

Military Officers Association of America  
North Carolina Council of Chapters

Minutes of First Quarter 2013 meeting  
Held 26 – 27 January at Havelock, NC

President Garman called the meeting to order at 0833 and welcomed everyone. (See attachment 1- 130126 Presidents Welcome and 2 – Agenda) He thanked the Coastal Carolina Chapter for the outstanding setup and for the dinner.

President Garman called CAPT Senzig to provide the invocation and lead us in the Pledge of Allegiance.

Secretary Petty called the roll and only 2 Chapters were absent. He stated that the minutes were on the web site. President Garman asked for approval motion which was approved. Secretary petty asked for the Chapter Reports be passed at the break or at the conclusion of the meeting.

President Garman called on CDR Overman for the Treasurer's Report. Jack stated that he had filed the E Postcard which is our IRS statement for 2012 and it has been accepted. He then presented the Treasurer's Report and reminded the Presidents that the dues of \$1.50 for each member are due as of 1 Apr. (See attachment 3 – 130126 Treasurers Report)

CAPT Ehrhardt then covered what was covered previously concerning the 2 documents that each chapter needs to generate. One to National MOAA that contains all the officers and that will be verified and returned to President Garman who in return forwards to Council Secretary Petty and Web Manager Ehrhardt who will update the web site. The other document is the Chapter Officers Report which needs to be updated anytime there is a change and then is sent to the Council Secretary who will update each Chapter's Report for the Council Directory and forward the updated report to CAPT Ehrhardt who will update the Web site.

CAPT Ehrhardt proceeded to discuss his presentation on E – Newsletters, E-Newsletter Do's and Don'ts and creating Hyperlinks. (See attachment 4 – 130126 E Newsletter Presentation) He answered several questions concerning the presentation.

LtCol Keck provided an update on the Convention at Sea and what attendees should expect while at sea. There was open discussion on various issues.

COL Graham made a presentation on Membership. It included a message to all Chapter Presidents from COL (Ret) Lee Lange. (See attachment 5 – 130126 Lee Lange letter) A MOAA 2013 Chapter Recruiting power point presentation. (See attachment 6 – 130126 MOAA Recruiting Plan) A NCCOC 2013 Recruiting power point presentation. (See attachment 7 – 130126 NCCOC Recruiting Plan) Lastly, a Chapter Presidents survey tool to be completed and returned to COL Graham. (See attachment 8 – 130126 Chapter Recruiting Plan Survey) There was open discussion on the new program and recruiting in general. One really good idea that was presented by COL Fred Black that he got from a Chapter President in Virginia was to pledge to a prospective new member that unless the member asked for a position of any kind that for

one year that member would be responsibility free. That commitment doubled the chapter's size in about a year. COL Graham continued with an update on her team's work on the Balanced Scorecard. One idea was to establish a Scorecard for the Council and one for use at the Chapter level. She also discussed succession planning and some other ideas about sharing information such as a monthly teleconference so that our Saturday meetings can be even more productive.

President Garman then brought up the subject of the paper packages for each of the Chapter Presidents and the Council Board members. There was much discussion on whether or not it should be published as all the information is on the web site. Also discussed was the advanced meeting information to be mailed prior to the meeting from the Council Secretary. Until the By Laws are changed the meeting information will still be mailed out. The agenda and action items to be printed and handed out at the meeting.

President Garman provided some legislative actions relative to Bailey – Patton extension, the elimination of income tax and the resulting increase of sales tax and consumer taxes. There was additional discussion on MOAAs position to support the Fourth Branch in its direction of Bailey – Patton. President Garman also briefed on what was happening at the national level of government.

President Garman adjourned the meeting at 1130.

LTC Robert T. Garman, USA (Ret)  
President

LtCol Leslie B. Petty, USMC (Ret)  
Secretary

Attachments:

1. Presidents Welcome
2. Meeting Agenda
3. Treasurer's Report
4. E Newsletter Presentation
5. Lee Lange letter
6. MOAA 2013 Recruiting Plan
7. NCCOC 2013 Recruiting Plan
8. Chapter Recruiting Plan Survey