

Fort Campbell Chapter Military Officers Association of America P.O. Box 3569 Clarksville, TN 37043-3569 ftckymoaa@gmail.com https://ftcky-moaa.org



Executive Committee Minutes

03 January 2024 Montgomery Country Library Clarksville, TN 37040

Call to Order

LTC Tim Powers called the meeting to order at 1200 hours. LTC Tim Powers led the committee in the Pledge of Allegiance, LTC Anderson Grant offered the opening prayer.

Roll Call/Declaration of Quorum

Attendance was taken by the Chapter Secretary; LTC Powers declared a quorum.

Committee Members Present: LTC Tim Powers, 1st Vice President Mrs. Nancy Mullen, 2nd Vice President (via phone) Col. Todd Hannah, Secretary LT Chuck Webster, Treasurer CPT Eddie Sumbler, Chaplain COL Bill Graham, Historian CW4 Monroe Gildersleeve, Golf Lt. Col. J.T. Smith, Webmaster MAJ Richard Noggle, Public Relations & Newsletter Maj. Bill Summers, Legislative Chair LTC Anderson Grant CDR Ivan Adames

Approval of Minutes

Col. Hannah distributed the minutes from December Executive Committee meeting and moved they be approved. Maj. Summers seconded. The minutes were approved unanimously by voice vote.

Committee Reports

- A. Treasurer (LT Webster)
 - a. Treasurers report was presented. LTC Powers moved to accept the report; Col. Hannah seconded. Motion unanimously passed by voice vote.
- B. Personal Affairs and Chaplain (Chaplain Sumbler)
 - a. Encouraged members in need to contact him for pastoral support, and stressed the need for prayer for one another.
 - b. Ladies luncheon, 05 JAN, 1130, Cheddar's
 - c. Buffalo Soldiers Black-tie, second week in FEB 24, \$55
- C. Surviving Spouse Liaison (Mrs. Nancy Mullen)

- a. Nothing significant to report.
- D. Legislative (Maj. Bill Summer)
 - a. Veteran's Day on the Hill, 31 JAN 24. Sign-up Information can be found at <u>tnvet.org</u>. Montgomery county delegation will provide a van for 12 pax.
 - b. Issues for continued highlight with legislature:
 - i. Property tax exemption for disabled vets
 - ii. Medical marijiuna
- E. Historian (COL Graham)
 - a. Asked for an item on the next chapter meeting agenda IOT provide a visual presentation covering the past year.
 - b. Requested a hard-copy of all minutes and newsletters for 2023.
- F. ROTC & JROTC (LT Webster)
 - a. Nothing significant to report.
- G. Scholarship (LT Webster)
 - a. The "250 Club" is up to six members!
- H. Special Programs
 - a. Golf (CW4 Gildersleeve): nothing significant to report.
- I. Veterans Coalition Liaison (CDR Steve Singleton absent) a. A statement was not provided.
- J. Secretary & Newsletter (MAJ Noggle)
 - a. Nothing significant to report.
- K. Webmaster (Lt. Col. Smith)
 - a. Nothing significant to report.

Old Business Business

- A. Mayor's Power Breakfast, 09 JAN 24, 0730, \$50, WLEC
- B. Veteran's Day on the Hill, 31 JAN 24
- C. Buffalo Soldiers Black-tie, second week in FEB 17, \$60

New Business:

- A. January 20 luncheon. FEMA has confiscated our meeting room at the Public Library for 20 January; arrangements have been made arrangements with Pablo's restaurant on South Riverside Drive, Clarksville. Pablo's will serve a Fajita buffet with 1/2 chicken, 1/2 steak, with all the trimmings. The buffet will be ready by noon. Installation of officers and Chapter Two Bell Ceremony will occur in lieu of a guest speaker
- B. 17 February Luncheon. Location: USO on Ft. Campbell (tentative); menu and caterer: TBD. Guest Speaker: retired Maj. Gen. Walt Lord is confirmed.
- C. March and April meeting will be held at the Clarksville-Montgomery Library (confirmed). Speakers to be determined. Caterers will be Hilltop grocery on highway 149.
- D. Second Vice President is vacant. Mrs. Nancy Mullen has agreed to stand for the position.
 - A. LTC Powers moved to suspend the by-law provision for this action. Maj Summers seconded. Motion unanimously passed by voice vote.

- B. Maj Summers moved to appoint Mrs. Mullen as Chapter 2nd Vice-President. Lt Col Smith seconded. Motion unanimously passed by voice vote.
- E. LTC Powers proposed Executive Committee meetings be held on a weekday. Next meeting will be held on Tuesday, 20 FEB 24, 1200 hrs, Montgomery County Library.
- F. The following items were briefed by LTC Powers on behalf of CW4 Lynch, Chapter President:
 - A. MOAA National is implementing new software beginning 31 March 24 that will affect how their web pages work. They'll provide training on the software changes at a date yet to be determined.
 - B. MOAA has changed the procedures and dates for awards submissions (LOE, Harris Communications award, Surviving Spouse, Strobridge Legislative liaison).
 - C. The Advocacy In Action (MOAA's version of Veterans Day on the Hill but at the national level) is scheduled for the week of 15 April 24.
 - D. This year's leadership workshop for our area will take place 17-18 May. The location hasn't been determined yet.
 - E. The next MOAA Roundtable will take place on-line on 25 Jan 24 and will deal with Compliance and Legal issues.
 - F. MOAA National is opening the floor for submissions for the next twelve positions for the National Board. There are typically 65-90 nominations for the twelve vacant positions. The process is described in the January 2024 edition of Military Officer magazine, pages 64-65 and appears to be very competitive.
 - G. The chapter received requests from Operation HOME FRONT and Loaves and Fishers for financial support; however, the chapter has a position of not contributing to other non-profit organizations.

Adjournment

Chaplain Sumbler led the closing prayer. Col. Hannah moved to adjourn the meeting. LT Webster seconded the motion. A voice vote was taken and carried unanimously. Meeting adjourned at 1142 hours.

J. Lodd Hannah

Col. Todd Hannah, USAF (Ret.) Chapter Secretary