



NCCOC Zoom Meeting
 2nd Quarterly 07 MAY 2022
 Agenda – 10:00 AM – 12:30 PM



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

- Invocation -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 (If needed) Sue Harris (SOM) (Quorum: Yes No **done by sign-in sheet or Zoom**)

- | | |
|---|---|
| <ul style="list-style-type: none"> ❖ President - CW4 Jay Garbus, USA (Ret) ❖ 1st Vice Pres. - CDR Kenneth Klassen, USN (Ret) ❖ 2nd Vice Pres. - LCDR Mark Sandvigen, USN (Ret) ❖ Secretary - Sue Harris (SOM) ❖ Treasurer - Col Ken Hillman, USMC (Ret) ❖ Assistant Treasurer - CAPT Mike Covell, USN (Ret) ❖ Immediate Past President - COL Jim Brumit, USA (Ret) ❖ Surviving Spouse Liaison - Dr. Wersel, Vivianne, D. Aud. (SSL) | <ul style="list-style-type: none"> ❖ Council Past Pres./Web Manager - CAPT Doug Ehrhardt, USN (Ret) ❖ Personnel Affairs Officer - CAPT David Lee, USNR (Ret) ❖ Health and Welfare Officer - MAJ Leon Rooks, USAR (FRM) ❖ Lay Chaplain - LTC Ed Grant, USA (Ret) ❖ Parliamentarian - COL Vern Pike, USA (Ret) |
|---|---|

CHAPTER PRESIDENTS

- | | |
|--|--|
| <ul style="list-style-type: none"> ➤ (NC01) - Cape Fear - COL Richard A. Underwood, USA, (Ret) ➤ (NC02) - Coastal Carolina - CAPT Randall Ramian, USN, (Ret) ➤ (NC04) - Charlotte-Metrolina - LTC Joe Anderson, USA, (Ret) ➤ (NC06) - Sandhills – COL Walter Havenstein, USMC, (Ret) ➤ (NC07) - Southeastern - Col Joseph (Joe) Irrera, USMC (Ret) ➤ (NC08) - TarHeel Central - LtCol Greg Chase, USAF (Ret) ➤ (NC09) - Triangle - COL Herb Segal, USA, (Ret) ➤ (NC10) - Western Carolina - CAPT Donna Culp, USAF, (FMR) | <ul style="list-style-type: none"> ➤ (NC11) - Catawba Valley - LTC Clifford (Davey) Davenport, USA, (Ret) ➤ (NC14) - Piedmont - Maj. Aimee S. Corning, USAF, (Ret) ➤ (NC17) - First Flight - LCDR Al DelGarbino, USCG, (Ret) ➤ (NC20) - Central Carolina - LTC Gary Applewhite, USA, (Ret) ➤ (NC21) - High Country - Capt Douglas May, USMC (FMR) ➤ (NC22) - New River Chapter - LCDR Steve Tucker, USN, (Ret) |
|--|--|

A. DATE AND LOCATION OF 2022 MEETING

- a. Zoom meeting, June 2nd
- b. Zoom Meeting, July 7th
- c. 3rd Quarterly and MOAA, Raleigh, August 12th -13th & Mid-Atlantic Leadership Workshop
- d. Zoom meeting September 15th
- e. * 4th Quarter in person November 4th & 5th Meeting Hawthorne Inn, Winston Salem

B. REVIEW/APPROVAL OF MINUTES - Sue Harris

C. TREASURER’S UPDATE - CAPT Mike Covell, USN (Ret)

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

1. Zoom Meeting National MOAA January 2023. Requested Jan 6, 14, 21 or 28. Waiting to hear back. Date TBA
2. Raleigh meeting will need a room for the 3rd Quarterly meeting.
3. NCCOC President visit Catawba Valley Chapter 26 May 2022
4. NCCOC President visit joint meeting High Country and New River with National MOAA Government Relations Dan Merry,

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

- a. Membership/Retention update



- F. LEGISLATIVE ACTION - LCDR Mark Sandvigen, USN (Ret)
 - 1. Legislative Goals for bills to be passed
 - 2. Federal and State Veterans' Affairs legislation
- G. COUNCIL CHAPTERS SHARING, ALL CHAPTERS - Each President UPDATE round table 2hr max
 - i. Formula for keeping members - CW4 Jay Garbus, USA (Ret)
 - ii. What brought people to join our chapters
 - iii. Members vs. Volunteers - how do you motivate
 - iv. 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, USA (Ret)
- J. COUNCIL WEBSITE MANAGER UPDATE - CAPT Doug Ehrhardt, USN (Ret)
- K. SATELLITE FORMATION - COL Jim Brumit, USA (Ret)
- L. OLD BUSINESS/NEW BUSINESS
- M. DATES AND EVENTS
- N. ADJOURNMENT

* Hybrid