

**Agenda for the NCCOC Quarterly Meeting,  
17 September 2021, 1100 hours to 1200 hours  
Hilton, 3415 Wake Forest Rd., Raleigh, NC  
NEVER STOP SERVING**

CALL TO ORDER: Council President

ROLL CALL AND DETERMINATION OF A QUORUM: Secretary, Sue Harris (5 minutes)

The Secretary will call the name and chapter represented and the Council officers.

APPROVAL OF MINUTES: Secretary Sue Harris and President (**ACTION**) (1 minutes)

Go to: MOAA-NC.org > Documents > NCCOC 2nd Quarter Meeting > NCCOC Minutes to review the minutes.

TREASURER'S REPORT: Treasurer/Assistant Treasurer (7 minutes)

Review Revenue & Expense Report and Financial Position Report  
Compare 2020 budget vs. actual revenue and expenses for 2020

PRESENTATION OF AWARDS: President and awardees. (3 minutes)

NOMINATIONS COMMITTEE: CAPT (R) David Lee (3 minutes)

Present nominees and ask nominees to write a brief (less than one page) vitae

STATUS of COUNCIL GOALS/OBJECTIVES FOR 2021: (25 minutes)

ADVOCACY: COL (R) Iggi Husar, VP of Military and Veterans Affairs  
Handouts

MEMBERSHIP GROWTH: LTC (R) Ed Brown, VP, Membership

Handouts

SURVIVING SPOUSE : Vivianne Wersel, D.Aud.

Handout - NCCOC Objectives for 2021/2022

EVALUATE HOW NATIONAL MOAA AND NCCOC HAVE SUPPORTED YOUR CHAPTERS, The chapter presidents (10 minutes)

Have you, the chapter focused on the strategic plan of National MOAA and the goals and objectives of NCCOC?

DATES & EVENTS FOR YOUR CALENDARS:(5 minutes)

Apply for USAA \$300.00.

New Association Management System implementation, details TBD. September 17/18, 2021

Monthly chapter leader virtual roundtable: Recruiting (7 p.m. Eastern), 30 September 2021

Annual National Meeting of the Membership/LOE Awards Ceremony, 15/16 October 2021 (2020 year chapter presidents are invited)

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.

Monthly chapter leader virtual roundtable: Retention and Succession Planning (7 p.m. Eastern) 28 October 2021

Scholarship Application Period Begins , 1 November 2021

Monthly chapter leader virtual roundtable: Community Outreach Grants and Sponsorships (7 p.m. Eastern), 18 November 2021

Community Outreach Sponsorship Program opens, 1 December 2021

Community Outreach Grant Application opens, 1 December 2021

Monthly chapter leader virtual roundtable: Incorporation, Tax Status, and Liability Insurance (7 p.m. Eastern) 30 December 2021

Chapter Reports due 31 January 2022 based activities from 1 July 2021 to 31 December 31, 2021

COL Marvin J. Harris Communications Awards due 1 February 2022  
ADJOURNMENT: President