

**HEART OF AMERICA CHAPTER
MILITARY OFFICERS' ASSOCIATION OF AMERICA
Executive Board Meeting
January 23, 2016
Meeting Minutes**

Chapter President, Col Bruce Eveland opened the meeting at 1002 hours at the DAV Meeting Hall in Kansas City, Missouri.

Board Members in attendance

President: COL Bruce Eveland	1 st Vice Pres: Col Celia Allman
2 nd Vice Pres: Maj Gary Fox	Recording Sec'y: CAPT Jim Davis
Membership Sec'y: Maj Keith Pechak	Treasurer: Maj Emma Toops
Scholarship Comm: Maj Vic Christianson	Chaplain: CDR Rod Kelly
Imm Past Pres: Maj Jerry Magliano	Legislative Chair: Maj Bill Tudor
Finance Comm: COL Garey Reeves	Program Comm: Capt Don Dawson

Others in attendance

Aux Pres: Ms. Susan Eveland	Asst Chaplain: LCDR Alan Davis
Surgeon General: COL Linda Crosser	

President's Remarks: Chapter President, COL Eveland requested that the following appointments be approved by the elected officers on the Board: Chaplain: CDR Rod Kelly; Scholarship Committee Chair: Maj Vic Christianson; Legislative Committee Chair: Maj Bill Tudor; Finance Committee Chair: COL Garey Reeves; Membership Committee Chair: Maj Gary Fox; Program Committee Chair: Capt Don Dawson.

Motion made and seconded to approve the appointments. Motion carried.

COL Eveland said that 1srLt Don Robinson had asked not to be considered for any officer positions at this time. He also stated that Maj Emma Toops has been elected as President of the Greater KC Chapter of the AUSA and congratulated her on her accomplishment.

Minutes - Recording Secretary, CAPT Jim Davis, handed out copies of the November 2015, Executive Board Meeting Minutes and the November 21, 2015, Membership Meeting Minutes. Since there were no corrections or additions, **motion was made and seconded to approve those minutes. Motion carried**

Financial –Treasurer, Maj Emma Toops, presented the financial report. Account balances as of January 22, 2016: Checkbook balance, \$ 25,662.88; restricted funds, \$ 1,588.05; leaving an operating balance of \$24,064.83. Balance in the Scholarship Account: \$ 3,607.26. **Motion made and seconded to accept the finance report. Motion carried.**

Maj Toops handed out copies of the final 2015 budget progress report showing that although income did not meet budget, expenses were close to budget total. Discussion was held regarding classification of certain expenses for membership recruiting.

Membership Secretary Report: Maj Pechak handed out a detailed report on membership. He said we currently have 284 paid chapter members. For the year 2015, we had 12 new members and lost 14 members. He said that the Chapter signed up 28 new members for MOAA at Yellow Ribbon Event sponsored by The Department of Defense on January 9-11, 2016. Although most of the new members live outside our area, some would end up renewing for our Chapter. He will be travelling to Wichita in June for another Yellow Ribbon Event.

Auxiliary – Auxiliary President, Ms. Susan Eveland handed out copies of the income and expenses for the Christmas Party in December. Total income was \$ 1,125 and expenses were \$ 1,093.91, for a profit of \$31.09. She went over the presentation of cash awards to two military families at Christmas who were selected by the Chaplain at Whiteman Air Force Base. She then asked for authority from the Board for a “Bakeless Bake Sale” to be held by the Auxiliary as a fund raiser for the Family Support Program. **Motion was made and seconded to authorize the Sale. Motion carried.**

1st Vice President Remarks. COL Allman had no remarks at this time.

2nd Vice President Remarks: Maj Fox announced that each Chapter Officer has a tag to be added to their Name Badge to identify their office. He passed out several and said he would be handling those for the Chapter.

Chaplain Report: CDR Kelly discussed two Chapter members who are ill.

Surgeon General Report: COL Crosser had no comments at this time.

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

Newsletter: Discussion was held regarding newsletter expenses.

New Business: COL Eveland said that Maj Paul Bekebrede had agreed to take over the JrROTC awards program. He asked that Maj Fox continue to work with meeting programs. COL Eveland is conducting a meeting on membership to be held at 6:30PM on January 27th at the DAV and welcomed any member who wished to attend.

Old Business:

Maj Magliano said he would be out of town from February 4-17 and asked that newsletter articles be sent in before the 4th.

Maj Fox said that we had agreed to increase monthly lunch charge from \$10 to \$12. We were too late to change it in January but need to announce it in the newsletter and start the new charge at our February meeting.

Motion was made and seconded to adjourn. Motion carried.

Meeting adjourned at 1116

Respectfully submitted,

Jim Davis

CAPT Jim Davis

Recording Secretary