

**MILITARY OFFICERS ASSOCIATION OF AMERICA (MOAA)
SOUTH CAROLINA COUNCIL OF CHAPTERS
Quarterly Meeting
Post Headquarters Conference Room
Ft. Jackson, SC**

10 AUG 2013

AGENDA

0950 - Meet and greet (bring own coffee, donuts, etc)

1000 - Meeting called to order

President – Dale Ellenburg

- Opening Prayer

- Pledge of Allegiance

President – Dale Ellenburg

- Welcome remarks

President – Dale Ellenburg

- Complete sign-in roster

Secretary - Ed Burns

- Note Officers/Chapters present

Secretary- Ed Burns

- Review/Accept previous meeting minutes

Secretary- Ed Burns

- Treasurer Report

Treasurer – Pamela Durham

NEW BUSINESS

1010

- 2014 FLMOAA Convention Invitation and request for purchase of council ad and Intent to attend request date: 6 -8 Jun 2014, St Petersburg, FL need to also pre-approve ad amt for budget purposes

-David Lobb, V-P Legilative Affairs Up Date on Veterans Legislative Issues as well as Convention notables that are committed and those that may.

- Chapters, alphabetically

- Other Business as Necessary

- MOAA National Southeast Regional Conference Jacksonville, FL
(Date: TBA)

- Next Quarterly Council meeting, 9 Nov 2013

CONTINUING BUSINESS

1045

- Bill Koehler, Pres Greenville Chapter: 2013 Conference Greenville, SC

- 2013 MOAASC State Conv (Greenville Chapter) updates

OLD BUSINESS

1115

- Non-Profit ID for chapters (501c3)
- New Chapter Recruiting Program (Launch date JAN 2013)
Under sail Issues/Complaints

CLEANUP

1130

- President – Dale Ellenburg
- First Vice President
- Second Vice President – Michael Gonzales
- Vice President for Legislative Affairs – David Lobb
- Past President - John Allen
- Web Master – Richard Palmer
- Secretary - Ed Burns
- Treasurer – Pamela Durham

ADJOURN

1200