



VCOC AGENDA (DRAFT)
FIRST QUARTER 2023 - Thursday, 19 January 2023, 10:00 AM – 12:00 PM
Zoom Meeting Only

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| Administration | CDR Linc Smith, USNR (Ret) -VCOC President |
| Meeting Called to Order | CDR Linc Smith |
| Pledge & Invocation | LTC Ken Ruppard, USA (Ret.), Chaplain |
| 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 | CDR Linc Smith |
| <ul style="list-style-type: none">• MOAA Vice President, Council/Chapter and Member Support, CAPT Jim Carman, USN (Ret.): 15-minute briefing with Q & A.• MOAA Council and Chapter Dates to know; in-person and/or virtual meetings. See VCOC Home page and "New Business" under this Agenda.• VCOC Interview Series: VCOC President spotlight on purpose of the interview series | |
| 2. Treasurer's Report | CPT Maria Kelly, USA (former) and CDR Linc Smith |
| <ul style="list-style-type: none">• Treasurer Review has been completed. Minor corrections need to be addressed• Maria has assumed duties as VCOC Treasurer; "learning curve" expected, please be patient• Pending actions include reimbursements, bank card update, chapter dues collection, and a VCOC 2023 Budget are now underway. | |
| 3. Standing Committee Reports: | |
| ***Communications & Public Affairs:
President | CDR Linc Smith, USNR (Ret), VCOC
President |
| <ul style="list-style-type: none">• VCOC <i>The Crier</i> inputs due in January for Fourth Quarter; chance to share chapter highlights | |



***Membership & Chapter Affairs

CDR John Prevar, USN (Ret) 2nd Vice President

- Timeliness of Quarterly reports from chapters
- Recruitment and Retention plans for the Council?

4. Legislative Chair

COL Zimmerman, USA (Ret) 3rd

Vice President and CDR Linc Smith

* State Legislative Advocacy: JLC Updates

COL Monti Zimmerman

- Brief of JLC Initiatives and Priorities
- JLC Day on the Hill, January 18th, details for VCOC participation

* National Legislative Advocacy Updates

CDR Linc Smith

- MOAA Advocacy in Action Event for April, date TBD

5. Surviving Spouse Chair:

MAJ Sherry Ferkhi, USA (Ret.)

6. Old Business

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

6. New Business

- * VCOC Joint Appreciation Event 2023 Virginia Veterans, Governor Glenn Youngkin. Mr. Steve Hornsby, to brief event concept and provide specific date, time, and details.
- VCOC Officer Slate for 2024-2026, includes officers and committee chair positions. Col Boyd Nix, USAF (Ret.), Immediate Past VCOC President, to lead discussion
- MOAA Policy of non-partisanship for Council and chapter members led by COL Vince Cammarata, USA (Ret.)
- Next Meeting calendar: VCOC Meeting Schedule for Second, Third, and Fourth Quarters, 2023. Proposed meeting dates: April 12, July 12, October 11 (Biennial Meeting)
- * Open discussion/Items from the floor (limited to time available)

7. Adjourn NLT Noon

COL Zimmerman