



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

**4 NOV 11**

1. **The meeting was called to order by President Capt Al R. Rocheleau at 1600 hrs.**
  - a. **Executive Board Members Present**

COL Robert V. Hester	LTC C. "Terry" Berk
Lt Col James P. Wohlwend	MAJ Walter A. Nelson
MAJ Andy Trager	MAJ Earl Shellner
Capt Al R. Rocheleau	
  - b. **Other Members Present:**  
Mrs. Donna Morrison
2. **Opening Prayer:**  
MAJ Shellner offered a prayer for the board, our organization, our troops. Capt Rocheleau led the group in the Pledge of Alliance.
3. **Minutes:**  
The minutes of the board's previous meeting were approved as amended.
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 due to efforts by MAJ Meyer sending reminder letters has assisted greatly in reducing the members not paid.
5. **1<sup>st</sup> Vice President Report:**  
Mr. Martin Dempsey, DOD State Liaison Officer will present a program for the Nov meeting and a Musical program featuring Glenda Sue Morris will presented for Dec. MAJ Raymond (Mike) Gillett VA Contractor for the Wounded Warrior program will be our program for Jan 12. Other programs for 2012 are being pursued.
6. **2<sup>nd</sup> Vice President Report:**  
MAJ Trager reported that MAJ Meyer has sent more than 12 letters to prospective members. He and MAJ Meyer plan to continue to send letters of invitation in newsletters to prospects. Six prospects were contacted during the McConnell Retiree Day. MAJ Trager continues to work the Honor Flight project.
7. **Newsletter:**  
MAJ Nelson noted that the Dec 11 Newsletter deadline will be 18 Nov 11.
8. **Directory of Members:**  
Nothing to Report- Work continues to coordinate our various lists to insure an accurate listing. Draft to be provided to BD in late Dec.
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 reported that so many issues impacting the military and retirees that it is hard to stay up on all that is going on. COL (MC) Gilmartin will provide an article for the Dec Newsletter.

11. **Calling Committee:**  
Nothing to Report
12. **Public Relations Committee:**  
No Report
13. **Personal Affairs Committee:**  
Mrs. Loy was contacted to provide assistance. MAJ Shellner reported that MAJ John McGee is now in Hospice care in North Newton.
14. **Name Tag Committee:**  
Nothing to Report
15. **Historian:**  
No Report
16. **JROTC:**
  - 100 Cadets to attend Leadership Camp at El Dorado Butler JUCO
  - Fewer Veterans Day Parade entries this year but still a significant number to attend
  - Veterans Day Ceremony, 10 Nov at Century II, 2400 Cadets on parade
17. **Special Projects:**
  - Develop a special newsletter when appropriate to inform members of pending legislation.
  - Support of Honor Flight Fund Raiser 12 Nov with a \$600 donation to be presented to MAJ Trager at November Chapter meeting.
  - Develop a mail list of VFW and AM Legion Posts
  - Chapter support for McConnell Christmas Toy giveaway discussed, MAJ Meyer to get dates.
  - Membership Directory for 2012 will delete non-paid members-Draft to be furnished to BD in Dec
  - Veterans Parade riders to meet at Rounds & Porter Warehouse parking lot 9-9:30 on 5 Nov
  - MAJ Meyer reported that the Chapter did not support as well as we should have - MAJ Harmon's veterans breakfast & program.
18. **Old Business**
  - There will be a Honor Flight Fundraiser 12 Nov, Cost \$50 per person.
  - Chapter had a booth at McConnell Retiree Appreciation Day
  - Capt Rocheleau attended Kaw Valley's 40<sup>th</sup> anniversary meeting in Topeka 2 Oct.
  - Chapter be presented fourth Five Star Award at Annual Meeting, Capt Al R. Rocheleau to attend
19. **New Business:**
  - It was suggested that spouses be invited to pin on MOAA flags for new members.
  - National MOAA meeting in San Antonio discussed.
  - It was reported that Board member MAJ John McGee is in currently in the hospital.
  - Committee Chairs to begin compiling information for Excellence award submission.
  - Barry Wright, Deputy, Chapter Affairs wishes to attend our May meeting and install officers
20. **Auxiliary Liaison**  
Cells for Soldiers program is ongoing until the 1<sup>st</sup> of next year. Dec newsletter article discussed.
21. **Next Board Meeting:**  
Scheduled for 1530hrs, 9 Dec 2011 – JROTC HQ Bldg
22. **Meeting Adjourned:** 1650 hrs.

Respectfully Submitted by:

MAJ Walter A. Nelson  
Chapter Secretary, 16 Nov 11