



# THE ARIZONA CHAPTER

## Military Officers Association of America

### Arizona's First Chapter



Minutes of the April 2, 2015 AZ MOAA Chapter Board of Directors Meeting  
Regional Training Institute, AZARNG, 5636 E McDowell Rd, Phoenix, AZ

**Call to Order:** Chapter President called the meeting to order at 1030 hours, Thursday, April 2, 2015 with the Pledge of Allegiance

**Member's Present:** John Ady, Charlie Bitner, Beth Cullison, Jim Cullison, Jim Draper, Dave Fleming, Frank Hoak, Leonore Hoak, Lee Lange, Ron Perkins, Bill Roscher, and Rob Welch

#### **OFFICER'S & COMMITTEE REPORTS:**

**Secretary's Report:** A motion was made by Leonore Hoak; seconded by Beth Cullison and passed by all present to waive reading the March 2015 meeting minutes

**Treasurer's Report:** Charlie Bitner reports a grand total of \$27,859 in the treasury; the general fund has \$9035, the scholarship fund has \$18,824 and petty cash has \$100. Ron Perkins conducted his annual review of the 2014 chapter records and reports that all is accurate and up to date. A motion was made by John Ady; seconded by Lee Lange and passed by all present to accept Ron's report

**Membership:** Dave Fleming reports a current total of 159 members; 133 regular and 26 auxiliary. Currently 47 members have not renewed; this includes the deaths of several members and the dropping of numerous gold bar members

**Arrangements:** Arlene Day reports that all is set for the April general meeting on the 18<sup>th</sup>. Incoming arrangement chair Donna Bright will be meeting with McCormick Ranch to work on the 2016 contract

**Auxiliary & Wives:** Nancy Burt has no report this month

**Council of Chapters:** Ron Perkins reports for the COC that their chapter recruiting report has an increase of 300 new members; this is in part due to several new satellite chapters. The Green Valley Chapter will host the May COC meeting; any Chapter member is welcome to attend

**ESGR:** Chuck Schluter reports ongoing funding issues; April may not be the best month to host the awards luncheon but perhaps in the fall it would be possible to have only a partial meeting dedicated to the Award ceremony. Chuck will keep the BOD updated

**JROTC Scholarships:** Rob Welch reports that he has received a total of 5 applications from 2 area high schools, Sandra Day O'Conner and Greenway

**National Legislative Affairs:** Ron Perkins will take part in this year's Storming of the Hill. Check the April *Sentinel* for Gary Fredricks updated report

**State Legislative Affairs:** Lee Lange asks that everyone check the April *Sentinel* for his article and help with support for several veterans issues at the state level

**MSVA/MANA House Liaison:** Ron Green reports on his ongoing delivery of 38 cases of water to area homeless veterans and his constant search for corporate donations to assist with much needed supplies

**Newsletter:** Jim Cullison reports that he will be looking for a much needed new print shop over the summer; *The Sentinel* is up-to-date



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**Personal Affairs:** Lee Lange reports that National MOAA will be coming out with a new Survivors Guide so be on the lookout for this important information

**Programs:** John Ady reports that Dr Randy Groth is set as the April speaker; the May meeting will have a Scottsdale Police Officer doing a presentation on home safety; September is currently being held open for Congressman Schweikert; October is our picnic without a speaker; November will be Barry Wright from National MOAA and December is the Christmas party without a formal speaker

**Public Affairs:** Mark Day has no report this month

**Spotlight Speakers:** Frank Hoak reports the current lineup to be Mark Day/April, Charlie Bitner/May, Janet Stultz/September, John Brammer/November, Gene Rafanelli/January and Ed Balaban/February

**Transition Liaison:** Jim Draper has no action to report this month

**Webmaster:** Rob Welch reports that the chapter website is current

#### OLD BUSINESS

- Chapter Property Storage – Jim Cullison will have specifics on the cost and location at next month's meeting
- CPR Training – due to the cost per person for offering the course, the chapter is currently looking for a "friend of the chapter" for monetary support
- Comedy Club – due to pricing and timing Frank Hoak reports the event will not work out

#### NEW BUSINESS

- Chapter property duty roster is being worked on by Dave Fleming for assignments through 2016
- Nominating Committee – Jim Cullison, Dave Fleming, Lee Lange and Ron Bright are working on the 2016 slate of officers and directors
- Summer Event at Gammage – due to the summer break/offerings, Leonore Hoak suggests that we consider doing an early spring event for better pricing and availability. She's working on it!
- April Greeters – John Ady & Beth Cullison

**GOOD OF THE ORDER:** Level of Excellence award submissions are due in June; check *The Affiliate* for the change in criteria

**Adjournment:** 1135 hours