

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

17 Oct 16

1. CALL TO ORDER: at 1900 hrs by VP Rick Sunner
2. ATTENDANCE: Col Robert Norman/President/Membership-on conference call
Maj Rick Sunner/VP Programs
LtCol Ann Morey/Secretary
Col Dale Davidson/ROTC/JROTC
Joan Bush/Surviving Spouse Liaison
ABSENT: Col Dick Glogowski/Treasurer
LtCol John Prather/Newsletter Editor
Col Ron Morey/Scholarship
Toni Grant/Members Health
LtCol William Wetzig/TOPS Liaison
3. MINUTES OF LAST MEETING:
CORRECTIONS: None.
COMMENTS: None
MOVED TO APPROVE: Bob
SECONDED: Joan
APPROVED AS READ
4. TREASURER REPORT/Dick Glogowski
CHECKING.....
SAVINGS.....
SCHOLARSHIP.....
CERTIFICATES OF DEPOSIT.....
TOTAL.....
COMMENTS. No report.
MOVED TO ACCEPT:
SECONDED:
ACCEPTED/NOT ACCEPTED
- 5, REPORTS.
 - A. MEMBERSHIP/BOB NORMAN
 - Still working on letter to potential members.
 - B. PROGRAMS/RICK SUNNER
 - 12 Nov 16. Zapata's on Hyw 159. Speaker from SWIC bureau.
 - 10 Dec 16. Scott Golf Course. Scholarship auction.
 - 12 Jan 17. Tentative Hop House, lunch. Date is 2nd Tus. Program PTSD.
 - Feb 17
 - Mar 17
 - Apr 17
 - May 17. annual meeting.
 - Jun 17. Cardinal game

Suggested programs: Field of Valar organization/ Bring Conservation Home
 - C. LEGISLATIVE AFFAIRS/Bob Norman
 - most business on hold until after election.
 - Probably another continuing resolution to keep government running.
 - COLA. Numbers out the end of this week. At best will be 0.2%, at worse = zero.
 - D. ROTC/JROTC/DALE DAVIDSON
 - No report.
 - E. SCHOLARSHIP/RON MOREY
 - No report.

F. NEWSLETTER EDITOR/JOHN PRATHER

- No report.

G. MEMBERS' HEALTH/TONI GRANT

- No report.

H. TOPS.BILL WETZIG

- No report

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/JOAN BUSH

- list of surviving spouses/Dick-still waiting
(spouse on prospective members list from National/Bob)
- Bob will do another legislative update whenever want.

6. OLD BUSINESS

- NEWSPAPER AD/INSERT/BOB NORMAN
- Monies from National (ref Affiliate, Apr 13, p2) Need to apply for money.
 - Plan to print off flyer for the Family Forum packages.
 - Target Scott Flyer, Mascouth, O'Fallon Progress, O'Fallon Weekly
 - BND charges to print flyer, or we print and deliver?
- WEBSITE REFRESHING/BOB NORMAN
(check see if last minutes posted)
- FACE BOOK/Rick Sunner
 - still working on it.
 - Thinking of program presentation that would cover the facebook and update the cybersecurity briefing.
- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN
 - looking at 21 or 28 Feb 17. Will coordinate with Drury Inn and First Command.

7. NEW BUSINESS

- Succession Plan.
 - This is graded area in the Level of Excellence Award.
 - Currently need to be looking at replacement for Newsletter Editor, Legislative, Membership, and Scholarship.
 - Bylaws/Ann
 - Last reviewed in 2011.
 - Need to update language to match that of National, example, 'auxiliary' is now 'surving spouse'.
 - Strongly consider deleting Section 3 of Article IX that prevents member from serving more than two consecutive one-year terms as president.
 - Will make list of changes and draft article for Newsletter.
 - Tentative timeline:
 - put forth to membership
 - article in Dec newsletter
 - voting deadline by Feb 17 Board
 - announce results in Mar 17
 - vote of email, mail, at meeting
- Communication Award. Deadline is 1 Feb 17.
 - New trifold is ready
 - need copy of best Newsletter

- MOAA Table Cloth.
 - Now listed at \$175.00
 - was very nice to have.
 - Dale, move to purchase tablecloth. Rick, seconded. Passed.
 - Color choice 1st=red, 2nd=blue, 3rd=white. Bob will get with Dick to order.

8. NEXT MEETING. O'Fallon Public Library, 28 Nov 16 at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey