



VCOC THIRD QUARTER MEETING
Thursday July 11, 2024
Zoom Meeting
AGENDA

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|---|---|
| Meeting Called to Order | Col Diana Kupchella, USAF (Ret) VCOC President |
| Pledge & Invocation | ? |
| Secretary's Report | Cpt Ruth McWilliams, USA (Former) Acting Secretary for this meeting |
| Roll Call/Determine Quorum | Cpt Ruth McWilliams |
| Adoption of Meeting Agenda | Cpt Ruth McWilliams |
| Approval of First Quarter Minutes | Cpt Ruth McWilliams/MAJ Sherry Ferki |
| 1. President's Report | Col Diana Kupchella |
| a. Unfilled positions – First VP, Secretary (who will act as Secretary for Oct meeting?), Chaplain | |
| b. | |
| 2. Treasurer's Report | MAJ Sherry Ferki |
| a. VCOC 2 nd Quarter Financial Report | |
| b. Chapter Dues 2024, status | |
| c. Post office box - Renewed for 1 year | |
| d. State Farm Insurance coverage – does not provide the type of liability insurance needed. Checking on other policies to cover board members as well as members at in-person meetings. | |
| 3. Standing Committee Reports | |
| a. Communication & Public Affairs: Col Diana Kupchella – Input for website due by 15 th of each month to Col Kupchella for Network Solutions 30-minute monthly management. | |
| b. Membership & Chapter Affairs: CDR John Prevar, USN (Ret) 2 nd Vice President | |
| i. Current membership numbers | |
| ii. Next Semiannual Reports due by 6 January 2025 | |



- c. Legislative Committee: COL Monti Zimmerman, USA (Ret) 3rd Vice President
 - i. MOAA Advocacy in Action 2024
 - ii. State Legislative Advocacy: JLC Update
- 4. Other Committee Reports
 - a. Surviving Spouse Liaison: MAJ Sherry Ferki, USA (Ret)
 - i. The Surviving Spouse Corner on VCOC website updated frequently with articles of interest to Surviving Spouses. **Please share this resource with chapter members.**
 - ii. Encourage Chapter newsletter editors to include **Surviving Spouse Corner** from MOAA website in newsletter but without pictures. This is not included in the magazine.
 - iii. Surviving Spouse Virtual Chapter Briefings encourage all chapters to have yearly program about Surviving Spouses.
- 5. Old Business
 - a. Discuss revised Quarterly Report to Biannual Report - feedback
 - b. Who is updating Directory?
 - c. Discuss Directory accessibility
 - d. Share recruitment strategies for chapters
- 6. New Business
 - a. MOAA Vacation Cruise
 - b. 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/> - MAJ Ferki
 - c. Update VCOC logo