**VCOC FIRST QUARTER MEETING**

**Tuesday, January 14, 2025**

**Zoom Meeting**

 **AGENDA**

Meeting Called to Order Col Diana Kupchella, USAF (Ret) VCOC President

Pledge & Invocation Col Diana Kupchella USAF (Ret)

Secretary’s Report CAPT Mary Lou Wassell, USN (Ret) Acting Secretary

 for last meeting

Roll Call/Determine Quorum MAJ Sherry Ferki, Acting Secretary for this meeting

Adoption of Meeting Agenda MAJ Sherry Ferki

Approval of Fourth Quarter Minutes MAJ Sherry Ferki/CAPT Mary Lou Wassell

1. President’s Report Col Diana Kupchella
	1. Unfilled positions – First VP, Secretary, Chaplain
	2. . Need nominations for new board for 2026/ Vote July 2025
2. Treasurer’s Report MAJ Sherry Ferki
	1. VCOC 4th Quarter Financial Report
	2. Network Solutions charges
	3. Provisional Budget 2025
	4. Update on Insurance coverage
3. Standing Committee Reports
	1. Communication & Public Affairs: Col Diana Kupchella – Input for website due by 15th of each month to Col Kupchella for Network Solutions
	2. Membership & Chapter Affairs: CDR John Prevar, USN (Ret) 2nd Vice President
		1. Current membership numbers
		2. Next Semiannual Reports due by ? 2025
	3. Legislative Committee: COL Monti Zimmerman, USA (Ret) 3rd Vice President
		1. MOAA
		2. State Legislative Advocacy
			1. VMSDEP Update
			2. JLC 2025 objectives/JLC day 9 Jan
4. Other Committee Reports
	1. Surviving Spouse Liaison: MAJ Sherry Ferki, USA (Ret)
5. Old Business
	1. Update on Directory
	2. Discuss Directory accessibility
	3. Share recruitment strategies for chapters
6. New Business
	1. Meeting calendar for 2025
		1. 14 Jan, 8 April, 8July, 14 Oct
		2. Virtual or in-person
		3. Congressional Luncheon
	2. Update on in-person meeting 14 Oct—Patriots Colony or Virginia War Memorial? Ken App/Diana Kupchella