

**HEART OF AMERICA CHAPTER
MILITARY OFFICERS' ASSOCIATION OF AMERICA
Executive Board Meeting
May 23, 2015
Meeting Minutes**

Chapter President, Maj Jerry Magliano opened the meeting at 1035 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
Imm Past President: Maj Bill Tudor	Aux President: Mrs.Susan Eveland
Social Chair: Maj Gary Fox	Judge Advocate: CAPT Charles Harvey
Finance Comm: Maj Vic Christianson	Chaplain: LCDR Alan Davis
Newsletter Editor: LTC Les Hobbs	ROTC Liaison: Maj Norm Sowell

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

President's Remarks: Chapter President, Maj Magliano said he had been working on submitting information to National to qualify the Chapter for the "Levels of Excellence Award". He showed the Board a new speaker's trophy that will be given to notable future speakers. He handed out details of the 3 scholarship awards given to recipients this year. Maj Magliano went over progress and plans in development of our Chapter website. He discussed the budget and the need to reduce expenses and try to increase income to offset the current budget shortfall.

1st Vice President Remarks: Col Eveland thanked Membership Secretary, Maj Keith Pechak for his work on the membership roster. He showed the new Membership Application Cards and discussed how they might be distributed. He passed out a sign-up sheet to make sure the roster properly showed which Board members were Paid Up for Life with the National organization. He said he and his wife, Susan Eveland were working on fundraising ideas to help on the budget shortfall.

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 May 22, 2015: Checkbook balance, \$ 16,137.65; restricted fund, \$2,340, leaving a checkbook operating balance of \$13,797.55. **Motion made and seconded to accept the finance report. Motion carried.**

Motion was made and seconded to approve the use of a Chapter credit card with Bank of America for use by the Treasurer. After considerable discussion, **subsidiary motion was made and seconded to table the primary motion until the next board meeting** so that the Treasurer might furnish more information to the Board. **Subsidiary Motion Carried.**

Motion was made and seconded to have Maj Toops and Captain Roger J. (Jim) Davis as signatories on the USAA Bank Money Market account. Motion carried.

Maj Magliano asked that CAPT Davis obtain information on fidelity bonds on officers to be presented at the next Board meeting.

Auxiliary – Auxiliary President, Susan Eveland said she had recently visited Col John Hansford at his home and gave an update on health condition., She mentioned a new survivors guide pamphlet being developed by the National organization and will be following up on its use by the Chapter. She said that the Chapter will be presenting gift packets for the July 4th holiday to VA Hospital patients on June 27th if that date is satisfactory with the VA. She discussed the upcoming Chapter picnic in June and said although we have sufficient budget for now that expenses will be going up in the future.

Past President Remarks: Maj Tudor said he plans on attending the June meeting of the Missouri Council of Chapters in Joplin, Missouri.

Membership Secretary Report: Maj Pechak handed out a recap of when members would be expunged from the Chapter roster. He said that he has received from National a list of 934 members of the National organization that were not members of a local chapter. Maj Magliano appointed a 3 man membership committee consisting of himself, Maj Pechak, Maj Sowell, and Col Eveland to look into ways of increasing our membership.

Newsletter: LtCol Les Hobbs said that his computer had recently crashed and dropped his email history. He asked that anyone that had recently tried to contact him resend the previous email.

New Business: None that had not already been discussed.

Old Business: None that had not already been discussed.

No further business appearing, **motion was made and seconded to adjourn. Motion carried.** Meeting adjourned at 1153 hours.

Respectfully submitted,

Jim Davis

CAPT Jim Davis
Recording Secretary