

North Carolina Council of Chapters  
4<sup>th</sup> Quarterly Executive Committee Meeting

19 October 2018

The Executive Committee meeting on 19 October 2018 was called to order by President David Lee at 1500 at the Embassy Suites by Hilton in Wilmington, NC. After roll call, he determined that there was sufficient attendance for a quorum at this time.

The minutes from the last meeting were reviewed. Gary Marlar made a motion that the minutes be approved as written, a second was made by Ron Wilsbach and the motion carried.

Gary Marlar reported that there are presently 1.473 members in MOAA chapters around the state. Gary also brought up the reimbursement of the COC President for mileage for his travels to the various chapters and the quarterly meetings. David is to keep track of his expenses and the subject will be discussed further next year.

The possibility of the State Convention being in New Bern in 2019 is uncertain. Hurricane Florence did substantial damage to downtown New Bern and may not be ready for our convention next year. The idea of possibly having it on the battleship, North Carolina surfaced.

Action Items for tomorrow's COC meeting:

- Remind chapters to apply for grants from USAA
- Discuss presidential reimbursements for travel during the COC meeting.
- David will be adding chapter health, including recruiting and retention. Jay Garbus brought up that chapters also need to have succession plans. Jim Brumit advised chapters to follow their by-laws and Jeri Graham will check with SENCLAND website for definition of positions. Recruiters include all chapter board members and regular members. Jim Brumit will talk about retention at tomorrow's meeting. He stressed that there is a needed effort to retain members, have programs at meetings and more personal contact.
- Jim Brumit will talk about retention. He stressed that there is a needed effort to retain members, have programs at meetings and more personal contact with new prospects.
- David will hand out medallions at tomorrow's meetings.
- There also needs to be a discussion on the where for upcoming meetings. There has been talk of having meetings are the same venues, that are centralized and reasonable in cost for a period of time, Cherry Point, Ft Bragg, Bermuda Run. David will seek volunteers for a committee at tomorrow's meeting.

Jeri Graham advised that the 4<sup>th</sup> Branch will be hiring an attorney to make sure their position is protected. The group suspects that the bill as currently written, which applies only to military,

is not legal and would not survive in the courts. Jeri will also be working on the Advocacy Tool Kit that will help with the drive to increase membership in 4<sup>th</sup> Branch.

The National MOAA meeting in Phoenix will be 1 November.

The COC is in need of a succession plan. David will get with Joe Cansler who is on the nomination committee to work on this for next year.

David dismissed the meeting at 1610 so we could get ready for the dinner and program tonight.

Respectfully submitted:

David Lee

Carol Aljets

President

Secretary