



THE ARIZONA CHAPTER
Military Officers Association of America
Arizona's First Chapter



BOARD OF DIRECTORS MEETING – Friday December 8, 2017

Regional Training Institute, AZARNG, 5636 E. McDowell Rd., Phoenix, AZ. The date was not the usual date since Dec 7 was Pearl Harbor Day and members were involved in ceremonies.

Call to Order and Pledge of Allegiance: President Lee Lange called the meeting to order at 10:31 am at the Regional Training Institute, 5636 E. McDowell Rd. Phoenix, AZ President Lange led the Board in the Pledge of Allegiance

Members Present: Lee and Janet Lange, Jim & Beth Cullison, Bruce Kosaveach, Jim Draper, Ron and Donna Bright, Charlie Bitner, Paul Schnur, David Price, Jack Farley and David Price

ANNOUNCEMENTS:

1. Requests for dates for the duty roster were passed around. Lee Lange will take these preferred dates and make a duty roster for next year.
2. Janet Stoltz resigned as she moved from the area. Jack Farley will replace her for the remainder of her term.
3. Lee Lange and Jim Draper represented the Chapter at the Pearl Harbor Day Ceremony at Westley Bolin Plaza. They laid a wreath.

OFFICERS' REPORTS:

Secretary's Report: The minutes of the last Chapter meeting and the last BOD meeting were emailed to the BOD. Several changes were made to the last BOD meeting. Motion was made to waive the reading of the minutes. The motion passed. A motion was then made to approve the minutes as published. Motion passed.

Treasurer's Report: The Treasurer's report was submitted by Charlie Bitner to Lee Lange. The treasurer reported that the General Fund is at \$5,804.38, the Scholarship Fund is at \$25,953.67 and there is \$200 in petty cash for a Grand Total of \$31,958.05.

SPECIAL REPORTS:

AZ Council of Chapters Update - In 2018 the Council will have 2 meetings. On 6/2/2018 the Luke Chapter will sponsor the event. On 10/30/2018 the Council will meet at the Arizona Grand Hotel. Our Chapter will sponsor this meeting.

David Price suggested that stickers be made supporting membership in our Chapter. These stickers can then be placed on used magazines and placed in doctors offices and other public places. It was agreed by the BOD that we do this and David Price said he will have some made up for our members.

COMMITTEE REPORTS:



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(con't)

Membership: Dave Price reported that there are 125 regular members, 22 surviving spouses for a total of 147 members. There are a few new prospects planning to join. There were several people who attended the picnic that might join. Only one third of our members have paid dues for next year.

Programs: Bruce Kosaveach reported that the December Chapter meeting is the Christmas Party with a Chinese auction. He is still working on the programs for the January and February meetings.

Scholarships: NR as Joh Shawl is out of town but he did report that we are getting returns with applications for the scholarships.

Arrangements: The Christmas party will take place in the Pavilion. Lee Lange will assume the position of Arrangements Chairman for next year

Legislative Affairs See President Lange's column in the Newsletter. We now have a defense bill. There will be a pay raise for active duty members of the military. The cost of TRICARE will go up.

Personal Affairs: Personal Affairs are outlined in Lee Lange's article in the recent Newsletter.

SPECIAL COMMITTEES

Surviving Spouses – Susan Farrell sent out Christmas cards with invitations to the Christmas Party to the Surviving Spouses.

Transition Liaison Jobs – No Report

Newsletter – It was reported that effective Jan 1 Janet Lange will take over as he Editor of the Newsletter..

Webmaster – No Report

JROTC Program – No Report. John Simmons will take over the chairmanship in January.



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MSVA/MANA House Liaison – Ron Green. He is receiving food from Safeway for the Veterans at Manna House. He has someone picking up the food every morning at 5:00 am.

OLD BUSINESS: The Pearl Harbor Remembrance Ceremony was held at Wesley Bowlen Plaza and our members attended and placed a wreath.

2018 Slate Update: The new officers and BOD members will be installed at the next Chapter Meeting by Past-President Gary Fredricks.

NEW BUSINESS:

1. Chapter liability insurance proposal. At the Council meeting Nov 4 in Yuma, there was discussion on an insurance company that was offering liability insurance to all the Chapters in the Council at a reasonable price. The insurance company specified that all the Chapters had to purchase the insurance for the quoted price. A discussion was held about the need for such insurance coverage. It was decided we do not need the insurance.
2. MOAA LOE Revisions. National has sent out new criteria for choosing the five-star ratings for Chapters. Lee reviewed them and said there were not a lot of changes. May 1, 2018 is the deadline for submitting requests for 5-star ratings.
3. Fundraising Committee Update. The committee held a meeting and set a Portillo's fundraising event for January 11, 2018.
4. December greeters will be Lee and Janet Lange.
5. Bring Toys for Tots at the December meeting.

Meeting Greeters – Lee and Janet Lange and Bruce and Sherry Kosaveach.

Duty Officer for the next Chapter meeting. Charlie Bitner. Ron Bright volunteered to take this rotation.

GOOD OF THE ORDER – None

Next Chapter Meeting – This will be December 16, 2017. This will be the Christmas party.

Next Board Meeting – This will be January 4, 2018

Adjournment: At 11:32 a motion was made to adjourn. It was seconded and passed.



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Following the meeting Lee Lange thanked all the current BOD members and officers for the great job they did this year. The BOD gave Lee Lange a round of applause for the great job he has done this past year.

Respectively submitted, Paul L. Schnur, MD, Secretary

Rev Dec 24, 2017, final version, sent to the BOD

