



**Military Officers Association Of America
Fort Campbell Chapter
P.O. Box 3569
Clarksville, TN 37043-3569**



**Executive Committee Meeting
22 Feb 2018
Kandahar Room
Cole Park Commons, Fort Campbell, KY**

BOARD OFFICERS (Present):

CW4 Monroe Gildersleeve, President
LTC Tim Powers, 1st Vice Pres
CW4 Brian Lynch, 2nd Vice Pres
CDR Steve Singleton, Secretary
MAJ Dick Noggle, Treasurer

Others Present: CW2 Warren and Nancy Evans. Directory Chair; LT COL JT Smith, Newsletter/Wesbsite; MAJ Vivian Fivecoat, Historian; MAJ Bill Summers, Legislative Liaison; CDR Ivan Adames and CW4 Howard French, Past President, MAJ Van Chase, Tenn ROTC Liaison, LT Janet Singleton and Jane Powers.

Meeting called to order @ 12:20 by President CW4 Monroe Gildersleeve.

Prayer led by MAJ Van Chase.

CDR Singleton presented the minutes of the previous stated meeting. Motion made by MAJ Bill Summers, seconded by LT COL JT Smith , and unanimously approved.

CW4 Gildersleeve then gave an update on the FT Campbell Turkey shoot based on an e-mail received from COL Jeff Yaeger and work by the Treasurer. This will be a closed event, with invitations coming from the command HQ. All we have to do is collect the money and see that it gets transferred to the appropriate account when the event is completed. Motion was made to approve the steps established for the fund raiser by CW4 Brian Lynch and seconded by MAJ Vivian Fivecoat. Vote was unanimous.

CW4 Gildersleeve asked for volunteers to give out the ROTC/JROTC certificates. Joy Higgins had previously done this. Certificates are going to be delivered to the units for presentation at a school assembly by MAJ Van Chase.

President Gildersleeve stated that the next MOAA monthly meeting would be at Pablo's along Riverfront Drive.

MAJ Dick Noggle presented the financial report . The chapter made money on the January meeting held at New China Buffet. CW4 Warren Evans made a motion to accept the treasurer's report, seconded by MAJ Bill Summers. Vote was unanimous.

CW4 Brian Lynch asked how we collect dues from members. Consensus was to send e-mail and post in next newsletter. CDR Adames stated that some of our members are not on national rolls and that we need to check our e-mail addresses as some don't work for members.

Membership Committee report. CW4 Lynch said we had received two new members recently who would be added to our roster.

Directory Committee report. MAJ Fivecoat wants to bring a draft of the directory to the next meeting

By-laws Update. CDR Singleton presented changes to the by-laws related to the period of office for elected officers. The changes would eliminate nominations/elections in odd years. LT COL Smith stated that the national guidelines suggested staggering the elections, but this was a suggestion, not a requirement. After some discussion, a motion was made by CDR Singleton, seconded by CW4 Lynch to present the recommended changes to the membership for discussion and vote. Vote was unanimous.

Website/Newsletter update. LT COL JT Smith said that he had received some requests to link their organizations to the chapter website. It was agreed to allow these links as long as they are applicable.

A short discussion occurred on two signatures on checks and length of the Treasurers term to ensure fiscal security.

Legislative Update. MAJ Bill Summers gave an update on TVET and Veterans Day on the Hill. The event was a success, largely due to involvement of chapter members. Four bills were presented by TVET (MOAA chapter) members; all four were sponsored and are moving through committees. The Stolen Valor bill has two versions going through, which we hope will work itself out.

TVET is in a critical period. VFW recently signed on, which is significant, but we need to get the organization leadership in place to turn over from current planners.

New Business: CDR Singleton reported that Asceracare has asked for veteran volunteers to assist with talking to patient veterans. A handout was provided. Still seeking volunteers for the new VA clinic as well.

LTC Tim Powers said that we have signed up for a table at the Montgomery County Veteran Coalition fundraiser, and we can get another if more members are interested in attending.

LT COL JT Smith said that MOAA has some community outreach grants that we should make an effort to pursue, since there are so many opportunities in the Clarksville/Montgomery County area.

MAJ Van Chase gave the closing prayer.

Meeting adjourned at 1320.

CDR Steve Singleton, Sec