

## VCOC AGENDA

## FIRST QUARTER 2024 - Thursday, 18 January 2024, 3:00-5:00 PM

## **Zoom Meeting**

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

Pledge & Invocation Col Diana Kupchella

Secretary's Report Col Monti Zimmerman, USAR (Ret), Acting Secretary

for this meeting

Roll Call/Determine Quorum Col Zimmerman

Adoption of Meeting Agenda Col Zimmerman

Approval of Fourth Quarter Meeting Minutes Col Zimmerman

1. President's Report Col Kupchella

a. VCOC meeting dates for 2024: 11 April; 11 July; 24 October – 3:00-5:00 PM

b. Unfilled VCOC positions: 1<sup>st</sup> Vice President (Communications & Public Affairs); Secretary; Chaplain

c. Levels of Excellence Award Submission deadline: 16 February 2024

2. Treasurer's Report:

Maj. Sherry Ferki, USA (Ret)

- a. 2024 VCOC Budget
- b. Budget Guidelines update
- c. Pending Chapter Dues
- d. MOAA Community Outreach Grant Submission
- 3. Standing Committee Reports

a. Communications & Public Affairs Col Kupchella

i. Network Solutions

ii. ZOOM

iii. "The Crier" future

b. Membership and Chapter Affairsc. Legislative ChairCDR John PrevarCol Zimmerman

i. State Legislative Updates

1. JLC Initiatives & Priorities

2. JLC Day on the Hill, Jan 17



- 3. VCOC Participation
- 4. National Legislative Priorities:
  - a. MOAA Advocacy in Action (16-17 April)
- d. Surviving Spouse Report

Maj Ferki

- 4. Old Business: Status of VCOC Document Boxes Where?
- 5. New Business:
  - a. Frequency and Purpose of Chapter Reports change from quarterly to biannually or annually?
- 6. Next Meeting Calendar: 11 April; 11 July; 24 October
- 7. Open Discussion
- 8. Adjourn NLT 1700

Col Zimmerman