



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

10 DEC 09

1. The meeting was called to order by President MAJ Leroy H. Meyer at 1300 hrs.
 - a. Executive Board Members Present

MAJ Leroy H. Meyer	COL Antonio T. Pimentel
CAPT Kenneth D. Stout	COL Robert V. Hester
MAJ Walter A. Nelson	Capt Al R. Rocheleau
 - b. Other Members Present:

COL Robert V. Hadley	CDR Jay W. McLeod
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2. Opening Prayer:

CDR McLeod offer a prayer for the organization and our troops.
3. Minutes:

The minutes of the board's previous meeting were approved .
4. Treasurer's Report:

COL Hester had previously provided the board with new detailed information regarding the treasurer's activities via email. He reviewed the reports with the board. Discussion was had on members that have not paid 09-10 dues. Currently we have 212 paid up members. MAJ Meyer noted that we need two(2) more new members for the Give Me 10 program. The Treasurer's report was approved as submitted.
5. 1st Vice President Report:

Capt Rocheleau noted that H&R Block, Inc representative would address the Chapter at the 24 Jan 10 meeting about taxes, retirement planning and related issues. He also is working on getting Senator Roberts to speak at a future meeting. Several future program alternatives continue to be discussed.
6. 2nd Vice President Report:

CAPT Stout and Majors Meyer continue to develop the prospects list and plan to send out Newsletters and personal letters to officers that have expressed some interest in joining or are expected to be above average prospects. New members, – COL Pool, MAJ Charles Darby, Lt Col Tauer and COL Alan Hobson, LTC Ben Jacobson.
7. Newsletter:

MAJ Nelson noted that the Jan 10 Newsletter deadline is 28 Dec 09. The early deadline is necessary due to the necessity to met production schedules at the printer. CH (LTC) Boone and Capt Rocheleau will provide articles, Members are also encouraged to submit articles of interest for inclusion in the newsletter.
8. Directory of Members:

Plans are to mail out the new directory in January, 2010
9. Kansas Council of Chapters:

Nothing to Report
10. Legislative Committee:

No Report. A replacement Legislative Chairman is needed

11. **Calling Committee:**
New Calling Lists to be mailed to callers in Jan, 2010.
12. **Public Relations Committee:**
No Report
13. **Personal Affairs Committee:**
The need for a new Personal Affairs Chairman was noted.
14. **Name Tag Committee:**
Nothing to Report
15. **Historian:**
CDR McLeod reviewed progress on assembly of the Chapter records. MAJ Meyer thanked CDR McLeod for the excellent work he does noting that the board appreciated his efforts.
16. **JROTC:**
City wide drill meet with 12 middle schools participating had excellent results. The McConnell AFB Honor Guard personnel judged the drill and were very complimentary on the students performance. The Superintendent's breakfast is scheduled for this month with more than 100 persons invited, eight(8) Cadets are scheduled to speak.
17. **Special Projects:**
- National Communication Award submission being developed to meet deadline
18. **Old Business:**
- Change in By-Laws approved by board for presentation to membership – establishment of Director positions. To be voted at the Jan 10 Chapter meeting.
- COL Hadley wrote a story about the Vet Day Parade and sent along with pictures to National.
19. **New Business:**
- Give me 10 Program- A major effort for 2010 and 11 for the chapter
- VA Hospital – To meet with their Volunteer Services Director to present playing cards on 16 Dec 09
- JROTC Scholarship Fund has received more than \$2,000 to date in memory of COL Riley
- MAJ Meyer is checking on National Life Members, so they may be noted in the directory
20. **Next Board Meeting:**
Scheduled for 1300hrs, 21 Jan 2010 – JROTC HQ Bldg
21. **Meeting Adjourned:** 1415 hrs.

Respectfully Submitted by:

MAJ Walter A. Nelson
Chapter Secretary, 7 Jan 10