

# NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

**Date: January 12, 2022**

1. The meeting was called to order by President Si Simonson at 1900 hours via a zoom conference call. A quorum of the Board was present.

**2. Attendance:**

Present:

Si Simonson, President

Doug Allbach, Secretary

Dave Nelson, Treasurer

Ginger Simonson, 3<sup>rd</sup> Vice President

Paul Vicalvi, Personnel Affairs/Surviving Spouse Liaison

David Kerbow, Newsletter

Gary Howe, 2<sup>nd</sup> Vice President

Rich Crossley, Scholarship

Bob Little, 1<sup>st</sup> Vice President

Absent:

Doug Brown, Past President

**3. Approval of Minutes:**

The minutes of the October 13, 2021 Board meeting were approved.

**4. Reports of Officers:**

**President (Si Simonson)**

Si polled the Board on the feasibility of holding an in-person Chapter dinner meeting in February. It was agreed that a zoom meeting would be appropriate.

Si noted that BG Boddie died the previous Thursday. The Board unanimously approved a scholarship donation in his memory.

Application for the MOAA Communications Award may be delayed while the Chapter web site is improved.

The Texas Council of Chapters has elected Si as the new president, Gary as the secretary and Ginger as the legislative liaison.

**1<sup>st</sup> Vice President (Bob Little)**

The February 9<sup>th</sup> Chapter meeting will be by zoom. Recommendations for a speaker were requested.

**2<sup>nd</sup> Vice President (Gary Howe)**

The Chapter currently has Fifty-one members for 2022 of whom only eleven have paid their dues. A post card reminder will be sent to members in arrears.

**3<sup>rd</sup> Vice President (Ginger Simonson)**

The State Legislature will not meet for next year. TCC is currently working on legislative priorities for the next session.

**Treasurer's Report (Dave Nelson)**

The Chapter's operational balance is \$5,011.15. The scholarship balance is \$8,613.77.

**Secretary's Report (Doug Allbach)**

No report.

**Reports of Committees:**

**Scholarship/ROTC/JROTC (Rich Crossley)**

No report.

**Newsletter Editor (David Kerbow)**

Dave is soliciting pictures from December's Chapter Christmas party. Si will write a memorial on BG Boddie for the next newsletter.

**Public Relations (Vacant)**

No report.

**Personal Affairs/Surviving Spouse Liaison (Paul Vicalvi)**

No report.

**Historian (Vacant)**

No report.

**Past President (Doug Brown)**

No report.

**Nominations Committee**

No report.

**5. Old Business:**

None.

**6. New Business:**

None.

7. The meeting was adjourned at 1800 hours.

Respectfully submitted,

Douglas M. Allbach  
Secretary