

**HEART OF AMERICA CHAPTER  
MILITARY OFFICERS' ASSOCIATION OF AMERICA  
Executive Board Meeting  
November 19, 2016  
Meeting Minutes**

**Chapter 1<sup>st</sup> Vice President**, COL Celia Allman opened the meeting at 1042 hours at the DAV Meeting Hall in Kansas City, Missouri. Chapter President, COL G. Bruce Eveland was unable to attend.

**Board Members in attendance**

1 <sup>st</sup> Vice President: COL Celia Allman	2 <sup>nd</sup> Vice Pres: Maj Gary Fox
Recording Sec'y: CAPT Jim Davis	Treasurer: Maj Emma Toops
Membership Sec'y: Maj Keith Pachek	Imm Past Pres: Maj Jerry Magliano
Finance Comm: COL Garey Reeves	Aux: Ms. Dianne Christianson

**Others in attendance**

Scholarship Comm: Maj Vic Christianson

**Minutes** - Recording Secretary, CAPT Jim Davis, handed out copies of the September, 2016, Executive Board meeting. A correction was noted to change starting time for future Board meetings to 1030 hours. Since there were no other 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 November 18, 2016: Checkbook balance, \$ 23,742.38; restricted funds, \$ 16,673.16; leaving an operating balance of \$ 7,069.22. Balance in the Scholarship Account: \$ 6,339.01. **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. Several changes were noted and **motion was made and seconded to accept the final 2017 budget as changed. Motion carried.**

**Auxiliary:** Ms. Christianson discussed the upcoming December Christmas party and the necessity to make reservations and send in payment with the reservation.

**Membership Secretary Report:** Maj Pachek said we have 359 current chapter members. He stated that dues notices will be going out in early December. An envelope stuffing session was discussed and scheduled for 1830 hours at the DAV on November 30<sup>th</sup>.

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

**Scholarship:** Maj Christianson said formalizing the program was under discussion and COL G. Bruce Eveland planned on discussing at our next Board meeting.

**Immediate Past President:** Maj Magliano said Chris Kuehl will be our January speaker. Several other possibilities for future speakers were discussed.

## **NEW BUSINESS**

Maj Magliano said that he and David Toops were discussing some changes to our Chapter website.

CAPT Davis announced the Judge Vincent Baker Memorial Highway has now been established. Our Chapter donated to the fund for purchasing the signs and he said there were excess funds of \$750.00. At the request of the Baker family, those funds were donated to the American Legion Legacy Scholarship Fund which provides scholarships for the children of deceased or seriously wounded combat veterans.

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

Meeting adjourned at 1143 hours.

There were 44 attendees at the luncheon that followed.

Respectfully submitted,

*Jim Davis*

CAPT Jim Davis  
Recording Secretary