

**HEART OF AMERICA CHAPTER  
MILITARY OFFICERS' ASSOCIATION OF AMERICA  
Executive Board Meeting  
October 24, 2015  
Meeting Minutes**

**Chapter President**, Maj Jerry Magliano opened the meeting at 1006 hours at the DAV Meeting Hall in Kansas City, Missouri.

**Board Members and others in attendance**

President: Maj Jerry Magliano	1 <sup>st</sup> Vice Pres: COL Bruce Eveland
2 <sup>nd</sup> 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
Leg Affairs: COL John Hansford	Social Sec'y: Maj Gary Fox

**President's Remarks:** Chapter President, Maj Magliano said that there will be two very important Board meetings including nominations in October and elections in November. He said also that we may want to consider increasing the Chapter dues with a membership vote in November. The budget will also be presented in November. He said that we will need to formalize our Chapter scholarship program. **Motion was made and seconded to cancel Chapter member meetings in July and August, 2016, but to continue the Board meeting scheduled for July, 2016. Motion carried.**

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

**1<sup>st</sup> Vice President Remarks.** COL Eveland brought up several suggestions including possibly have surviving and current spouses involved more closely on the Board.

**2<sup>nd</sup> Vice President Remarks:** Col Allman had no remarks at this time.

**Auxiliary** – Auxiliary President, Ms. Susan Eveland discussed the Christmas Party and said there would be reservation sign up forms at today's membership meeting.

**Financial** –Treasurer, Maj Emma Toops, presented the financial report. Account balances as of October 20, 2015: Checkbook balance, \$ 15,115.51; restricted funds, \$2,263.05, leaving an operating balance of \$12,852.46. **Motion made and seconded to accept the finance report. Motion carried.**

Maj Toops handed out copies of a preliminary budget for the coming year and asked that Board members give input on what changes or other considerations they would recommend. Discussion was held on mail lists and membership rolls in distributing newsletters. Also newsletter printing and mailing costs were discussed.

**Chaplain Report.** LCDR Alan Davis said he would like some amount in the budget to cover cost of mailing of cards, and other minor remembrances.

**Membership Secretary Report:** Maj Pechak said we currently have 287 current chapter members of which 28 are still unpaid for the current year. We also have currently 211 members with verified email addresses.

**Newsletter:** LtCol Les Hobbs reminded everyone to send in their newsletter input for November newsletter as soon as possible.

**New Business:** Maj Fox said plans are currently underway for the December Christmas Party.

Ms. Eveland suggested the Chapter consider sponsoring a family, individual or specific veteran for charitable sponsorship by the Chapter.

Maj Toops said she was working with a group to put together a combined veteran's help organization to support veterans in the Kansas City Metropolitan area.

**Old Business:** Information on fidelity bonds on Chapter Officers was discussed and Maj Magliano requested that details regarding premiums and coverage be presented during discussions on the new year's budget at our November meeting.

No further business appearing, **motion was made and seconded to adjourn. Motion carried.** Meeting adjourned at 1142 hours.

Respectfully submitted,

*Jim Davis*

CAPT Jim Davis  
Recording Secretary