



VCOC AGENDA (FINAL)
SECOND QUARTER 2022 - Wednesday, 6 April, 10:30 AM – 12:30 PM Vir-
ginia War Memorial, Richmond, and Zoom Meeting

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)
• Thank you to Monti Zimmerman for General Assembly legislative advocacy	
• Thank you to PACMOAA for opportunity to swear in Board of Directors	
• Steve Hornsby	
• Meeting speaker introduction – Daniel Gade, Commissioner, DVS	
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> , first quarter 2022 issue	
***Membership & Chapter Affairs: President	CDR John Prevar, USN (Ret) 2 nd Vice
4. Legislative Chair Vice President	COL Zimmerman USA (Ret) VCOC 3 rd



- * JLC Updates
 - * National Legislative Advocacy Follow-on CDR Linc Smith
 - Virtual Advocacy in Action, 1-29 April 2022
 - Advocacy Campaign Topics:
 - Military Pay Raise @ 4.6% per Employment Cost Index (ECI)
 - The Major Richard Star Act status
 - The “Stop Copay Overpay Act”
 - Nominations and Voting for State & Federal Legislators of the Year LtCol Down
5. Surviving Spouse Chair: Sherry Ferki, MAJ, USA (Ret.)
- Guest Speaker: Ms. Maria Kelly
6. Old Business
- * Bylaw review/ Review Liability for VCOC, Vince Cammarata, COL (Ret), USA. Updated status.
 - * VCOC Schedule for 2022
 - * Obtain slide deck from CAPT Jim Carman, MOAA HQ (Action: CDR Linc Smith)
6. New Business
- * Strategic Plan
 - * VCOC Budget Guidelines
 - * Legislative items:
 - Schedule to support JLC schedule, e.g., the timeline
 - MOAA support for state constitutional amendment for surviving spouses
 - MOAA polo shirts.
 - * Next Meeting calendar
 - * Open discussion/Items from the floor
7. Adjourn LtCol Down