**VCOC FOURTH QUARTER MEETING**

**Thursday Oct 24, 2024**

**Zoom Meeting**

 **AGENDA**

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

Pledge & Invocation ?

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

 for this meeting

Roll Call/Determine Quorum CAPT Mary Lou Wassell, USN (Ret)

Adoption of Meeting Agenda CAPT Mary Lou Wassell, USN (Ret)

Approval of First Quarter Minutes CAPT Mary Lou Wassell/Cpt Ruth McWilliams

1. President’s Report Col Diana Kupchella
	1. Unfilled positions – First VP, Secretary (who will act as Secretary for Jan meeting?), Chaplain
2. Treasurer’s Report MAJ Sherry Ferki
	1. VCOC 3rd Quarter Financial Report
	2. Network Solutions charges
	3. Update on Insurance coverage - State Farm Insurance does not provide the type of liability insurance needed.
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 30-minute monthly management.
	2. Membership & Chapter Affairs: CDR John Prevar, USN (Ret) 2nd Vice President
		1. Current membership numbers
		2. Next Semiannual Reports due by 6 January 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
4. Other Committee Reports
	1. Surviving Spouse Liaison: MAJ Sherry Ferki, USA (Ret)
		1. The Surviving Spouse Corner on VCOC website updated frequently with articles of interest to Surviving Spouses including Surviving Spouse Corner links and the most recent Surviving Spouse Virtual Chapter Newsletter. **Please share this resource with chapter members.**
		2. Encourage Chapter newsletter editors to include **Surviving Spouse Corner** from MOAA website in newsletter but without pictures. This is not included in the magazine.
		3. Surviving Spouse Virtual Chapter Briefings encourage all chapters to have yearly program about Surviving Spouses.
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. Jan, April, July, Oct
		2. Virtual or in-person
		3. Congressional Luncheon
	2. Reminder about MOAA Monthly Virtual Roundtable Meetings for Council and Chapters <https://www.moaa.org/content/chapters-and-councils/council-and-chapter-management/council-and-chapter-dates-to-know-2019-2020/> , Notice with link sent to all Chapter Presidents each month - MAJ Ferki