



**NC Council of Chapters
Quarterly Meeting
18, 19 January 2019
Pinehurst**

Agenda, Saturday, 19 January 2019

0800 to 1230

Start Time	Topic	Led By
0800	Call to Order, Pledge, Invocation Roll Call, Approve Minutes Treasurer's Report Meeting Goals, Agenda Review Welcome New Leadership 2019 ¹	D Lee C Aljets G Marlar D Lee D Lee
0815	Follow up from Last Meeting	D Lee K Klassen
0830	Status of Council Reports; Officer Rosters, Semi-Annual Reports	D Lee
0845	Budget 2019, Presentation, Approval	G Marlar
0900	Options to Restructure Council Meetings	D Lee
0910	Chapter Sharing in Regional Groups ²	D Lee
0945	USAA/MOAA Sponsorship, Community Outreach Grant ³	D Lee
1000	Membership and Recruiting Process SENCLAND	A Schroetel J Brumit
1030	Break	All
1100	Legislative Update Storming the Hill NC Legislature 4th Branch	R Wilsbach G Graham D Lee
1145	MOAA National	J Graham
1215	Meeting Review Goals Accomplishment Actions Recorded Meeting Feedback Next Meetings	D Lee
1230	Committee Module Instruction	E Baisden

Council Meetings 2019

- Western; Mountain Lodge and Conference Center, Flat Rock May 17-18, 2019
- Eastern, (3rd Q)
- Convention TBD (4th Q)



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¹2019 New Chapter Presidents

NC01 CAPE FEAR	Ira M. Watkins, MAJ, USA, Ret
NC02 Coastal	TBD
NC06 Sandhills	Nick Christopher, COL USA-Ret
NC14 LA Osborne	Aimee Corning, Maj, USAF
NC21 High Country	Doug May, CAPT USMC, former

²Regional Groups

<u>EASTERN</u>	<u>PIEDMONT</u>	<u>CENTRAL</u>	<u>WESTERN</u>
Coastal	Triangle	Tar Heel	Catawba Valley
SENC LAND	Cape Fear	Central	Western
Eastern	Sandhills	LA Osborne	High Country
First Flight		Char-Metro	New River

³MOAA/USAA Sponsorship

Each council and each chapter may make one request per calendar year. The maximum you can expect is \$300 to support your chapter event or \$800 to support your state council event.

Complete the form and submit. We anticipate many requests so we ask that you allow at least 60 business days for processing. You will receive an email that confirms your request and lets you know when you can expect an answer. MOAA National will review all requests for appropriate use of funding.

MOAA National forwards the sponsorship request to USAA for final approval. Upon approval, USAA will disburse funds to the council/chapter 5-7 days prior to the actual event. As a reminder, please note that in return for USAA's sponsorship, you accept a commitment to recognize USAA as a sponsor or contributor at the applicable event.

MOAA Foundation Community Outreach Grant

- Maximum Grant Amount: \$5,000
- Application Deadline: Feb 28, 2019
- Funds Disbursement: May 1, 2019
- Must provide proof of General Liability insurance
- Web site reference: <http://test.moaa.org/Content/Chapters-and-Councils/Council-and-Chapter-Management/USAA-Sponsorship-for-MOAA.aspx>