

Agenda for NCCOC Quarterly Meeting

20 February 2021, 0900 hours

Virtual

NEVER STOP SERVING

PLEDGE OF ALLEGIANCE: President

INVOCATION: CH (COL) Will Barnes, D. Min., (Ret), Chaplain for Coastal Carolina Chapter, MOAA (5 minutes)

ROLL CALL AND DETERMINATION OF A QUORUM: Secretary, Sue Harris (10 minutes)

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

INTRODUCTION OF NEW CHAPTER PRESIDENTS: NCCOC President (7 minutes)

COL (R) Rich Underwood, USA, President, Cape Fear Chapter

LTC (R) Joe Anderson, President, Charlotte-Metrolina Chapter

Lt Col (R) Drew Croucher, President, Sandhills Chapter

APPROVAL OF MINUTES: Secretary Sue Harris and President (**ACTION**) (2 minutes)

Go to: MOAA-NC.org > Documents > NCCOC 4th Quarter Meeting > MOAA NCCOC 14 Nov pdf to review the minutes.

TREASURER'S REPORT: COL (R) Mike Covell (5 minutes)

Review Revenue & Expense Report and Financial Position Report at year end

Compare 2020 budget vs. actual revenue and expenses for 2020

SPEAKER: COL (R) Hew Wolfe, USA, and Retired Deputy Assistant Secretary of the Army for ESOH (Environment, Safety, and Occupational Health) (40 minutes)

DISCUSSION OF LLC: President (15 minutes)

Vote to approve/disapprove to create NCCOC, LLC (**ACTION**)

Comments from three attorneys:

(1) "An LLC adds protection for the officers. The general liability insurance would kick-in, but the LLC adds additional protection. If D&O is not affordable, LLC adds some protection." Joe Vonnegut, attorney, and serves on the Cape Fear Chapter BOD as a Legal Advisor.

(2) "Non-profit corporations have essentially the same protection as for-profit corporations from personal liability. However, officers may be sued in certain instances. Therefore, corporation, including non-profits have D&O insurance for directors. D&O is strongly recommended." Dale Hogue, attorney, DaleHogue@carolina.rr.com, Charlotte-Metroliona Chapter

(3)"At the NCCOC meeting, you raised the subject of Chapters incorporating as LLCs, in response to guidance from National. You asked those of us with lawyers in our Chapters to get additional information. I dutifully contacted CAPT Dave Lennon, who serves as our legal advisor. He had the following to say"

"Incorporating as an LLC makes a lot of sense. The \$200 per year is very good insurance to protect us from personal liability. The example he used was a suit from someone who contracted Covid19 while involved in a Chapter meeting/activity.

"It is also a good idea for the LLC to have an umbrella policy, since LLCs ordinarily are undercapitalized. They can be abandoned quite easily, whereupon enterprising lawyers will go after individual Chapter members. The example here is of a member driving to a Chapter activity and causing an auto accident with grievous injuries resulting.

"I also asked about sheltering our scholarship funds from any attempt to sue the LLC. Dave thinks it is a good idea to sequester those funds and other grant funds in a separate 501C3 Foundation.

"Lastly, he strongly discouraged any discussion of whatever coverage each of us carries personally. Lawyers seeking redress for their clients should be directly toward the LLC coverage."

VOLUNTEERING: COL (R) Jeri Graham

COUNCIL GOALS/OBJECTIVES FOR 2021: President (5 minutes)

Advocacy

- Pass 4 DSLO laws to make NC military friendly
- Support National MOAA on their priorities.
- Gain advocacy support from NCVV to get our priorities accomplished

Membership Growth

- Two more chapters that attain 100% National MOAA membership
- 50 chapter members that attain National MOAA membership
- Recognize chapters that achieve greater than 5% NRT new members.
- Add 200 new members by 31 December 2021
- Use the tools - NRT and mass mail out from National MOAA
- Add five satellites in one year.

LEGISLATIVE/VETERANS AFFAIRS (2021 Objective): COL (R) Iggi Husar (30 minutes)

- The state bills to make North Carolina 100% military friendly
- The spread sheet to track progress.
- Determining which Chapter Legislative Liaison will manage which bill(s)

Responsibilities

What are the state goals

Working with the North Carolina Veterans Council

Preview of t National MOAA's "ADVOCACY IN ACTION" COL (R) Jeri Graham

Topic #1: Toxic Exposure – TEAM Act (Toxic Exposure in the American Military)

Topic # 2: TRICARE Young Adult (TYA)

Topic #3: Basic Needs Allowance

Take-away of NCVV committee meeting

Always email copy to the administrative assistance, Richard Blackwell (Sp???) (need his email address), on correspondence going to the committee.

Make sure ALL bills are presented before the 3rd week of March 2021, both Senate and House. Crossover is May 13, 2021. If the bill has not been approved by May 13th, it will fail to be considered by the other house.

Put the name of the bill in the subject line.

MEMBERSHIP/RETENTION (2021 Objective): LTC (R) Ed Brown (20 minutes)

Chapter Recruiting and Retention

- National MOAA 2020 Awards
- National MOAA Incentive Awards
- NCCOC Incentive Awards
- Annual 2020 Membership Summary
- NRT Recruiting Opportunities

NCCOC Goals

- Increase overall membership 5% minimum
- Establish at least six(6) Satellites

National MOAA new Incentive Progr

Chapter Membership Teams

- Aggressively scrutinize current and Past NRT list
- Use communication priority-telecom, post card, email
- Plan Semi-Annual Meet and Greet Event
- Utilize NCCOC Membership Team to assist your efforts
- Utilize National MOAA to assist your efforts
- Create Satellites whenever possible via zip code, etc..
- Consider Virtual Meeting format to increase attendance
- National MOAA-"YEAR OF THE CHAPTER"
- New quarterly Incentives-recruiting techniques, innovative Websites, etc..
- Ending-End of Year Retention and competitive awards
One year ago, 259 non National MOAA members. 31 December 2020, 83 non National MOAA
New SA

NEW SATELLITES: Ed, Jim & Chapter Presidents (10 minutes)

Western Carolina new satellite

Triangle new satellite

Piedmont new two satellites

Coastal Carolina new satellite

Coast Guard, Elizabeth City building the satellite

Charlotte-Metrolina growing the satellite, Lake Norman

CHAPTER PRIDE ITEMS FOR ALL OF 2020: (28 minutes)

DATES & EVENTS FOR YOUR CALENDARS: (2 minutes)

Apply for USAA \$300.00.

Apply for Community Grant due 28 February 2021 Max \$5,000.00

Scholarship Applications due 1 March 2021

"Storming-the-Hill", 19-20, April, 2021

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. April 30, 2021.

NCCOC quarterly meeting 15 May 2021

Apply for Mercer Liability Insurance- \$100.00 due 31 May 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 TBD September 2021

New Association Management System implementation, details TBD. September 30, 2021

NCCOC quarterly meeting in Raleigh, NC dates TBD 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: President