

MILITARY OFFICERS ASSOCIATION OF AMERICA (MOAA)
SOUTH CAROLINA COUNCIL OF CHAPTERS

Quarterly Meeting
Post Conference Room
Ft. Jackson, SC

14 FEB 2015

AGENDA

0950 - 1000

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

NEW BUSINESS

1010

- Meeting called to order President – Dale Ellenburg
- Opening Prayer HH President - Glenn Miller
- 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
- SC Military Base Task Force Chairman, Bill Bethea
- Review Draft Memo ref Satellite w/NC in Rock Hill
- D&O Insurance Requirements/Needs
- Chapters, alphabetically
- Other New Business as Necessary
- Next Quarterly Council meeting, 9 MAY 2015

CONTINUING BUSINESS

1115

- Discussion on Chapter and Council Support for the MOH
- 2014/15 Legislative Actions (Military Retirement Pay Tax Exempt)
- 2015 Conference Planning News/ Update

OLD BUSINESS

1130

- Non-Profit ID for chapters (501c3/19)
- ESGR briefing feedback any chapter involvement?

CLEANUP

1145

- President – Dale Ellenburg
- First Vice President - Warren Benson
- Second Vice President – Bill Koehler
- Vice President for Legislative Affairs – David Lobb
- Past President - John Allen
- Secretary - Ed Burns
- Treasurer – Pamela Durham
- Web Master – Dick Palmer

ADJOURN

1230