

Minutes of the JANUARY 2007 Board of Director's Meeting, Arizona Chapter MOAA

Call to Order: The President called the meeting of the Board of Directors to order at 1:35 PM, Thursday, January 4, 2007 at American Legion Post #107 with the Pledge of Allegiance.

Members Present: Dan Conway, Frank Birtciel, Velma Birtciel, Terry Tassin, Ron Worthington, Gary Fredricks, Marie Fredricks, Chet Baumer, Jo Ann Thompson, Bill Johnson, Chuck Schluter, Ron Green, Ron Perkins, Tom Houser and Jim Seidl.

Minutes: The previously promulgated Minutes of the last Board of Director's meeting were approved.

Officer/Committee Reports:

Legislative:

National - MOAA's Military Officer Magazine has 10 goals for 2007 proposed by National.

State - Members are encouraged to attend and be visible at the State Capitol on January 10, 2007 from 11:30AM to 2:00PM for a Veterans Day at the State Legislature.

Treasurer's Report: Bill Johnson reported that the following is the present status of fund accounts:

General Checking: \$ 3794.00

Scholarship: \$ 6267.13

Total Accounts: \$ 10061.13

Membership: Terry Tassin reported that 90 of 198 members have renewed as of 1/4/2007. Dan Conway to prepare and mail Renewal Invoices to all non-renewed members during the month of January with a 2nd notice to follow in February and phone calls in March. Any one not renewed by 31 March will be dropped from the membership rolls.

Scholarships: Ron Worthington reported invitation letters have been sent to all 17 of our supported schools soliciting applicants for scholarships. Applications are due by March 25th.

Secretary Position: 2nd VP Ron Perkins has volunteered to take on the additional duties of Chapter Secretary.

Newsletter Editor: A volunteer to fill the Editor position is still being sought.

Programs: The program for the January luncheon will consist of the Swearing-in of 2007 staff and a guest speaker from TriWest. Guest speaker will be Alice L. Demarais, RN, MSN, MA, Colonel, Army Nurse (retired), Market Vice President, Mountain Market, TriWest Healthcare Alliance.

The following slate of officers will be sworn-in at the January general meeting.

- President: Terry Tassin
- 1st Vice President: Ron Worthington
- 2nd Vice President: Ronald Perkins
- Secretary: Ronald Perkins
- Treasurer: William Johnson
- Directors: Charles Schluter, James Seidl, Chester Baumer, Ronald Green, Jo Ann Thompson

Old Business:

None

New Business:

Communications Awards: The Sentinel has been entered into MOAA's national newsletter competition. The Chapter Web Site will be entered in the web site competition later in January.

Sentinel Advertising: It was noted that a new major ad has been received from Express Scripts and will run for one year.

Good of the Order:

None

There being no further business, the meeting was adjourned at 4:00 PM.

Submitted,
Terry Tassin