



NCCOC Quarterly In-Person
Meetings 2022
Saturday Agenda – 8:30 AM – 12:30 PM



PLEASE WEAR NAME BADGE AND BRING YOUR LAPTOP/IPAD

CALL TO ORDER - CW4 Jay Garbus, USA (Ret)

- Invocation – Chaplain or Lay Chaplain, LTC Ed Grant, USA (Ret)
- Pledge of Allegiance - President Garbus, USA (Ret)
- Introduction of New Chapter Presidents and Guests - President Garbus, USA (Ret)

ROLL CALL, Sue Harris (Quorum: Yes No) **done by sign sheet.**

A. DATE AND LOCATION OF 2022 QUARTERLY MEETING ZOOM / Hybrid (**All Quarter Locations TBA**)

- 1st Quarter, January 7th & 8th
- 2nd Quarter, May 6th & 7th
- 3rd Quarter, September 16th & 17th
- 4th Quarter November 4th & 5th Annual Meeting

B. REVIEW/APPROVAL OF MINUTES - Sue Harris

C. TREASURER'S UPDATE - CAPT Mike Covell, USN (Ret) – As needed (budget sent our prior)

D. PRESIDENT'S UPDATE - CW4 Jay Garbus, USA (Ret)

- Topic where are we going - CW4 Jay Garbus, USA (Ret)

E. MEMBERSHIP - CDR Kenneth Klassen, USN (Ret), 1st Vice Pres.

- Membership/Retention update
- Committee Module Walk Through – Capt Donna Culp, USAF (Fmr)
 - i. MOAA Login
 - ii. CM Actions

F. LEGISLATIVE ACTION – LCDR Mark Sandvigen, USN (Ret)

- Legislative Goals for bills to be passed
- Federal and State veterans' affairs legislation

G. COUNCIL CHAPTERS SHARING, ALL CHAPTERS – Each President UPDATE round table 2hr max G

- Formula for keeping members - CW4 Jay Garbus, USA (Ret)
 - i. What brought people to join our chapters
 - ii. Members vs. Volunteers – how do you motivate
- Chapter needs from the Council - CW4 Jay Garbus, USA (Ret)

H. SURVIVING SPOUSE/PERSONAL AFFAIRS/WELFARE UPDATE - Dr Wersel, CAPT Lee and MAJ Rooks.

I. CHAPLAIN CORNER – LTC Ed Grant

J. COUNCIL WEBSITE MANAGER UPDATE – CAPT Doug Ehrhardt, USN (Ret)

K. OLD BUSINESS/NEW BUSINESS

L. DATES AND EVENTS

M. ADJOURNMENT