

Military Officers Association of America

North Carolina Council of Chapters

Minutes of the 2nd Quarter 2014 Meeting

17 May 2014, Durham, NC

President Jeri Graham called the meeting to order at 1400. The roll was called by the Secretary, Carol Aljets and all chapters were represented except Western North Carolina and First in Freedom.

The teleconference minutes of 22 April were brought up and Harley Ellinger moved that they be accepted with a second from Joe Cansler. The minutes were approved.

Treasurer Ed Baisden gave the treasurer's report. There had been two deposits to the funds. We received a check for the MOAA State Convention at Sea for \$1,050. In addition a \$1,000 check from USAA was received for expenses for the Boot Camp and additional expenses of the Council of Chapters (COC). The beginning balance was \$6,736.86 and the final balance as of 17 May 2014 is \$8,649.78. Currently we are \$89.50 over the projected amount expected from dues. David Lee moved that we accept the treasurer's report as presented, Marie Senzig seconded and the motion was approved.

The bylaws update was given by Joe Cansler concerning the Board of Directors decision on who shall be a dues paying member to the COC from the individual chapters. Any individual who is a voting member of a chapter according to their bylaws will have dues paid by the chapter to the COC. Vern Pike moved that this bylaw change should be accepted, Gloria Schaberg seconded and the motion passed.

Bob Penny has proposed and been working on a program to award JROTC instructors. The type of award will be determined at a later date. There will be chapter award, for those wishing to participate, and a COC Award for the state. The instructor does not have to be a MOAA member but it was suggested that that could be part of the award. John Loving moved that we should pursue this program and Harley Ellinger seconded. The motion carried.

Ed Baisden is going to continue working on the list of zip codes. He will be needing help from chapter presidents. Zip codes in North Carolina tend to in some areas wander through two and in some cases through three counties. Some zip codes are not covered by any chapter and this should be changed. It is a work in progress and results should be sent to Brian Anderson at National MOAA.

Jeri Graham brought up the 2015 State Convention and the fact that a decision needs to be made today. There was a split on her surveys between the Outer Banks or the mountains. First there was a short discussion on whether it should be held in North Carolina and the majority voiced their opinion that it should. There was a vote conducted by raising hands and the majority of voting members voted for the mountains. There were discussions on different areas from Little Switzerland to the Cherokee Casino. These ideas will be looked at and brought up for a vote at a future meeting.

The following chapters have taken advantage of the USAA Funding Program which gives chapters up to \$500 to support various programs for the betterment of their chapter and to advance training or other areas besides scholarship programs. The chapters are Cape Fear, Sandhills, High Country, Catawba Valley, Lloyd A. Osborne Piedmont, SENCLAND and Central Carolina. The council received \$1,000 to help finance the Boot Camp and other programs for this year.

Legislative Day is 21 May 2014 and it is a good opportunity for chapter presidents and legislative representatives to view the ceremony in the morning and meet some of the individuals in the legislature in the afternoon. All are welcome to come.

Central Carolina will be hosting the third quarter COC meeting on the 1 – 2 August in Salisbury. David Lee gave out some information. We will be staying at the Hampton Inn located at 1001 Klumac Road, just off I-85, exit 75, Jake Alexander Blvd. Functions will take place at Trinity Oaks across the road and there will be a shuttle. More information is on the moaa-nc.org website.

Doug Ehrhardt invited all to New River's program on July 15th which will feature Col Mike Hayden, USAF-Ret., MOAA Legislative Liaison as the guest speaker. More information is available on the New River website.

The fourth quarter meeting will be sponsored by the Triangle Chapter and details are to follow.

COL Jeri Graham adjourned the meeting at 1500.

Respectfully submitted by:

Carol Aljets

Secretary

Jeri Graham

President