



**VCOC AGENDA**  
**THIRD QUARTER 2021 MEETING - Tuesday, 13 July, 10:00 AM Zoom Meeting**

**Call-in Details: to be provided by CDR Linc Smith**

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 2nd quarter meeting minutes.

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

\* Welcome. Discussion of Legislator of the year nominations.

2. Treasurer's Report LtCol Jim Stephan, USAF (Ret)

\* Updates

3. Standing Committee Reports:

\*\*\*Communications & Public Affairs: CDR Linc Smith, USNR (Ret), VCOC 1st VP

\*\*\*Membership & Chapter Affairs: LtCol Jim Stephan, USAF (Ret)

Update Northern Neck dues

\*\*\*Nominations Committee: COL Dan Warren, USA (Ret) Chair Nominating Committee

President: CDR Lincoln Smith

1st VP: open

2nd VP: CDR John Prevar

3rd VP: COL Monti Zimmerman

Secretary: LtCol John Down

Treasurer: LTC Jim Stephen



#### 4. Legislative Chair

COL Zimmerman USA (Ret) VCOC Secretary

- \* JLC Updates.
- \* Congressional luncheon delayed
- \* Submission of volunteer list for legislative advocacy

#### 5. Old Business

- \* 2021 Meeting Schedule - 4<sup>th</sup> quarter meetings (Oct 5<sup>th</sup>)
- \* Bylaw review/ Review Liability for VCOC Victoria Revilla COL (Ret), USA/ Vince Camarata LTC (Ret), USA
- \* Chapter reports update CDR Linc Smith, USNR (Ret), VCOC 1st VP

#### 6. New Business

- \* Candle Ceremony for deceased members VCOC Chaplain Ken Rugar LTC (Ret), USA
- \* Legislator of the year: Who do chapters want to recommend? Please send your nominations for state and federal legislator of the year to me for us to vote on at the legislative meeting. Legislative Agenda: State updates.
- \* Nominations for Minuteman should be made by the Chapters at this meeting to be awarded at next quarter event.
- \* Five Star Awards will be presented at Arlington in a mid-October ceremony
- \* Open discussion/Items from the floor
- \* Next Meeting date: Oct 5<sup>th</sup> 4<sup>th</sup> Quarter Meeting expect 75 attendees (paid by Patriots Colony).

#### 7. Adjourn