



Admiral Arleigh Burke Chapter
 The Military Officers Association of America

Boulder, Colorado



**Summary -- AABC MOAA Board Meeting 03 November 2017 at 0645 Hours
 Parkway Cafe**

Present: Jim Morfeld, President; Mark Lindon, 1st VP/Membership; Mark Menich, 2nd VP/Programs; Gary Reid, Treasurer; Veronica Hebert, Secretary; Dick Smith, VP CCoC & Former President AABC.

Summary

AABC Officer Election 1for 1/11/2017 Chapter Meeting: Dick will conduct the election (Dick & John Toth on committee). In 2018, Board will discuss officer term length and bylaws.

Gary Reid, Treasurer’s Report

- Adjusted 2018 Budget Approved: The Board adjusted Treasurer’s budget to include \$1000 to a yet to-be-determined philanthropic cause benefiting veterans, providing funds are available.
- \$500 Donation to Boots to Suits_will be made in November (waiting for tax id)
- Treasury as of 8/31/2017

General Fund	\$5,118.17
USO	\$ 722.25
<u>ROTC Scholarship</u>	<u>\$2,818.35</u>
Total	\$8,658.77
- Authorized Chapter Check Signers for 2018 are Jim, Gary, &/or Mark L. (Dick back up)

Christmas Lunch & Installation of 2018 Officers, 02Dec2017:

Jim will ask Ben La Torre to serve as Installing Officer.
 Gary - reservations; Veronica & Norm Reese - check-in desk; Dick & Veronica - decorations.
 Lee Lawson - announcement flyer (Veronica distribution); Veronica agenda & installation guide.

Veteran Discount for CU Football, 11Nov2017 – information sent out to chapter.

Next Chapter Social: “Musical Motones vs. Jersey’s” @ BDT, Sunday, 21Jan2017, 5:30 pm

Mark Menich 1st VP & Programs -- Programs Ahead

11NOV2017 Dr. Peter Steinhauer, ”Vietnam: Then & Now”
 02Dec2017 Annual Christmas Lunch & Installation of Officers @ the Boulder Country Club

NOTE: 05Jan2018 Next Board Meeting