



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

18 Nov 2016

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
LCDR John W. Hyde
MAJ Walter A. Nelson
Donna Morrison

COL Robert V. Hester
LTC C. "Terry" Berk
Lt Col Michael George
Maj Earl Shellner
Maj Shellie Harmon

b. Other Members Present:

None

2. Opening Prayer/ Pledge of Allegiance:

LTC Inman led the group in the Pledge of Allegiance and MAJ Shellner offered a prayer for the board, our organization and our troops.

3. Minutes:

The previous month's minutes were approved as amended.

4. Treasurer's Report:

COL Hester provided the board with detailed information regarding the treasurer's activities via email. Current Checking Balance is \$ 5,564. all scholarship money has been transferred to WCF. 2016 Scholarships have been paid. Over 124 members have paid 2016-17 dues 22 not paid to date.. The report was approved as submitted.

5. 1st Vice President Report:

The Dec meeting will feature LeRoy Love, Vocalist for the Christmas program. 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. Maj Harmon and MAJ Nelson to visit WCC to coordinate.

6. 2nd Vice President Report:

Reviewed the MOAA national prospect list. It was noted that sort names in the local Metro area. It was suggested that the Chapter ask national to use their email list to contact area prospects.

7. Newsletter:

MAJ Nelson noted that the next Newsletter deadline will be 21 Nov 2016.

8. Directory of Members:

Plans are to update and print new directory in early 2017

9. Kansas Council of Chapters:

No Report

10. Legislative Committee:

Concerns over the new President was noted and considered to be lessening. The military budget was approved with a 2.1% pay raise in 2017. It is expected that next year there will be renewed support for increasing our military strength.

11. **Calling Committee:**
Nothing to Report
12. **Public Relations Committee:**
No Report
13. **Personal Affairs Committee:**
Mrs. Morrison reported that she continues to provide birthday cards to those she has information on. She also noted that no deaths were reported in the previous month.
14. **Past President's Remarks**
Nothing to report at this time
15. **JROTC**
 - Veteran Parade – Downtown Wichita – 5 Nov
 - Veteran Ceremony-Century II – 10 Nov
 - Leadership & JROTC Honor boards selected this year's outstanding Cadets
 - Annual Turkey drive held with the Food Bank
 - Derby Cadets helped with Halloween event at High Park
 - Derby Cadets aided Police and Fireman with Pumpkin Patch Block Party
 - Mead Leadership Unit held Veterans Breakfast and Program 3 Nov
16. **Special Projects:**
 - Golf Committee meeting 8 Dec to coordinate hand over of committee
 - Chapter to award 8 scholarship next year, 1-\$3,500, 1-\$3,000, 2-\$2,500, 2-\$2,000, 2-\$1,500.
 - Chapter By-Laws revision to be voted on at Dec meeting
17. **New Business**
 - Change of Board Meeting Day from Friday to Thursday starting 9 Dec 16 thru Aug 17
 - By Laws Change Approved to be included in the Dec newsletter
18. **Old Business:**
 - Golf Chairman discussion at 8 Dec board meeting
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, 8 Dec 2016 – JROTC HQ
23. **Meeting Adjourned:** at 1700hrs

Respectfully Submitted by:

MAJ Walter A. Nelson
Chapter Secretary 29 Nov 2016