



**1<sup>st</sup> Quarterly Meeting, 16 – 17 January 2015  
Meeting Agenda (Draft)**

|  |                               |
|--|-------------------------------|
| Call to Order  | Graham                        |
| Invocation and Pledge of Allegiance                    | Lee                           |
| Roll Call and Introduction of New Presidents, Guests   | Aljets /Graham                |
| Review of Minutes                                      | Aljets                        |
| Treasurers Report                                      | Baisden                       |
| • 2015 Budget  | Baisden                       |
| • Zip Code Project                                     | Baisden/Ellinger              |
| MOAA –Government Relations Update                      | CAPT Kathy Beasley            |
| 2015 State Convention – High Hampton Inn, Cashiers, NC | Graham /Knapp                 |
| • Registration   |                               |
| • Marketing  |                               |
| • Program / Activities                                 |                               |
| • Deployed National Guard Initiative                   |                               |
| • Raffle tickets                                       |                               |
| • Invitation List                                      |                               |
| • Ride Share   |                               |
| USO of North Carolina Update                           | John Falkenbury,<br>President |
| New Leader Orientation Items                           | Graham                        |
| • New Leader Smart Guide                               |                               |
| • Role of Council/Purpose/Relationship Council/Chapter |                               |
| • Interactions with MOAA                               |                               |
| Membership   | Lee                           |
| • Chapter Recruiting 2014-2015                         |                               |
| • State level award to chapters                        | Lee                           |
| • Flag Streamers for Top Recruiting Chapters           | Graham                        |



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|--|------------|
| Legislative Matters  | Graham     |
| <ul style="list-style-type: none"><li>• 4<sup>th</sup> Branch Update</li><li>• ENGAGE</li><li>• Council/Chapter work</li><li>• Documents for Council/Chapter use</li><li>• NC VC Legislative Day</li></ul> |            |
| JROTC Initiative Update  | Graham     |
| Communications and Public Affairs  | Ehrhardt   |
| VISN 6 Update  | Graham     |
| NC Division of Veterans Affairs Update   | Graham     |
| Military Affairs Commission Update   | Graham     |
| Teleconference Schedule Update   | Graham     |
| <ul style="list-style-type: none"><li>• 24 February 2015</li><li>• 7 April 2015</li></ul>  |            |
| September 2015 Meeting Announcement  | DelGarbino |
| Adjourn  | Graham     |