

# NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

**Date: January 13, 2021**

1. The meeting was called to order by President Si Simonson at 1800 hours via a zoom conference call. A quorum of the Board was present.

**2. Attendance:**

Present:

Si Simonson, President

Doug Allbach, Secretary

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

Dave Nelson, Treasurer

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

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

Paul Vicalvi, Personnel Affairs/Surviving Spouse Liaison

Doug Brown, Past President

David Kerbow, Newsletter

Absent:

Rich Crossley, Scholarship

**3. Approval of Minutes:**

No Board minutes were submitted for approval.

**4. Reports of Officers:**

**President (Si Simonson)**

No Chapter dinner meetings are scheduled for the upcoming months. The next meeting will depend on the vaccine program.

Several changes are required to the Chapter newsletter in support of the 2021 Five Star Excellence Award.

Members are encouraged to notify the Chapter of any local recognition they receive as it reflects well on the Chapter and may be included in the Excellence Award.

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

Bob has been in contact with MOAA National Headquarters to schedule a guest speaker for an upcoming digital Chapter meeting. Other speaker options are being explored.

Suggestions for guest speakers are welcome.

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

The Chapter membership roster has been finalized and currently has eighty-four names, of which twenty-nine have paid their 2021 dues.  
We currently have a small recruiting list of 8-10 names.  
2021 dues reminders will be sent to delinquent members.

**3<sup>rd</sup> Vice President Legislative and Community Activities (Ginger Simonson)**

The state legislature is currently in session.

The upcoming state budget is better than originally projected, leaving the state in reasonably good shape.

A TCC meeting is currently scheduled for 6-7 August in the DFW area.

The TCC is quiet legislatively. Ginger stated that she is contemplating running for the TCC legislative liaison office.

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

The Chapter's finances total \$17,744.45. \$5,665.10 is in the Chapter scholarship fund.

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

No report.

**Reports of Committees:**

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

No report.

**Newsletter Editor (David Kerbow)**

The deadline for newsletter articles is Sunday, January 17<sup>th</sup>. It will be published a week later.

**Public Relations (Vacant)**

No report.

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

No report.

**Historian (Vacant)**

No report.

**Past President (Doug Brown)**

On December 9, 2020 Past President Doug Brown swore in the below listed Chapter officers for 2021:

President	Keith Simonson
1 <sup>st</sup> VP Programs & Support	Bob Little
2 <sup>nd</sup> VP Membership & Personnel Affairs	Gary Howe
3 <sup>rd</sup> VP Legislative & Community Affairs	Ginger Simonson

Secretary  
Treasurer

Douglas Allbach  
David Nelson

**Nominations Committee**

No report.

**5. Old Business:**

None.

**6. New Business:**

None.

7. The meeting was adjourned at 1950 hours.

Respectfully submitted,

Douglas M. Allbach  
Secretary