



**VCOC AGENDA**  
**FOURTH QUARTER 2020 MEETING - Thursday, 8 October, 10:00 AM**  
**Zoom Meeting**

**Call-in Details: to be provided separately**

Administration

Meeting Called to Order Col Boyd Nix, USAF (Ret), VCOC President

Secretary's Report COL Monti Zimmerman, USA, (Ret), VCOC Secretary

Roll Call/Determine Quorum.

Adoption of Meeting Agenda.

Approval of 3rd quarter meeting minutes.

**1. President's Report** Col Boyd Nix, USAF (Ret)

\* Welcome.

\* Legislators of the Year:

Congratulations to Congressman Denver Riggleman and State Senator Bryce Reeves for being awarded VCOC Legislator of the year.

\* Dan Merry, MOAA National Attendance:

Thanks for joining us at our LA Pre meeting today, to include presenting MOAA policy on non partisanship, fielding our Q and As.

\* Homepage:

Check our brand new VCOC homepage, designed and launched by VCOC Vice President Linc Smith. Key to the future viability of both VCOC and our chapters. Feedback from MOAA National Chapter Affairs, Falcons Landing, RACMOAA, HRCMOAA and Southwest Chapter Presidents that the homepage is outstanding, all regards.

\* MOAA Five Star Awards:

Congratulations to all our awardees for 2019, both Five Star and Harris Communication.

\* VCOC Awards for 2020:

Past VCOC Officer, Nominations Chair, VCOC Architect, Southside Chapter President, 18 years of service



Victoria Revilla

#### Legislative Affairs

Sherry Ferki, Portsmouth Chapter

John Prevar, Mt. Vernon Chapter

Jim Pauls, VIPMOAA

Home Page, MOAA National Videos Narration and assumption of LA Chair duties

Linc Smith, VCOC VP

Secretary and assumption of VCOC JLC Representative duties.

Monti Zimmerman, VCOC Secretary

Treasurer and assumption of Membership Duties

Jim Stephan, VCOC Treasurer

#### \* VCOC Accomplishments 2020

Summer Storming, Phases One and Two, thanks to all participants.

Amidst COVID 19 Pandemic, successful completion of two virtual Zoom meetings this year, first ever, well attended.

With pandemic, ongoing virtual Chapter community involvement, to include attendance graduations by HRCMOAA, Southside, Southwest.

#### \* Board Positions

VCOC is seeking to fill two board positions - we are seeking volunteers. Thanks to John Down starting as LA VP end of next year, now assuming duties as VCOC alternate JLC Rep.

Thanks to Frank Wickersham and Dolly Cherrington for their many years of dedicated service.

#### \* VCOC Annual Memorial Service

Due to COVID 19 Pandemic, unable to to conduct our memorial service this year. This noted, request all chapters forward the names and positions of members who have passed, which we will post on our VCOC Website for long term viewing.

#### \* Schedule

First Quarter meeting 2021; standby for further update on date, time, and location status, hopefully return to in person meeting at some point next year.

#### \* Board Member Service



Amidst pandemic, thanks to each of our board members and chapter leaders for their dedicated service this year.

## **2. Treasurer's Report**

LtCol Jim Stephan, USAF (Ret)

- \* Updates: third quarter report and check register.

## **3. Standing Committee Reports**

\*\*\*Communications & Public Affairs:

CDR Linc Smith, USNR (Ret), VCOC 1st VP

\*\*\*Membership & Chapter Affairs:

LtCol Jim Stephan, USAF (Ret), Acting Chair

## **4. Legislative Chair**

CDR Linc Smith, USNR (Ret), COL Monti Zimmerman USA (Ret)

- \* JLC Updates.
- \* JLC legislative initiatives 2021.
- \* MOAA National (Virtual Storming) 2020.
- \* VCOC 2020 Congressional Awards update.

## **5. Old Business**

- \* 2021 Meeting Schedule.

## **6. New Business**

- \* Bylaw review committee report.
- \* Open discussion/Items from the floor.

## **7. Adjourn**