



**VCOC AGENDA THIRD QUARTER MEETING 2023**  
**Wednesday, 12 July 2023**  
**10:00 AM – 12:00 PM**  
**Hybrid in Person and Zoom Virtual Meeting**  
**George C. Marshall's Dodona Manor, Leesburg,**  
**Virginia**

**Administration**

Meeting Called to Order: CDR Linc Smith, USNR (Ret)

Pledge & Invocation: LTC Ken Ruppard, USA (Ret) VCOC Chaplain

Secretary's Report: LtCol John Down, USAF (Ret) VCOC Secretary

Roll Call/Determine Quorum: LtCol Down (Ret) VCOC Secretary

Adoption of Meeting Agenda: LtCol Down (Ret) VCOC Secretary

Approval of Second Quarter Meeting Minutes LtCol Down VCOC Secretary

**1. President's Report CDR Linc Smith**

MOAA Council and Chapter Dates to know; in-person and/or virtual meetings. Posted on VCOC Home page.

MOAA CEO and President Feedback re first Council Crier 2023.

MOAA CEO and President (2015-2023) Lt. Gen. Dana Atkins, USAF (Ret), Lt.Gen. Atkins awarded Honorary Membership in VCOC. MOAA Vice President, Council/ Chapter and Member Support CAPT Jim Garman, USN (Ret) accepting on behalf of Lt. Gen. Atkins.

Introduction of MOAA National Guests: MOAA Vice President, Council/Chapter and Member Support CAPT Jim Carman, USN (Ret), CAE, MOAA Director, Currently Serving and Retired Affairs Lt. Col. Mark Belinsky, USA (Ret).

## **2. Treasurer's Report CPT Maria Kelly, USA (former), MAJ Sherry Ferki, USA (Ret)**

VCOC First and Second Quarter Budget Report (Revised Draft).

VCOC Budget 2023.

## **3. Standing Committee Reports:**

\*\*\*Communications & Public Affairs: CDR Linc Smith, USNR (Ret), VCOC President VCOC Crier inputs for Third Quarter issue; ongoing chance to share chapter highlights and announcements. Home Page 24/7.

\*\*\*Membership & Chapter Affairs CDR John Prevar, USN (Ret) 2nd Vice President Membership Report.

Timeliness of Quarterly reports from chapters.

Recruitment and retention plans for the Council.

## **4. Legislative Chair COL Zimmerman, USA (Ret) 3rd Vice President**

State Senator Jeremy McPike; Legislator of the Year Award.

Under Secretary of Defense and Veterans Affairs Jason Pak; Commonwealth of Virginia Executive Branch Member of the Year 2023 Award.

MOAA Advocacy in Action 2023 Debrief. State Legislative Advocacy: JLC Updates.

## **5. Surviving Spouse Chair: MAJ Sherry Ferki, USA (Ret)**

## **6. Old Business**

VCOC Officer Slate for 2024-2026 status report, includes officers and committee chair positions. Col Boyd Nix, USAF (Ret). Immediate Past VCOC President, to lead discussion.

Status of VCOC Document Boxes Reviews – who has the boxes and what is in them?

VCOC Directory Update.

Legislator of the Year, Federal.

## **7. New Business**

VCOC Fourth Quarter Meeting and Biennial Luncheon planning and assignments. Falcons Landing, Col Phil Walsh, USMC (Ret)

VCOC Holiday Party

Meeting calendar: VCOC Meeting Fourth Quarters, 2023. October 11 (Biennial Meeting)

Open discussion/Items from the floor.

**8. Adjourn NLT Noon:** LtCol John Down, USAF (Ret)