

**HEART OF AMERICA CHAPTER  
MILITARY OFFICERS' ASSOCIATION OF AMERICA  
Executive Board Meeting  
September 24, 2016  
Meeting Minutes**

**Chapter President,** COL G. Bruce Eveland opened the meeting at 1015 hours at the DAV Meeting Hall in Kansas City, Missouri.

**Board Members in attendance**

President: COL G. Bruce Eveland  
Recording Sec'y: CAPT Jim Davis  
Imm Past Pres: Maj Jerry Magliano  
Finance Comm: COL Garey Reeves

2<sup>nd</sup> Vice Pres: Maj Gary Fox  
Treasurer: Maj Emma Toops  
Legislative Chair: Maj Bill Tudor  
Aux Pres: Ms. Susan Eveland

**Others in attendance**

Webmaster: David Toops  
Historian: LtCol Jack Angolia

Newsletter: LTC Les Hobbs  
Judge Advocate: COL Charles Harvey

**President's Remarks:** Chapter President, COL Eveland requested the Board consider changing our bi-monthly meeting starting time. **Motion made and seconded to start our Board Meetings at 1000 hours. Motion carried.**

**Minutes** - Recording Secretary, CAPT Jim Davis, handed out copies of the August, 2016, Executive Board meeting. 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 September 23, 2016: Checkbook balance, \$ 29,297.59; restricted funds, \$ 1,638.15; leaving an operating balance of \$ 27,6589.44. Balance in the Scholarship Account: \$ 790.66. \$ 5,000.00 in scholarship funds was paid to 3 recipients. **Motion made and seconded to accept the finance report. Motion carried.** Maj Toops also handed out copies of the final 2015-16 budget progress report and discussed that report. COL Eveland stated that he, Major Toops and COL Reeves will be meeting next week to discuss following up on the audit report.

**Membership Secretary Report:** Maj Pechak was unable to attend the meeting, but COL Eveland said that 83 new provisional members have been enrolled.

**2<sup>nd</sup> Vice President Remarks:** Maj Fox no remarks at this time..

**Legislative Chair:** Maj Tudor passed out a report on activities of Missouri Association of Veterans' Organizations and said that he had attended a MAVO meeting in Jefferson City on September 13<sup>th</sup>. He said the MAVO officers will be meeting again in November.

**Auxiliary:** Mrs. Eveland and COL Eveland are assisting an older member who is donating part of his estate to the Chapter for use in the Family Support Program. She showed several valuable book collections which will be offered for sale. She and COL Eveland attended the Council of Chapters meeting and she was interested in activities for "Surviving Spouses", but felt that term did not properly name those associate members.

**Scholarship:** Maj Christianson was not in attendance. COL Eveland sad ithat he will be meeting with him to discuss formalizing the Scholarship program.

**Historian:** LtCol Angolia had no report.

**Webmaster:** Mr. Dave Toops had no report at this time. COL Eveland said that he and Mr. Toops will be making some recommendations at the budget meetings on programs for our website.

**2<sup>nd</sup> Vice President:** Maj Fox discussed some planned speakers for our October and November meetings.

### **NEW BUSINESS**

COL Eveland said that a slate of officers for nomination will be presented at our next meeting. He asked that Board members seek out persons interested in becoming chapter officers.

Major Toops discussed some upcoming AUSA events..

COL Eveland asked that Board members bring information on other veterans' organizations that they may belong to in order to coordinate our activities.

There being no further business to come before the board, **Motion was made and seconded to adjourn. Motion carried.**

Meeting adjourned at 1126 hours.

There were 44 attendees at the luncheon that followed.

Respectfully submitted,

*Jim Davis*

CAPT Jim Davis  
Recording Secretary