



**WICHITA CHAPTER
THE MILITARY OFFICERS ASSOCIATION OF AMERICA
EXECUTIVE BOARD MINUTES**

7 OCT 11

1. The meeting was called to order by Vice President LTC C."Terry" Berk at 1530 hrs.
 - a. Executive Board Members Present

COL Robert V. Hester	LTC C. "Terry" Berk
Lt Col James P. Wohlwend	MAJ Walter A. Nelson
MAJ Earl Shellner	MAJ LeRoy H. Meyer
 - b. Other Members Present:
None
2. Opening Prayer:
MAJ Shellner offered a prayer for the board, our organization, our troops. LTC Berk led the group in the Pledge of Alliance.
3. Minutes:
The minutes of the board's previous meeting were approved as submitted.
4. Treasurer's Report:
COL Hester had previously provided the board with detailed information regarding the treasurer's activities via email. The board reviewed the reports and they were approved as submitted. It was noted that the number of members not paying dues to date had dropped to 26. It was also noted that on the non-pay list that MAJ Perkins was deceased. Remaining names on list were to be contacted.
5. 1st Vice President Report:
October's program will be Mr. Jeff Hinman from Boeing updating us on the New Air Force refueling tanker. Also plans are to have Martin Dempsey, DOD State Liaison Officer present a program for the Nov meeting and a Musical program featuring Linda Sue Morris for Dec. Other programs for 2012 are being pursued including COL Cathy Mclean.
6. 2nd Vice President Report:
MAJ Trager is currently on an Honor flight. MAJ Meyer has sent 19 letters to prospective members this month. They plan to continue to send letters of invitation in newsletters to prospects. It was noted that GiveMe 10 program includes delinquent national members. All were reminded that copies of all applications and GiveMe10 cards must be sent to COL Hester, MAJ Nelson and MAJ Meyer.
7. Newsletter:
MAJ Nelson noted that the Nov 11 Newsletter deadline will be 21 Oct 11.
8. Directory of Members:
Nothing to Report- Work continues to coordinate our various lists to insure an accurate listing.
9. Kansas Council of Chapters:
The next Council meeting will be in Overland Park hosted by the Sunflower Chapter at the Embassy Suites, 5 Nov 11. Wichita Chapter Past President, COL Tony Pimentel will be installed as the new Council President.
10. Legislative Committee:
MAJ Shellner is preparing an article for the Nov newsletter. He also reviewed several articles about the impact of proposed changes to the military and retiree benefits. He noted that with the many issues impacting the military and retirees that it is hard to stay up on all that is going on.. Members

were again encouraged to follow developments on the National MOAA web site and take suggested actions to inform legislators of your concerns.

11. **Calling Committee:**
Nothing to Report.
12. **Public Relations Committee:**
No Report
13. **Personal Affairs Committee:**
No Report. Earlier Mrs Morrison informed us that she was preparing an article for the newsletter
14. **Name Tag Committee:**
Nothing to Report
15. **Historian:**
No Report
16. **JROTC:**
 - There will be two Honor Flights this month 1st- 130 veterans, 2nd -100 veterans
 - Drill Competition including Derby started this week.
 - 100 Cadets to support Old Cow Town Day
 - Leadership Camp for 120, 8th grade Cadets, -at Butler Co JUCO 14-15 Oct in Eldorado
 - 150 to march in the Kansas 150th parade
17. **Special Projects:**
 - Ongoing consideration of a special newsletter when appropriate to inform members of pending legislation.
 - Doug Pringle voted as an Honorary member of the Chapter
 - Plans are to present the \$600 Honor Flight Check to MAJ Trager at the Oct Chapter Meeting
 - Chapter to man a booth at McConnell Retiree Day, 22 Oct 11
18. **Old Business**
 - MAJ Nelson to develop a Am Legion and VFW mailing list for newsletter
 - Kaw Valley Chapter 40th Anniversary dinner , MAJ Meyer and Capt Al R. Rocheleau to attend
19. **New Business:**
 - Vet Day Parade-Sat 5 Nov, meet Rounds & Porter at 1000hrs- **Need Float Riders**
 - Vet Day Ceremony at Century II at 1000hrs.
 - It was reported that Board member MAJ John McGee continues to have health issues.
20. **Auxiliary Liaison**
No Report
21. **Next Board Meeting:**
Scheduled for 1530hrs, 4 Nov 2011 – JROTC HQ Bldg
22. **Meeting Adjourned:** 1650 hrs.

Respectfully Submitted by:

MAJ Walter A. Nelson
Chapter Secretary, 25 Oct 11