

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD  
26 September 16

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

3. MINUTES OF LAST MEETING:

CORRECTIONS: None  
COMMENTS: None  
MOVED TO APPROVE: Dick  
SECONDED: John  
APPROVED AS READ

4. TREASURER REPORT/Dick Glogowski

CHECKING.....	\$1,430.93
SAVINGS.....	\$2,659.64
SCHOLARSHIP.....	\$2,745.97
CERTIFICATES OF DEPOSIT.....	\$14,779.95
TOTAL.....	\$21,616.49

COMMENTS.

- Working on a new contact for the name tags. The previous POC in the Quad Cities Chapter is deceased.
- 2 new members, John and Carla Clatanoff and Tim and Jacquie Groat.

MOVED TO ACCEPT: Ann

SECONDED: Rick

ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- Two new members, see above.
- Letters ready to go out to prospective members.

B. PROGRAMS/RICK SUNNER

- 8 Oct 16. Chaplain Jim Lucas
- 12 Nov 16. Zapata's on Hwy 159. speaker from SWIC bureau.
- 10 Dec 16. Scott Golf Course. Scholarship auction.
- Jan 17. Tentative site, Hop House, Tentative speaker, PTSD.
- Possible meeting sites, The Refuge in Lebanon, Horseshoe in O'Fallon.

C. LEGISLATIVE AFFAIRS/Bob Norman

- Election Day is 8 Nov 16.
- COLA. If things stay the same, expect about \$1.60/\$10,000 income.
- Commissary. Probably request another study.
- SBP/DIC. Difference between House and Senate. Proposing flat rate forever.

D. ROTC/JROTC/Dale Davidson. No report.

E. SCHOLARSHIP/RON MOREY

- Letter has been sent to the senior instructors.

F. NEWSLETTER EDITOR/JOHN PRATHER

- Will be leaving town 19 Oct 16 so need information before then.

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

- Would like to try and do more.
- Dick will send list of all surviving spouses so Joan can forward the "Surviving Spouse Newsletter.
- Bob will check if MOAA tracks surviving spouses in the prospective members list.

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
  - Ann talked to Cindy and she reported that postings are made when she receives information.
- ORGANIZATIONAL VISION/BOB NORMAN
  - Has sent something. CLOSED.
- FACE BOOK/Rick Sunner
  - Pending. Rick will vet members.
  - Will be public page and members only page.
- ELEVATOR SPEECH/BOB NORMAN
  - Sent something. CLOSED.
- MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN
  - 17 Sep 16, Dury Inn, O'Fallon. Event cancelled due to low participation. The Air Force Ball was the same day so may have impacted our attendance.
  - Looking at 21 or 28 Jan 17.
  - Has bill for \$196.00 for cancellation fee. Ann move to pay bill. Rick second. Passed.
  - Can get monies from MOAA for advertising.
- Visit to Congressman Bost. Richard Smith met with him. CLOSED.
- Retiree Appreciation Day. 24 Sep 16.
  - Bob presented the Legislative update and received many comments about the state of affairs.
  - Used the MOAA tablecloth. Can buy the tablecloth, will bring in information.
- Succession Plan.
  - Need to find people to run for office or change the bylaws.
  - Spouses can hold office.

7. NEW BUSINESS.

- Annual Meeting. Washington DC, 24 Oct 16. Bob will attend to accept our 5 Star Award and Richard Smith will accept the Council of Chapters 5 Star Award.
- Communication Award due 1 Feb 17
- Level of Excellence Award due 1 Mar 17.

8. NEXT MEETING. O'Fallon Public Library, 17 Oct 16 at 1830 hrs.

9. ADJOURNED: 2000 hrs.

10. SUBMITTED BY: Ann Morey