOC Membership Goals – FY 2021



Goal: Eleven (11) chapters with 100% National Membership

 Currently, nine (9) of fourteen (14) NC chapters have 100% of their membership who are National MOAA members

Goal: Decrease CM non-National Membership by 50%

• January 1, 2021, we had 86 non-National members in our CMs. As of April 30,2021, we have 39. We reclaimed 47 members

Goal: Add 200 new members by December 31, 2021

• As of April 30, 2021, we have added 65 new members

Goal: Add Five new Satellites by December 31,2021

- One Satellite established Goldsboro
- Two more Satellites ongoing pending COVID restrictions

MOAA

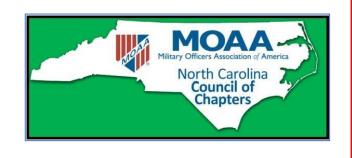
Military Officers Association of America

North Carolina

Council of
Chapters

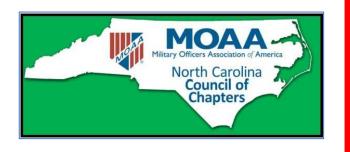
- NCCOC Membership Incentive Program
- Chapters receive \$10 for each new member for new members totaling less than 25% of their total membership
- Chapters receive \$15 for each new member for all new members when the new members total 25% or more of their total membership.

Annual Recruiting Incentive (Premium and Life)



Chapters will earn \$15 for every incentive-qualified PREMIUM member, and \$30 for every incentive qualified LIFE member who is new or upgrades membership level during the calendar year. An incentive-qualified member is one who has NOT been a national MOAA member in the preceding three years (except in the case of upgrades). Incentives will be paid by EFT in January of 2022.

MOAA 2021 Quarterly Incentives

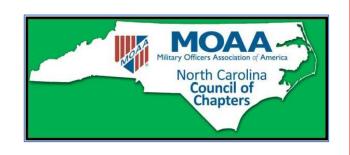


Chapters will receive a \$50 bonus for that quarter if they are using the following tools/resources by the last day of the quarter as follows:

- 1st quarter, January 1 March 31 (extended to April 31): Chapter is subscribed to MOAA's Online Chapter Member Dues program and dues and/or donation(s) are made using the platform anytime between May 2020 and April 31st 2021. Self-report is not necessary.
- 2nd quarter, April 1 June 30: Chapter has an active website or self-populated MOAA web presence. Self-report with URL required to chapters@moaa.org by June 30.
- 3rd quarter, July 1- September 30: New Association Management System implementation, details TBD.
- 4th quarter, October 1 December 31: Chapter held an event (may be virtual) sometime during the year to increase community awareness of the chapter AND reports it on a Levels of Excellence (LOE) submission in 2022.

Reminders and instructions to submit information, where required, will be sent prior to award determination.

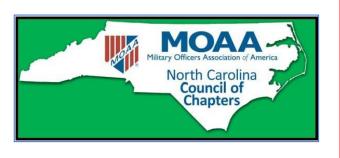
NCCOC Membership Summary



		April 30, 2021	82 10	n I son w
	Members	Non National	CM Total	Potential NRT
	Added	Members	Membership	Members
Chapter	399.00		540,00000	
Cape Fear	10	6	179	15
Catawbe Valley	1	1	31	31
Central Carolina	0	24	60	
Charlotte-Metrolina	10	0	88	128
Coastal Carolina	15	0	69	15
First-In-Flight	0	0	30	29
High Country	0	0	49	1:
New River	0	0	27	
Piedmont	0	0	30	5.
Sandhills	0	4	163	12
Southeastern NC	9	4	238	13
Tarheel Central	16	0	89	4
Triangle	0	0	117	12
Western	4	0	165	10
Totals	65	39	1335	220000
Potential Members				1111

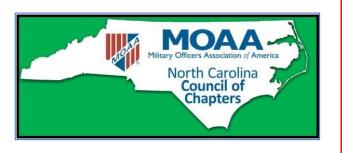
CHAPTER ASSESSMENTS

Pride Items



- "NC Council Chapter President's Success Guide"
- "MOAA CHAPTER SELF-EVALUATION & NC MOAA Chapter Health Assessment"
- Chapter Goals and Objectives (S.M.A.C.)
 - Specific
 - Measurable
 - Achievable
 - Commensurate
- EVALUATE HOW NATIONAL MOAA AND NCCOC HAVE SUPPORTED YOUR CHAPTER
- Have you, the chapter focused on the strategic plan of National MOAA and the goals and objectives of NCCOC?

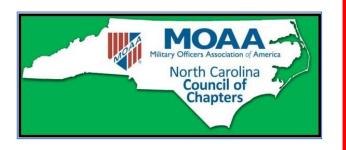
NCCOC Chapter Pride Items



- Cape Fear (NC-01)
- Coastal Carolina (NC-02
- Charlotte-Metrolina (NC-04)
- Sandhills (NC-06)
- SENCLand (NC-07)
- Tarheel Central (NC-08)
- Triangle (NC-09)
- Western Carolina (NC-10)
- Catawba Valley (NC-11)
- Piedmont (NC-14)
- First Flight (NC-17)
- Central Carolina (NC-20)
- High Country (NC-21)
- New River (NC-22)

Cape Fear (NC-01)

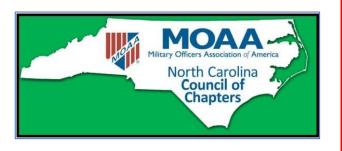
Pride Item(s)



• Narrative:

Coastal Carolina (NC-02)

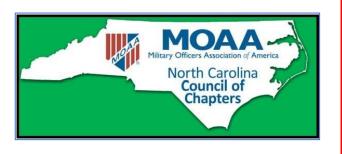
Pride Item(s)



Our Chapter was one of the financial sponsors, as well as having several members on the board planning committee and many members who volunteered for "The Wall That Heals" (traveling Vietnam Wall) in New Bern last month. New Bern was the first city to host The Wall this year after it was cancelled a few weeks prior to arriving in New Bern last year.

Charlotte-Metrolina (NC-04)

Pride Item(s)



Sunday, May 16, 2021, Charlotte-Metrolina Chapter will award three (3) \$2000.00 college scholarships to deserving JROTC cadets in Charlotte area Schools. We are proud and excited that we can award these scholarships, in spite of the fact that, we were unable to have our Annual JROTC Scholarship Golf Tournament in 2020 (due to COVID 19 restrictions). The Golf Tournament is the primary source of funds for these scholarships. During 2020, we were able to award five (5) college scholarships.

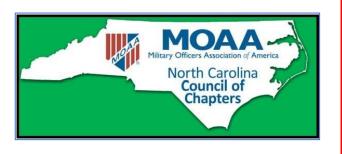
Sandhills (NC-06)

Pride Item(s)



SENCLand (NC-07)

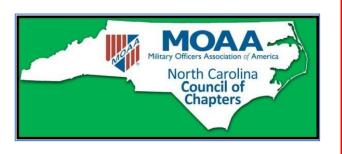
Pride Item(s)



The way the Chapter responded to restrictions of Pandemic by adjusting how we maintain communications with membership, connect with potential new members (NRT and in Community), conduct welfare check of all members, establish & conduct quality virtual programs (Sep thru May), and effectively complete Community Programs.

Tarheel Central (NC-08)

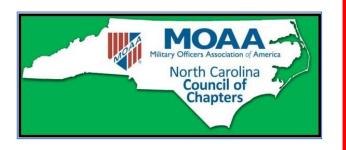
Pride Item(s)



Getting MOAA CM to reflect chapter view of membership, due to combined efforts of Membership Chair and Treasurer. Survival of chapter also high on list.

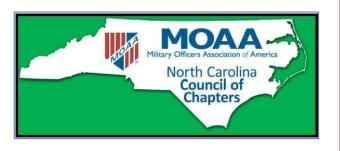
Triangle (NC-09)

Pride Item(s)



Western Carolina (NC-10)

Pride Item(s)

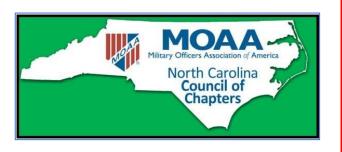


We are proud to report that WNC MOAA is definitely in the fight against COVID-19. Earlier in the week a message was sent requesting the below information from all our chapter members and to date here's what has been reported:

- WNC MOAA Joins The Fight Against COVID-19 Rolling Up Sleeves AND Pitching In At COVID-19 Vaccination Clinics
- Total Number of Responses: 32
- Total number vaccinated: 55
- Number of WNC MOAA volunteering at various COVID-19 vaccination clinics: 7 in medical and non-medical positions (Drawing the vaccinations, administering vaccinations, processing incoming patients, and serving as scribes)

Catawba Valley (NC-11)

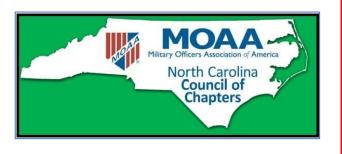
Pride Item(s)



The ability of our chapter to continue to support the charitable organizations the chapter normally assists during any given year. Without meetings our ability to raise funds was hampered, but all members participated by providing additional funds when submitting their annual chapter dues.

Piedmont (NC-14)

Pride Item(s)



We are proud to have contacted all 22 schools in our cachement area who have ROTC / JROTC programs, and mailed out awards packages to all who responded (18 packages). Only 1 school had a presentation that we were invited to attend, but most of the others are sending us pictures for a future newsletter.

First Flight (NC-17)

Pride Item(s)



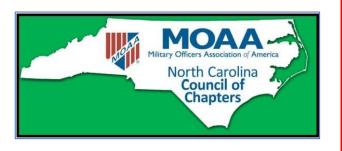
Central Carolina (NC-20)

Pride Item(s)



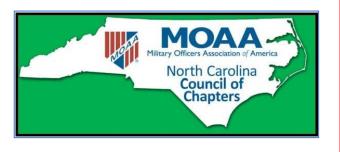
High Country (NC-21)

Pride Item(s)



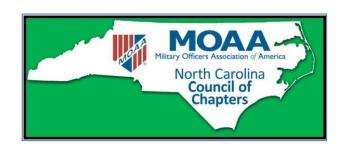
New River (NC-22)

Pride Item(s)



The Chapter membership stayed strong through the difficult COVID-19 restrictions for 2020. MOAA provided additional funds to the Chapter in the form of a \$2,500 Community Grant plus a second \$1,250 COVID Relief Grant which brought the total COVID relief funding for support to the two NC Fisher Houses – Camp LeJeune and Fort Bragg - to \$6,250.

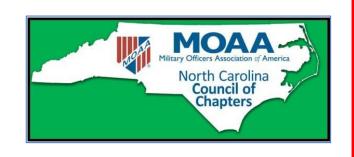
DATES & EVENTS FOR CHAPTER CALENDARS



- Apply for USAA \$300.00.
- "Advocacy in Action" ending May 31st
- Apply for Mercer Liability Insurance \$100.00 due May 31. 2021
- COL Steve Strobridge Legislative Liaison Award due 1 June 2021
- Surviving Spouse Liaison award due 1 June 2021
- Chapter has an active web site or self-populated MOAA web presence. Self-report with URL required to chapters@moaa.org by June 30.
- National MOAA Leaders Workshop in Raleigh, NC dates 17-18 September 2021
- New Association Management System implementation, details TBD. September 30, 2021
- NCCOC quarterly meeting in Raleigh, NC dates 18 September 2021 (Combined with Leaders Workshop)
- Annual National Meeting, dates TBD October 2021
- NCCOC Annual meeting, 13 November 2021
- Chapter held an event (may be virtual) sometime during the year to increase community awareness of the chapter AND reports it on a Levels of Excellence (LOE) submission in 2022.

ADJOURNMENT

Next Meeting Date



- September 17-18, 2021
- Raleigh, NC combined with MOAA Leaders Workshop

