



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

13 May 10

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	COL William H. Wunder
Ms Donna Morrison	
2. Opening Prayer:

COL Pimentel offered a prayer for the board, our organization and our troops. The group rendered the Pledge of Allegiance.
3. Minutes:

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

COL Hester provided the board with new reports detailing information regarding the treasurer's activities. He reviewed the reports with the board. The Income, Expenses and Scholarship fund reports were discussed. It was noted that the Chapter has received 122 paid memberships for the 2010-2011 fiscal year to date.
5. 1st Vice President Report:

Capt Rocheleau reported that efforts are ongoing to identify possible programs for next fall & spring Chapter meetings. Several possible programs were discussed. Donna Morrison suggested we might enjoy having someone from the WWII history center in El Dorado for a program. The May Chapter meeting will include the installation of officers, Lt Col George's report on the Honor Flight program and our recent MOAA scholarship winners are to be recognized . CAPT Jim Cooper USN-RET, Ks Council President will be in attendance and will install the new officers
6. 2nd Vice President Report:

CAPT Stout reported that recruiting efforts are continuing. Additional actions are to be discussed during the June 10 Exec Board Meeting
7. Newsletter:

The next newsletter will be published in early Sep. The deadline will be 27 Aug 10.
8. Directory of Members:

Nothing to Report
9. Kansas Council of Chapters:

COL Pimentel will be attending the next council meeting 15 May 10 in Overland Park, KS as the 1st VP of the Council
10. Legislative Committee:

MAJ Meyer will take over as the Legislative Chairman and be the contact with National on all legislative items. He has also been appointed to the Military Committee of Congressman Jerry Moran.

11. **Calling Committee:**
Nothing to Report
12. **Public Relations Committee:**
No Report
13. **Personal Affairs Committee:**
Donna Morrison has agreed to take on the Chair of the Committee. The board was very appreciative of Donna's willingness to take on this important job.
14. **Name Tag Committee:**
Nothing to Report
15. **Historian:**
No Report
16. **JROTC:**
-All efforts are now focused on preparing for JROTC Summer Camp 21-26 June at Camp Gruber, Okla. They expect more than 350 cadets from Kansas and Oklahoma to attend the training.
17. **Special Projects:**
 - National 5-Star Award submission discussed
 - Major Meyer thanked the board for their support during his tenure as Chapter President the past two years. COL Pimentel cited the outstanding performance and leadership of Major Meyer as the Chapter President and he spoke for the entire board in thanking him.
18. **Old Business:**
 - Visit to Hutchinson to discuss formation of new MOAA Chapter
MAJ Meyer, CAPT Stout to meet with interested parties at 0900hrs
20 May 10 . Approximately 28 Officers id as possible members.
 - Major Meyer confirmed that the Chapter would assist in building a ramp for LTC Mesnier on Thursday, 25 May 10. Major Trager and several JROTC Cadets will assist.
 - Audit report has been completed.
19. **New Business:**
 - Re-Registration of the Chapter with the State will be accomplished by COL Hester.
 - COL Hadley reported on the establishment of the "Water for Heroes" program for returning McConnell airmen and how it will function. Special notice was given to the Pepsi Corp for their generous donation of a pallet of water to the program.
 - Meeting was turned over to incoming President CAPT Stout
 - 4th of July Parade in Derby to be attended with float. Meet at MAJ Meyer's at 0900hrs. A post parade gathering to be hosted by MAJ Meyer and Joy. All are asked to bring a side dish, etc.
20. **Auxiliary Liaison**
Noted that Agent Orange coverage of illnesses has been increased by the VA and a report will be included in the Sep 10 Newsletter.
21. **Next Board Meeting:**
Scheduled for 1300hrs, 17 June 2010 – JROTC HQ Bldg
22. **Meeting Adjourned:** 1518 hrs.

Respectfully Submitted by:

MAJ Walter A. Nelson
Chapter Secretary, 1 June 10