



VCOA AGENDA

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

Zoom Meeting

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| Meeting Called to Order | Col Diana Kupchella, USAF (Ret) – VCOA President |
| Pledge & Invocation | Col Diana Kupchella |
| Secretary’s Report | Col Monti Zimmerman, USAF (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. VCOA meeting dates for 2024: 10 April; 11 July; 24 October – 3:00-5:00 PM | |
| b. Unfilled VCOA positions: 1 st 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 VCOA 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 Affairs | CDR John Prevar |
| c. Legislative Chair | Col 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: 10 April; 11 July; 24 October
7. Open Discussion
8. Adjourn NLT 1700 Col Zimmerman