



VCOC AGENDA (DRAFT)
FOURTH QUARTER 2022 - Thursday, 6 October 2022, 10:00 AM – 12:00
PM
Zoom Meeting from Virginia War Memorial

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	LtCol John F. Down, USAF (Ret.), VCOC Secretary
Roll Call/Determine Quorum.	LtCol Down
Adoption of Meeting Agenda.	LtCol Down
Approval of Fourth Quarter Meeting Minutes	Lt Col Down
1. President's Report	CDR Linc Smith, USNR (Ret)
• Quarterly Reports are missing from some chapters	
• MAJ Richard Star, USA (Ret.), VCOC President Attendance on 13 September 2022 internment at Arlington National Cemetery, RE: MAJ Richard Star Act	
• MOAA Mid-Atlantic Leadership Training Workshop, August 12-13, Raleigh, NC, VCOC President feedback	
• Legislator of the Year Awards Presentations	
2. Treasurer's Report	LtCol Jim Stephan, USAF (Ret)
* Updates	
3. Standing Committee Reports:	
***Communications & Public Affairs: President	CDR Linc Smith, USNR (Ret), VCOC
• Article Inputs for <i>The Crier</i>	



***Membership & Chapter Affairs

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

4. Legislative Chair

COL Zimmerman, USA (Ret) 3rd
Vice President

* JLC Updates

o Brief of 9/21/2022 Legislative Affairs meeting

* National Legislative Advocacy Updates

CDR Linc Smith

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5. Surviving Spouse Chair:

MAJ Sherry Ferki, USA (Ret.)

6. Old Business

- Revised Bylaws, as amended by vote from VCOC chapters
- Status of VCOC Document Boxes Reviews
- VCOC Treasurer transition to Maria Kelly from Jim Stephan

6. New Business

- * MOOA HQs CAPT Erin Stone, USN (Ret.), son. In memory of him, potential Council or voluntary contributions to MOOA Education Fund
- Tri-Council Leadership Conference 2023
- MOAA National Leadership Conference, October 2022
- VCOC Officer Slate for 2024-2026, includes officers and committee chair positions
- * Next Meeting calendar: VCOC Meeting Schedule for First Quarter, 2023
- * Open discussion/Items from the floor (limited to time available)

7. Adjourn NLT Noon

LtCol Down