



NC Council Convention

November 15, 16 MCAS Cherry Point

Agenda

- Welcome
- Slate of Officers - Approval
- 2020 Budget - Approval
- 2018-9 Objectives
- MOAA Council and Chapters
- NC Legislative Strategy
- Options for Free Time
- Adjourn



Council Slate of Officers

For Approval

- President - COL Jim Brumit, USA
- 1st Vice President - COL Iggi Husar, USA
- 2nd Vice President - Lt Col Ed Brown, USAF
- Treasurer - CAPT Mike Covell, USN
- Secretary - COL Jeri Graham, USA
- Surviving Spouse Liaison - Ms. Sandi Adams



NC Council of Chapters



Register: 1 · Checking- BB&T

From 08/01/2019 through 11/01/2019

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/23/2019	1097	SearStone	3A · Council Meetings	NCCOC 3rd Q...	290.00	X		13,806.19
08/23/2019	1098	Miller's Landing	3C · 2019 Convention	Deposit for NC...	300.00	X		13,506.19
08/26/2019	1099	USO of North Carolina	5C · USO of North Car...	2019 - Donatio...	250.00	X		13,256.19
08/27/2019	1100	Lost Province Produ...	4B · Web Hosting	Website spt 20...	150.00	X		13,106.19
09/12/2019		Convention Meals	-split-	Deposit: Baisd...		X	540.00	13,646.19
09/20/2019		Convention Meals	-split-	Deposit: Boyer...		X	360.00	14,006.19
09/30/2019		Convention Meals - ...	2E · 2019 Convention	Deposit		X	180.00	14,186.19
10/04/2019	1101	NC Veterans Council	5A · NC Veteran's Cou...	2019 Members...	150.00	X		14,036.19
10/08/2019		Convention Meals	-split-	Deposit:- Harri...		X	540.00	14,576.19
10/14/2019	1102	Jim Brumit	3C · 2019 Convention	Refund of pre-...	100.00	X		14,476.19
10/17/2019		Convention Meals	-split-	Convention Me...		X	450.00	14,926.19
10/22/2019		Convention Meals	-split-	Deposit: Klasse...		X	320.00	15,246.19
10/28/2019		Convention Meals	-split-	Deposit: Covel...		X	610.00	15,856.19
10/31/2019		Convention Meals	-split-	Deposit: Beym...		X	990.00	16,846.19

Council Budget

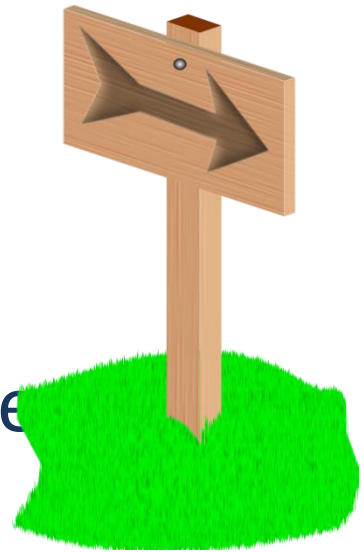


NCCOC 2020 DRAFT BUDGET

INCOME	2019	2020	COMMENTS
Chapter Dues	\$2,070.00	\$1,966.00	Reflects anticipated 5% reduction in membership
USAA Grant	\$800	\$800	New initiative...pending approval
MOAA Recruiting Award	\$250	\$0	These are not funds we can count on getting.
MOAA President's Travel	\$545	\$0	Funded by National MOAA. Not a NCCOC Budget item
Total Income	\$3,665.00	\$2,766.00	
EXPENSES			
Council meetings	\$1,400	\$1,600	Increased to \$400 per quarterly meeting during year
Postage, printing, etc	100	\$100	Not spent in 2019 as of 1 Oct
Equipment, supplies	100	\$100	Not spent in 2019 as of 1 Oct
President's travel	545	\$0	Funded by National MOAA. Wash for NCCOC
NC Vet's Council	\$150	\$150	Dues
NC Council on Aging	\$100	\$200	Dues - increased from previous year
USO-NC	\$250	\$250	Donation
Web Hosting	\$150	\$150	Lost Province Support
Total Expenses	\$2,795	\$2,550	

2018,9 Council Direction

- Focus on Chapters, Membership
 - Decline in Membership
 - Losing Chapters
- Continue Support of Legislative
 - MOAA National
 - 4th Branch
 - NC Vets Council
- Maintain Strong Communications Process



NCCOC Goals 2018, 2019

Membership

- Maintain Membership, stretch +5%
- Implement Best Practice Sharing at Council Meetings
- Address Succession issues
- Evaluate Chapter training needs, develop plan

Organization/Communications

- Organize Chapters in regional groups
- Get to 80% reporting
- Implement committees as appropriate
- Conduct conference call Council meetings, 1/qtr
- Maintain Web, Newsletters
- Modify By-Laws to reflect actual/desired practices

NC Legislative

- Support 4th Branch
- Attend NC Legislative Vets Day
- Maintain close contact with key legislative reps, through chapters

MOAA National

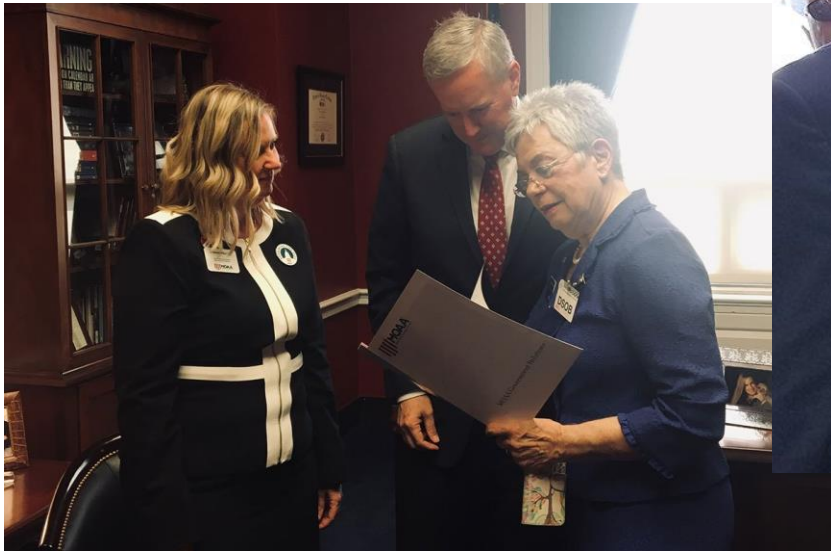
- Attend Symposium in Greenville, SC Sept 2018
- Storm the Hill
- Respond to legislative contact requests
- Maintain emphasis on 4/5 Star Chapter Recognition



Revision #1 Nov 2017

MOAA Board Member Col. Jeri Graham, USA (Ret), has been named an Outstanding Alumnus of the U.S. Army War College.

Graham was recognized in a November 14 ceremony. A longtime advocate, Graham was selected for her phenomenal devotion to the veteran, retired military, and military family community.



From MOAA web site

Gen Atkins

2019 MOAA Year in Review video

https://www.youtube.com/watch?v=FnQ6gav_hjs

