

**HEART OF AMERICA CHAPTER
MILITARY OFFICERS' ASSOCIATION OF AMERICA
Executive Board Meeting
November 21, 2015
Meeting Minutes**

Chapter President, Maj Jerry Magliano opened the meeting at 1010 hours at the DAV Meeting Hall in Kansas City, Missouri.

Board Members and others in attendance

President: Maj Jerry Magliano	1 st Vice Pres: COL Bruce Eveland
2 nd Vice Pres: Col Celia Allman	Recording Sec'y: CAPT Jim Davis
Membership Sec'y: Maj Keith Pechak	Treasurer: Maj Emma Toops
Aux Pres: Ms. Susan Eveland	Finance Comm: Maj Vic Christianson
Chaplain: LCDR Alan Davis	Newsletter Editor: LTC Les Hobbs
Judge Adv: Col Charles Harvey	Program Comm: Maj Gary Fox
Imm Past Pres: Maj Bill Tudor	Nominating Comm: MGen Bill Treu

President's Remarks: Chapter President, Maj Magliano said he wished to defer any remarks until later in the meeting.

Minutes - Recording Secretary, CAPT Jim Davis, handed out copies of the October, 2015, Executive Board Meeting Minutes. Since there were no corrections or additions, **motion was made and seconded to approve those minutes. Motion carried**

Auxiliary – Auxiliary President, Ms. Susan Eveland reminded everyone of the necessity of sending in reservations for the Christmas Party on December 12 as soon as possible. She said the Strolling Strings would again be performing. Ms. Eveland also discussed the sponsoring two needy military families to be selected by the Whiteman Air Force Base Chaplain.

1st Vice President Remarks. COL Eveland discussed membership recruiting and handed out a list of some suggested methods. He also recommended that the Chapter develop written procedures for many of the current functions of the Chapter.

2nd Vice President Remarks: Col Allman had no remarks at this time.

Financial –Treasurer, Maj Emma Toops, presented the financial report. Account balances as of November 17, 2015: Checkbook balance, \$ 14,660.59; restricted funds, \$2,268.05, leaving an operating balance of \$12,392.54. **Motion made and seconded to accept the finance report. Motion carried.**

Maj Toops then presented the final 2016 budget and alternated budgets recommended by the Budget Committee. The first budget based on our current Chapter dues of \$15 showed a deficit of \$1,500. The alternate budget was a balanced budget based on an increase in dues of \$20 if the increase is approved by a vote of the membership at today's membership meeting. **Motion made and seconded to present a recommendation to the membership at today's meeting to raise the Chapter dues to \$20 per year effective January 1, 2016. Motion carried. Motion then made and seconded to approve the first budget or alternate budget based on membership vote on increase in dues. Motion carried by vote of elective members.**

A discussion was held regarding what to do with our maturing CD's invested with USAA. The consensus was to not renew the CD's maturing 30 November and 21 December 2015 due to a volatile interest rate market, keep the money in our checking account and to reinvest later.

Chaplain Report. LCDR Davis had no report at this time.

Immediate Past President: Maj Tudor had no comments at this time.

Membership Secretary Report: Maj Pechak said we currently have 286 current chapter members of which 27 are still unpaid for the current year. He said dues notices will be sent out in the near future as soon as we know the membership's vote on increasing dues.

Newsletter: LtCol Les Hobbs brought up the costs of mailing the newsletter and discussion was held regarding the addition of a newsletter page for the Auxiliary.

New Business: COL Eveland brought up the need for a formalized written program for our scholarships and that he was working with Maj Christianson to present one for the Board's consideration.

Maj Christianson said that the USAA will no longer CD's for non-profit organizations such as ours and that we will need to look for new sources for our maturing CD;s.

Maj Magliano said that a new Chaplain had been selected and that the current chaplain, LCDR Davis will be the chair for the Personal Affairs Committee.

A discussion was held regarding name badges. **A motion was made and seconded to offer, if they wish, new name badges, at Chapter expense, to all future new members and their spouses (if joining the Auxiliary).** Motion carried.

A discussion was held regarding the discontinuance of July and August membership meetings, (but not the July Board meeting) **Motion was made and seconded to discontinue the July and August membership meetings. Supplementary Motion was then made and seconded to amend the major motion to only discontinue the July membership meeting. Motion to amend carried/ Major amended motion to discontinue the July membership meeting carried.**

COL Eveland is recommending that all Past Chapter Presidents receive a supplemental badge to be added to their name badge indicating their Past Presidency.

Old Business: Motion was made and seconded to discontinue the Adopt-a-Platoon program. Motion carried.

Meeting adjourned at 1156 hours.

Subsequent Board Meeting. A special meeting, at which a quorum of elected officers was present, was held immediately after the membership meeting to consider a recommendation which arose during the membership meeting. **Motion was made and seconded to donate \$500 of Chapter and donated funds to each of two needy military families selected by the Chaplain of Whiteman Air Force Base. The \$1,000, total amount would include the amount raised today during a membership offering and from the Chapter and winner's share of the 50-50 drawing.** Motion carried. A special thanks to Ms. Susan Eveland, the drawing winner, for donating her winnings.

Respectfully submitted,

Jim Davis

CAPT Jim Davis
Recording Secretary