

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

22 August16

1. CALL TO ORDER: at 1900 hrs by President Bob Norman
2. ATTENDANCE: Col Robert Norman/President/Membership  
Maj Rick Sunner/VP Programs  
LtCol Ann Morey/Secretary  
Col Dale Davidson/ROTC/JROTC

ABSENT: Toni Grant/Members Health  
Col Dick Glogowski/Treasurer  
LtCol John Prather/Newsletter Editor  
Col Ron Morey/Scholarship  
Joan Bush/Surviving Spouse Liaison  
LtCol William Wetzig/TOPS Liaison

3. MINUTES OF LAST MEETING:

CORRECTIONS: None.

COMMENTS: None.

MOVED TO APPROVE: Dale

SECONDED: Rick

APPROVED AS READ/CORRECTED

4. TREASURER REPORT/Dick Glogowski

CHECKING.....	\$1,535.93
SAVINGS.....	\$2,654.98
SCHOLARSHIP.....	\$2,737.49
CERTIFICATES OF DEPOSIT.....	\$14,760.61
TOTAL.....	\$21,839.01

COMMENTS. Report was not available at the meeting. Numbers above were sent after the meeting.

- At last meeting, Board voted to support the proposed Family Forum in Sep 2017 with up to \$1,000.00.
- Donated \$150.00 to the John Wilt Foundation Run in Oct 2017.

MOVED TO ACCEPT:

SECONDED:

ACCEPTED/NOT ACCEPTED

- 5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- 4 ROTC basic membership applications returned from ROTC at SIUE graduation.
- 2 other inquiries but not returns.

B. PROGRAMS/RICK SUNNER

- 10 Sep 16. Wine Tap in Belleville. Will be a membership drive. Attendees pay \$30.00 each which includes appetizers, salad, pizza, beer and wine. Members are highly encouraged to bring prospective member as guest at no additional charge. Note time change, we will meet from 1200-1500 hrs.
- 8 Oct 16. tentative-Military Chaplain Jim Lucas.
- 12 Nov 16. requesting speaker from the SWIC speaker bureau.
- 10 Dec 16. Scott AFB Golf Course. Scholarship auction.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Have submitted both national and state issues to the Newsletter.

#### D. ROTC/JROTC/DALE DAVIDSON

- Expect to have 3-4 graduates in Dec 16, from SIUE, ROTC.
- Sending letter to JROTC units to introduce us as their has been some personnel changes. Will include information about the Freedom Scholarship.

#### E. SCHOLARSHIP/RON MOREY

- Looking for someone to take this position.

#### F. NEWSLETTER EDITOR/JOHN PRATHER

- Looking for new Editor as John is moving.

#### 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

- No report.

### 6. OLD BUSINESS

- NEWSPAPER AD/INSERT/BOB NORMAN
- Monies from National (ref Affiliate, Apr 13, p2) Need to apply for money.
- WEBSITE REFRESHING/BOB NORMAN
  - material very dated. Ann will check is Cindy is updating.
- ORGANIZATIONAL VISION/BOB NORMAN
- FACE BOOK/Rick Sunner
  - Site is set up. Just need to check permissions.
  - 1<sup>st</sup> page will be general information. Could include legislative information and coming events.
  - 2<sup>nd</sup> page will be members only. Rick will be granting access to this page after verifying membership. Could have a photo page here.
- ELEVATOR SPEECH/BOB NORMAN
- 12TH DISTRICT DEBATE/DICK GLOGOWSKI
  - 14 Oct 16, O'Fallon Township High School Auditorium
  - Event has been canceled.
- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN
  - 17 Sep 16, Dury Inn, O'Fallon.
  - Sign up on Event Bright.
  - Program discussed.

### 7. NEW BUSINESS

- Congressional Visit. Bob and Dale Yonker will visit Representative Bost 23 Sep 16.
- APRN Letter. Letter giving support to the proposal that VA be allowed to use Advanced Practice Registered Nurses (Nurse Practitioners) to their full potential.
- Retiree Appreciation Day. Ann will call Retiree Office for date and POC.
- Succession Plan. Need officer's election.

8. NEXT MEETING. O'Fallon Public Library, 26 Sep 16, at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey

