

Agenda for NCCOC Quarterly Meeting

15 May 2021, 1000 hours

Veteran of Foreign Wars, 917 New Bern Ave., Raleigh, NC

PLEDGE OF ALLEGIANCE: President (2 minutes)

INVOCATION: Chaplain LTC (R) Tracy Maness, USA, Triangle Chapter Chaplain (3 minutes)

ROLL CALL AND DETERMINATION OF A QUORUM: Secretary, Sue Harris (10 minutes)

The Secretary will call the name and chapter represented and the NCCOC officers.

APPROVAL OF MINUTES: Secretary Sue Harris and President (**ACTION**) (2 minutes)

Go to: MOAA-NC.org > Documents > Meetings > NCCOC 1st Quarter Meeting > *Minutes from the NCCOC 1st Quarter 2020 Virtual Meeting* to review the minutes.

TREASURER'S REPORT: COL (R) Mike Covell (5 minutes)

- Review Revenue & Expense Report and Financial Position Report
- Compare 2020 budget vs. actual revenue and expenses for 2020

CHANGES TO THE NCCOC BYLAWS: (**ACTION**) (5 minutes)

- Add "LLC" to all mention of North Carolina Council of Chapters
- ARTICLE VI: FINANCE - Section 3, last sentence, add to read, "Dues paid after January 31st will be considered late and will be assessed a 10% late payment fee"
- ARTICLE VI: FINANCE - Section 2. Delete the last three sentences beginning with "Dues are payable..." and ending with "... a penalty of 10% of total dues."

STATUS of COUNCIL GOALS/OBJECTIVES FOR 2021: (20 minutes)

- **ADVOCACY:**
 - *Pass 4 DSLO/National MOAA laws to make NC military GREEN state:*
 - Two of four passed the House and Senate as of March 31, 2021
 - Occupational Therapy Licensure Compact (Bills passed March 29, 2021 in the House and March 30, 2021 in the Senate)
 - In-State Tuition Continuity - Permits children or spouses to continue to get in-state status although the spouse has been assigned out of state. (Bill passed the House March 11, 2021 and passed the Senate on March 27, 2021)
 - *Support National MOAA ON their advocacy priorities at the federal level:* Campaign is underway until the end of May 2021.
 - *Gain advocacy support from NCVF to get our priorities accomplished:* Only one excepted of seven.
- **MEMBERSHIP GROWTH:** LTC (R) Ed Brown, VP, Membership
 - *Two more chapters that attain 100% National MOAA membership.* None as of the end of the first quarter. There were nine 100% chapters of fourteen as of January 1, 2021. List all chapters with percentages for each.
 - *50 chapter members that attain National MOAA membership:* 36 new National MOAA members as of the end of the first quarter. There were 86 as of January 1, 2021.
 - *Add 200 new members by 31 December 2021 using NRT and National MOAA mass mail-outs.* 46 new members as of the end of the first quarter.
 - List chapters that have added new members. Indicate those that have reached 25% additional members vs. the CM as of 2/31/2020 *Incentivize chapters to gain membership (\$10.00 for each new member and \$15.00 for all new members equal or greater than 25% of the chapter December 31, 2020 CM totals):* No chapters have currently reached the 25% goal, but three are close.
 - *Add five new satellites by December 2021:* One satellite established. List new chapter in Goldsboro, NC

CHAPTER ASSESSMENTS: (2 hours) Break-out sessions of three chapters per group; fill out questionnaires and discuss in small groups. (Chapter Presidents & Council President)

- "NC Council Chapter President's Success Guide"
- "MOAA CHAPTER SELF-EVALUATION & NC MOAA Chapter Health Assessment"
- Chapter Goals and Objectives (S.M.A.C.)
 - Specific
 - Measurable
 - Achievable
 - Commensurate
- EVALUATE HOW NATIONAL MOAA AND NCCOC HAVE SUPPORTED YOU, THE CHAPTER
- Have you, the chapter focused on the strategic plan of National MOAA and the goals and objectives of NCCOC?

DATES & EVENTS FOR YOUR CALENDARS: (2 minutes)

- Apply for USAA \$300.00.
- "Advocacy in Action" ", ending May 31st
- Apply for Mercer Liability Insurance- \$100.00 due May 31. 2021
- COL Steve Strobridge Legislative Liaison Award due 1 June 2021
- Surviving Spouse Liaison award due 1 June 2021
- Chapter has an active web site or self-populated MOAA web presence. Self-report with URL required to chapters@moaa.org by June 30.
- National MOAA Leaders Workshop in Raleigh, NC dates 17-18 September 2021
- New Association Management System implementation, details TBD. September 30, 2021
- NCCOC quarterly meeting in Raleigh, NC dates 18 September 2021 (Combined with Leaders Workshop)
- Annual National Meeting, dates TBD October 2021
- NCCOC Annual meeting, 13 November 2021
- Chapter held an event (may be virtual) sometime during the year to increase community awareness of the chapter AND reports it on a Levels of Excellence (LOE) submission in 2022.

ADJOURNMENT: President