

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

9 NOV 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

1015

- Introduction of newly elected council members..Pres Dale E, 1st VP Warren B, 2nd VP Bill K, VP Legislative Affairs David L, Sec Ed B, Treasurer Pam D, & Webmaster Dick P.

- 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 See H/O of upcoming Conference and Registration.

- Level of Excellence Awards to be presented to 3 SC Chapters Aiken, M.B., and Chas will be presented in Colorado Springs, CO 14-15 Nov 13.

- Budget Draft for 2014 Review and discussion..

-David Lobb, V-P Legislative Affairs Up Date on Veterans Legislative Issues.

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

- Chapters, alphabetically

- Other Business as Necessary

- Next Quarterly Council meeting, 8 FEB 2014

CONTINUING BUSINESS

- None

OLD BUSINESS

1115

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

CLEANUP

1130

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

ADJOURN

1200