

SOUTHWEST ILLINOIS CHAPTER, MOAA, EXECUTIVE BOARD

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

3. MINUTES OF LAST MEETING:
CORRECTIONS: None
COMMENTS: Room at the Library has been reserved for the next year.
MOVED TO APPROVE:Dale
SECONDED: Joan
APPROVED AS READ

4. TREASURER REPORT/Dick Glogowski
CHECKING.....
SAVINGS.....
SCHOLARSHIP.....
CERTIFICATES OF DEPOSIT.....
TOTAL.....

COMMENTS. Treasurer not present. Will get report next board meeting.
Bob still needs check for cancellation on Drury Inn for Family Forum.
MOVED TO ACCEPT:
SECONDED:
ACCEPTED/NOT ACCEPTED

5, REPORTS.

A. MEMBERSHIP/BOB NORMAN

- received an email from a prospective member transferring from San Antonio.

B. PROGRAMS/RICK SUNNER

- 12 Jan 17. Hop House, lunch, 2nd Tue. PTSD.
- Feb 17
- Mar17
- Apr 17
- May17. Annual meeting. Tentative, Ken Kellog's Hanger.
- Jun 17. Cardinal game.
- 17 Mar 17 and Jun 17. Council of Chapters meeting.

C. LEGISLATIVE AFFAIRS/Bob Norman

- posturing for another continuing resolution.
- Lame Duck session so not much going on.

D. ROTC/JROTC/DALE DAVIDSON

- Have 4 LT from SIUE. Will do presentation in Col Reed's Office 8 Dec 16 at 1500 hrs.

E. SCHOLARSHIP/RON MOREY

- Applications are on website. Requested that Cindy change the dates to 1 Mar 17.
- Will get article for the Newsletter.

F. NEWSLETTER EDITOR/JOHN PRATHER

- Jan newsletter may be a little late.

G. MEMBERS' HEALTH/TONI GRANT

- Card to Nick Wartonick.

H. TOPS.BILL WETZIG

- No report

I. PERSONAL AFFAIRS/ANN MOREY

- No report.

J. SURVIVING SPOUSE LIAISON/JOAN BUSH

- list of surviving spouses/Dick. Waiting.

(spouse on prospective members list from National/Bob)

6. OLD BUSINESS

7. NEWSPAPER AD/INSERT/BOB NORMAN

1. Monies from National (ref Affiliate, Apr 13, p2) Need to apply for money.

2. WEBSITE REFRESHING/BOB NORMAN

Ann will get user name and password from Cindy for Rick.

3. FACE BOOK/Rick Sunner

Aiming for Mar/Apr 17.

Public page for general information, contact points and link to website.

Members only page-members request and we would validate.

4. MILITARY SPOUSE & FAMILY FORUM/BOB NORMAN

First Command is proposing that we do in Mar 17 with their presentation.

5. Succession Plan.

Surviving spouses may hold elected office if they are National Members. Spouses can also hold elected office.

6. By laws/Ann

Ann will send out proposed updates and changes.

7. NEW BUSINESS

1. Tablecloth. 8 ft white, 3 sided is \$145.00. Bob will order.

2. CGOC Leadership Symposium. Rick moved we support the symposium, if it is held, with \$100.00. John seconded. Passed.

8. NEXT MEETING. O'Fallon Public Library, 23 Jan 17 at 1830 hrs.

9. ADJOURNED at 2000hrs.

10. SUBMITTED BY: Ann Morey