



**VCOC Fourth Quarter Meeting
Wednesday, 25 October 2023
9:30 AM – 10:30 PM
Hybrid in Person and Zoom Virtual Meeting
Falcons Landing, Sterling, Virginia
*Draft Agenda***

Administration	CDR Linc Smith, USNR (Ret) VCOC President
Meeting Called to Order	CDR Linc Smith
Pledge & Invocation	LTC Ken Rupp, USA (Ret) VCOC Chaplain
Secretary's Report	LtCol John Down, USAF (Ret) VCOC Secretary
Roll Call/Determine Quorum	LtCol Down
Adoption of Meeting Agenda.	LtCol Down
Approval of Third Quarter Meeting Minutes	LtCol Down
1. President's Report	CDR Linc Smith

Harris Communication, Levels of Excellence Awards and Strobridge Awards 2023.

MOAA Council and Chapter Dates 2023 to know; in-person and/or virtual meetings. Posted on VCOC Home page.

MOAA Annual Meeting 2023.

VCOC Chapter President Interview Series.

VCOC Holiday Party 2023.

2. Treasurer's Report CPT Maria Kelly, USA (former) and MAJ Sherry Ferki, USA (Ret)

VCOC Third Quarter 2023 Budget Report.

VCOC Budget 2024.

VCOC Dues discussion.

3. Standing Committee Reports:

***Communications & Public Affairs: CDR Linc Smith, USNR (Ret), VCOC President

VCOC Crier inputs due in September for final issue of 2023; opportunity to share chapter highlights and announcements.

***Membership & Chapter Affairs CDR John Prevar, USN (Ret) 2nd Vice President

Membership Report.

Timeliness of Quarterly reports from chapters.

Recruitment and retention plans for the Council.

4. Legislative Chair COL Zimmerman, USA (Ret) 3rd Vice President

Federal Legislative Update

State Legislative Update

5. Surviving Spouse Chair: MAJ Sherry Ferki, USA (Ret.)

6. Old Business

VCOC Officer Slate 2024, two year term.

Status of VCOC Document Boxes Reviews – status of the boxes.

VCOC Directory Update.

7. New Business

Meeting calendar: VCOC Meeting Schedule 2024: January, April, July, October.
Specific dates TBD.

Open discussion/Items from the floor.

8. Adjourn NLT 10:30am, Biennial Luncheon following LtCol Down