

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: March 9, 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, 3rd Vice President

Paul Vicalvi, Personnel Affairs/Surviving Spouse Liaison

David Kerbow, Newsletter

Gary Howe, 2nd Vice President

Rich Crossley, Scholarship

Doug Brown, Past President

Absent:

Bob Little, 1st Vice President

3. Approval of Minutes:

The minutes of the January 12, 2022 Board meeting were approved.

4. Reports of Officers:

President (Si Simonson)

A report was given on proposed legislation being considered by the Texas Council of Chapters for the next state legislative session.

Information for the Levels of Excellence Award is being compiled.

The April 13th dinner meeting will be at the Hilton Garden Inn in Lewisville. The Board agreed on steak and salmon as the entrees and other menu choices. More information will be provided.

1st Vice President (Bob Little)

The 1 VP report was presented by the President.

2nd Vice President (Gary Howe)

The Chapter roster now aligns with the national headquarters roster. The Chapter has 81 members of which 13 are delinquent in their dues. Reminders for payment will be forwarded.

Chapter recruiting is being conducted off the MOAA National's contact/no contact list.

3rd Vice President (Ginger Simonson)

The US House passed the appropriations bill today with solid funding for the VA.

One of our state legislative goals is to expand ROTC/JROTC in Texas. Rich Crossley, as a representative of the FWISD JROTC program, was asked for ideas on the subject that would involve police changes at the state level. The national emphasis is to add programs in under represented areas.

Treasurer's Report (Dave Nelson)

The Chapter's operational balance is \$4,959.00. The scholarship balance is \$8,788.77.

Secretary's Report (Doug Allbach)

A letter awarding the Chapter memorial scholarship was sent to Col Dwigins, BG Boddie's son.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

Rich is currently scheduling JROTC award presentations for the spring.

He will forward information on a presentation regarding the process of awarding service academy appointments. The seminar will be attended by either congressmen or their representatives

Newsletter Editor (David Kerbow)

Newsletter articles are due Sunday March 13th. Publishing will be the following Saturday March 29th.

Public Relations (Vacant)

No report.

Personal Affairs/Surviving Spouse Liaison (Paul Vicalvi)

No report.

Chaplain (Paul Vicalvi)

Paul stated that he would like to write a column for the Chapter newsletter. It was unanimously agreed to.

Past President (Doug Brown)

Doug stated that he was contacted by former member Tim Davis who wanted to donate used computers and also to contribute to the Dick Cook memorial scholarship fund.

Nominations Committee

No report.

5. Old Business:

None.

6. New Business:

None.

7. The meeting was adjourned at 1942 hours.

Respectfully submitted,

Douglas M. Allbach
Secretary