



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

19 Jan 2017

1. **The meeting was called to order LTC Inman 1545 hrs.**
 - a. **Executive Board Members Present**

Col Michael L. Dillard COL Richard C. Gilmartin LTC Paul Inman MAJ Walter A. Nelson Donna Morrison	COL Robert V. Hester LTC C. "Terry" Berk LCDR John W. Hyde Maj Shellie Harmon
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 - b. **Other Members Present:**
LTC Robert K. Kennedy
2. **Opening Prayer/ Pledge of Allegiance:**
LTC Inman led the group in the Pledge of Allegiance and COL Gilmartin offered a prayer for the board, our organization and our troops.
3. **Minutes:**
The previous month's minutes were approved.
4. **Treasurer's Report:** 126 members have paid 2016-17 dues 20 not paid to date.. Checking - \$5,262.00 and WCF Balance - \$38,110. The report was approved as submitted.
5. **1st Vice President Report:**
Tom Ens, FBI Special Agent will speak on Cyber security. Future programs are being developed. It was again noted that the Chapter meetings will held the Wichita Country Club in Jan, Feb, Mar & Apr 2017.
6. **2nd Vice President Report:**
Reviewed the MOAA national prospect list. Currently working the non-paid member list also.
7. **Newsletter:**
MAJ Nelson noted that the next Newsletter deadline will be 20 Jan 2017
8. **Directory of Members:**
The new directory to be mailed in late January
9. **Kansas Council of Chapters:**
No Report
10. **Legislative Committee:**
Tomorrow we will have a new President – he is expected to provide a new direction for the military and the country.
11. **Calling Committee:**
Nothing to report
12. **Public Relations Committee:**
No Report
13. **Personal Affairs Committee:**

CPT Aldee Miller and LTC Spencer Yancey both have passed away recently

14. **Past President's Remarks**
Nothing to report at this time
15. **JROTC**
 - Honorary Cadet Boards-Middle School and High School Jr. Cadets
 - Mead Cadets marched in the MLK parade and were the Color Guard
 - Cadets tour the State Capital and meet the Governor
 - Annual Army Inspections will be conducted in Feb
 - Leadership Challenge will be held on 25 Feb
 - Derby Cadets were color guards for the Harlem Globe Trotters game
 - Annual Drill meet scheduled for March
 - National Awards Ceremony in Apr
16. **Special Projects:**
 - MOAA scholarship board – 28 Mar 2017
 - MAJ Nelson to purchase MOAA National leadership medals
 - Develop Draft Raffle ticket for 2017
17. **New Business**
 - Chapter Secretary asked to be replaced
 - Chapter to host National Guard meeting 29 Apr 17 – need volunteers to assist
 - Communications Award Submittal set to National
18. **Old Business:**
 - Golf Tournament for 2017 on hold for present. LTC Berk does not think there will be a tournament next year due to time and lead restraints now.
19. **Auxiliary Liaison**
-Nothing to Report
20. **McConnell AFB Liaison**
- Nothing to Report
21. **President & Directors / Remarks**
- Nothing to Report
22. **Next Board Meeting:** Scheduled for 1600hrs, **Thur, 16 Feb 2017** – JROTC HQ
23. **Meeting Adjourned:** at 1640hrs

Respectfully Submitted by:

MAJ Walter A. Nelson
Chapter Secretary