MILITARY OFFICERS ASSOCIATION OF AMERICA

SOUTHWEST VIRGINIA CHAPTER

MINUTES BOARD OF DIRECTORS ZOOM MEETING

15 October 2020

Call to Order

President Lee Ensley called the Zoom meeting of the Board of Directors of The Southwest Virginia Chapter, Military Officers Association to order at 1009 hours Eastern Standard Time on 15 October 2020.

Directors and Chapter Officers Present

President Lee Ensley, 1st Vice President Matthew Haag, Secretary Steve Jamison, Treasurer Scott Van Cleef, Legislative Affairs Representative and Awards Chair Robert Habermann, Chaplain and Past President David Gilleran, VCOC Representative and Personal Affairs Officer Jim Flynn, Community Services Volunteer Representative Dan Karnes, Smith Mountain Lake Satellite Representative Rick Cocrane, Director Roger Burnett, Director John Miller, Director Tom Dalzell.

Directors and Chapter Officers Absent

2nd Vice President and Membership Chair Robert Brown, Sergeant At Arms Michael Kasnick, Surviving Spouse Representative Mary Lou Summers, Director Michael Leigh, Director Larry Johnson.

Opening Prayer – Chaplain Gilleran led the Board of Directors in prayer.

<u>Pledge of Allegiance</u> – 1st Vice President Matthew Haag led The Pledge of Allegiance to the Flag recited by all present.

Approval of Board of Directors Meetings Minutes

• Minutes of the Board of Directors meeting of 20 February 2020 were approved as submitted.

Presidents Report –

• President Lee Ensley welcomed all present on Zoom.

Secretary's Report -

• Secretary Jamison reported that the chapter membership has increased from 99 on 31 December 2019 to 118 on this date. Another new member just joined and will be added to the chapter roster increasing the total membership to 119. (See the

chart below.) The efforts of the membership chair Bob Brown sending out recruitment letters from the MOAA membership lists have resulted in a 15% positive return in getting new members. Secretary Jamison indicated he is working to clean up the rosters provide by MOAA.

30 Sep 2020	REGULAR	SURVIVING SPOUSE	HONORARY	<u>TOTAL</u>
as of 30 Jun 2020:	92	15	-	107
Gains:	13			13
Losses:	1	1		2
as of 30 Sep 2020:	104	13	-	118

Chaplains Report -

• No report

Treasurers Report -

- Prime checking account balance \$8511.39.
- The Profit and Loss statement, Budget vs. Actual, 1 January through 14 October 2020 and reconciliation detail was presented.
- Leadership and savings fund balance \$7,432.86, of which \$3,050 is in savings, \$3,750 from the VFW gift and \$632.86 in the Leadership Awards fund.
- Treasurer Scott Van Cleef requested expense items expected for 2021 be forwarded to him before the 17 December 2020 Board meeting so he can present a proposed 2021 budget to the Board of Directors for approval.

1st Vice Presidents Report

- No report. Members thanked Matt Haag for setting up the Zoom meetings and forwarding sign on invitations.
- A motion was made and approved to have 1st Vice President Haag purchase a one month Zoom account for the chapter at a cost of \$15/month to be used for the 19 November 2020 chapter membership meeting enabling longer Zoom time and greater participant numbers. A full year's subscription (\$100) to Zoom for the chapter will be evaluated after the one month trial.

Membership Chair Report

• During CY 2020 the membership chair sent out 460 recruiting letters plus several emails to prospects that did not have a mailing address. Mailing costs were \$296.63. Most correspondence was sent out early in the year when we were

meeting with a final batch of letters sent out just prior to the Sep meeting. Recent response has been good with approximately 20 new members signed up.

- Follow-up letters will be sent out to some who did not respond to the initial mailings, focusing on MOAA national members and prospects living in the immediate Roanoke or Smith Mountain Lake area. Previous mailings have included some MOAA national members with addresses in our SWVA region but at an inconvenient driving distance from Roanoke or Smith Mountain Lake.
- I encourage you to personally invite any prospects you meet. Make sure they are told about our chapter web site (moaaswva.org) which has excellent information on it. Also, Steve Jamison ordered some business cards which can be used to give your prospects chapter contact information. Let me know if you would like a few and I will mail them to you. Shown below is a copy of the last letter I sent out.
- There was discussion on how to keep the new members interested being the chapter is not meeting in person. Sending out letters and the newsletter to the new members was suggested.

Program Directors Report

- Meeting programs scheduled for 2020:
 - ➤ <u>15 October 2020</u> Board of Directors Zoom meeting.
 - ➤ 19 November 2020 Chapter Board of Directors and Membership Zoom meeting.
 - ➤ <u>17 December 2020</u> Board of Directors/Chapter Membership Zoom meeting.

Surviving Spouse Representative Report

- The Southwest Virginia Veterans Cemetery Volunteers will hold its eighth Annual Wreath Laying ceremony at 1300 hours on Saturday 12 December 2020 at the Southwest Virginia Veterans Cemetery Dublin, Virginia. Approximately 1,550 wreaths will be placed by the staff on that date or earlier. Financial support is requested to purchase the wreaths which cost \$8.59 each. Donations requested.
- A email notice will be sent to the chapter membership containing the Southwest Virginia Veterans Cemetery Volunteers invitation and donation request form.

Public Relations Report

- Communiqué Newsletter 1st Quarter (JAN-FEB-MAR) published in April 2020. 2nd Quarter (APR-MAY-JUNE) published in June 2020. 3rd Quarter (JULY-AUG-SEPT) published in September 2020. Copies are on the chapter website moaaswva.org.
- Chapter Website & Face book Up and running as of September 2020. Ted
 Lonitz to help and to be the web site manager. Lee Ensley is managing the Face
 book postings.
- Public Affairs/Media Need a volunteer to fill this position. Steve Jamison filling that spot as of now.

Past Presidents Report

• No report.

Directors Report's

- Dan Karnes President of the Roanoke Valley Veterans Council (RVVC) reported on the RVVC 28 September 2020 meeting. A copy of the RVVC meeting minutes is attached including several flyers for upcoming events.
- The RVVC voted to support veteran families seeking medical care in Roanoke through the Roanoke Hospitality House. Each organization as a member of the Council was asked to match the \$100.00 RVVC donation (more if possible; less if necessary) and earmark the donation for "Veterans Assistance Fund" so these funds will only be used for veteran families.
- A motion was made and approved to donate \$100 now to the Roanoke Hospitality House earmarked for the Veterans Assistance Fund. The motion also called for this to be an annual \$100 donation to the Veterans Assistance Fund. This item to be added to the chapter budget as an annual donation.

Legislative Liaison Report

• MOAA's Legislative Mission for 2021

a. Protect Health Care Benefit

Objective: Ensure any Military Health System changes to sustain military-medical readiness and beneficiary access to top-quality care.

Overview: Access to quality health care is paramount for service members and retirees and their families. MOAA continues to target our advocacy efforts to preserve a strong military medical system and keep TRICARE effective and affordable for all beneficiaries who earned and rely on these health care benefits.

In recent years, service members and retirees have carried the increased burden of paying more for their health care than most people think. The notion that these beneficiaries pay little to nothing for health care provides the fuel to raise TRICARE fees and copayments for lawmakers and administration officials to fund military readiness or other programs not directly related to health care or medical readiness.

The government should be doing more to stabilize and improve the TRICARE program and the Military Health System (MHS), rather than disproportionately shifting readiness costs to beneficiaries or enacting cuts to medical billets and health and research programs that provide essential operational support.

Actions:

- Prevent disproportional TRICARE fee increases.
- Stand down efforts to cut military medical billets and efforts to dismantle the MHS
- Stop cuts to the Uniformed Services University of the Health Sciences, which provides education to uniformed health professionals, scientists, and leaders.

b. Keep Military Pay and Benefits Strong

Objective: Sustain the military pay comparability with the private sector and block the erosion of compensation and non-pay quality-of-life benefits.

Overview: To support an all-volunteer force (AVF) essential to a strong national defense, our government must consistently provide our service members with compensation commensurate with their service and sacrifice. Failing to do so has significantly eroded military pay and allowances and adversely affected recruiting and retention. A steady and benchmarked military pay raise, tied to the Employment Cost Index (ECI) as called for in law, is the more stable approach to ensuring our troops are adequately compensated. Our uniformed services are in a war for talent in a diminishing recruiting pool. Maintaining pay, allowances, and improving quality-of-life programs and benefits are critical to national security.

Actions:

- Ensure pay raises match the annual ECI index increase.
- Protect housing allowances from programmatic changes that penalize military-to-military married couples and those with children.
- Improve Defense Finance and Accounting Service quality and timeliness of support, and reduce the existing backlog in services.
- Protect commissary and exchange benefits and dividends which support military quality-of-life programs.
- Approve flexible spending accounts for service members in line with civilian employer programs.

c. Support Military Families

Objective: Protect family support programs, and ensure military-provided services (housing, PCS, child care) are affordable, readily available, and meet quality standards.

Overview: Programs and services for military and veteran families are often the first to see cuts to staffing, quality, and availability when government funding becomes tight. These benefits are essential to ensure service members are squared away and can focus on the mission. Additionally, military spouses play a vital role in a service member's decision to stay in the military. When DOD prioritizes people first, it can retain a mission-ready all-volunteer force.

Actions:

- Improve comprehensive housing reform and accountability.
- Improve accountability of contract movers and claims during PCS moves.
- Create incentives to increase quality child-care provider accessibility and capacity options.
- Include military spouses as a target group for the Work Opportunity Tax Credit and improve occupational licensure transitions.
- Preserve Parole in Place and improve paths to citizenship for service members and families.

d. Concurrent Receipt for All Retirees

Objective: End concurrent receipt penalties for military retirees.

Overview: Since 2004, Concurrent Retirement and Disability Payments authorized the concurrent receipt of retirement pay and disability pay for those who retired with a rating of over 50% by the VA. Unfortunately, those who retired with less than a 50% rating from the VA and those who did not reach the 20-year mark and were medically retired under Chapter 61 do not receive the compensation they deserve. Incremental improvements to the concurrent receipt that include Chapter 61 retirees and those retired with a 40% rating is the next step to extending concurrent receipt to military retirees.

Actions:

- Approve concurrent receipt for Chapter 61 retirees.
- Approve concurrent receipt for service-connected disabled retirees rated 40% and below.

e. Support the Total Force

Objective: Achieve equity of benefits, protections, and administrative support for Guard/Reserve members consistent with their active-duty counterparts.

Overview: National Guard and Reserve troops are an essential part of America's national defense strategy. Over the past two decades, they have been used in an operational capacity, regularly serving domestic and international missions to help protect our country. Despite conducting the same duties as their active-duty counterparts, they do not receive the same credit for their active time. Changes must reflect the total force mentality to support our service members in reserve components.

Actions:

- Eliminate Guard/Reserve retirement pay processing delays.
- Ensure timely health care benefits for Guard/Reserve retirees.
- Expand Military Lending Act protections and support.
- Expand GI Bill parity for their service.

f. Better, Faster DoD/VA Services

Objective: Ensure timely access to service-earned benefits, and resist proposals to erode foundational services delivered through the VA and DOD.

Overview: MOAA believes in promoting national recognition and understanding of military service and how health care and benefits are earned through service in uniform, which are qualitatively different from "entitlement" or "social welfare" programs. While we recognize the fiscal pressures Congress is under, MOAA considers it our obligation as a leadership organization to do what is right for veterans and their families. MOAA must also do all we can to make them as a whole as possible as they live out their lives once they take off the uniform. As

such, we oppose decisions that erode foundational services and benefits delivered through the VA and DOD or decisions that degrade health care and benefits.

The honor, dignity, and respect of a veteran at the time of their burial is essential to these benefits. Therefore, resources should be provided to meet the demand of those seeking burials at cemeteries across the nation.

Actions:

- Enhance suicide prevention programs and access to behavioral health care
- Assure appropriate health care and benefits for service-connected exposures
- Strengthen and preserve support services for servicewomen and women veterans
- Improve wounded warrior and caregiver programs
- Implement the VA MISSION Act and identify legislative improvements
- Preserve earned military-veteran burial benefits

g. Strengthen and Support All Uniformed Services

Objective: Support legislation, policies, and programs to enable the seven uniformed services to recruit, retain, and manage personnel.

Overview: During a 35-day government shutdown in January 2019, service members of the Coast Guard, Public Health Service, and NOAA worked without pay. To sustain all services' ability to perform missions critical to national security, lapses in appropriations or budget concerns should not affect earned compensation and benefits. Additionally, federal statutes that support the armed forces' ability to grow and maintain their force should apply equally across the uniformed services, depending on mission needs.

The morale, welfare, and readiness of service members are negatively affected by sexual harassment and assault incidents. To foster a culture of trust with service members, there must be confidence in the chain of command that it is safe to report a sexual assault or incident of harassment and the assurance that service members see immediate administrative and legal justice.

Actions:

- Sustain continuous and timely appropriations for the whole of government.
- Ensure the continuity of pay and benefits during lapses in appropriations.
- Ensure authorizations and appropriations for the Coast Guard, Public Health Service, and NOAA Corps to meet expanding mission needs.
- Ensure implementation of sexual harassment and assault reporting
 programs through expanded protection of the safe to report the program,
 and strengthen deterrence measures for sexual harassment prevention
 through command administrative actions for substantiated sexual
 harassment investigations.

VCOC Representative Report

- VCOC Chapters have been actively participating in the MOAA National Virtual Storming of the Hill in 2020. In advance of the MOAA National Virtual Storming 2020, VCOC President Col Boyd Nix, USAF (Ret) sent a letter in support of the MOAA Position of halt to military medical cuts. While the ongoing pandemic forced the cancellation of in-person events connected to Storming the Hill 2020, MOAA continues its advocacy mission with a Virtual Storm highlighting the need to protect the military health care benefit earned by millions of service members, past and present. For 2020, MOAA National Storming ran from 1 May to 31 June 2020.
- The top two issues for storming this year are:
- Thank you to Congress for passage of the SBP-DIC Offset "Widows Tax" elimination, included in the NDAA.
- In view of the COVID-19 Pandemic, halt to proposed military medical billet reductions.
- VCOC is also advocating with our Virginia delegation for the Major Richard Star, USA (Ret) Act, Concurrent Receipt: Major Richard Star Act.
- Check the MOAA National Website for Virtual Storm news, resources, and updates. You can download materials, as well as find links to send critical messages to your legislators at: MOAA National Storming 2020.
- Virginia Joint Leadership Council Legislative Initiatives 2020.
 - ➤ JLC 2020-01- 2nd Resolution Personal Property Tax Exemption
 - ➤ JLC 2020-02- Counting Military Absentee Ballots After Election Day
 - ➤ JLC 2020-03 Income Tax Subtraction for Certain Low-Income 100% Disabled Veterans
 - > JLC 2020-04 Virginia National Guard Emergency Response Pay
 - ➤ JLC 2020-05 Tax Credits for Employers who Hire VNG and Reserves
 - > JLC 2020-06 Microloans for Veterans Program (MVP)

Smith Mountain Lake Satellite Report

- There was some informal discussion about a meeting but nothing has materialized.
- Due to the Membership Chair's efforts the SML Satellite received 2 -3 referrals for membership. Will follow up.

Committee Chairperson's Report

- Awards Chair report:
 - ➤ MOAA JROTC/ROTC Medal Awards in 2020 11 JROTC Medal Awards and 3 ROTC Medal Awards given out.
 - ➤ Chapter Leadership Awards. No applications received due to COVID-19. Awards chair working with Virginia Tech to have nominations for 2020 submitted by 15 December and nominations for 2021 submitted by April 2021.
 - ➤ MAJ James Milton Archer, Jr., USA Award-11 awards given out.

Old Business

- Dedication of the granite Memorial Bench at the Veterans Cemetery at Dublin in honor of LTC Pat Green completed on 17 September 2020.
- MOAA Club and Chapter Liability Insurance Plan brokered by Mercer Health and Benefits Insurance Administration LLC for the SWVC Officers, Board Members and chapter members paid for in and effect. Provided for information to the Board.
- Status of the MFSC. Chapter President Lee Ensley now a member of the MFSC Board of Directors. The MFSC requires approximately \$2000/month to meet the needs of military families seeking aid. Will be looking at a possible MOAA grant.
- The following issues were raised during the Strategic Planning meeting on 18 July 2019 still need to be addressed: Ongoing and provided for information to the Board.
 - Establishment of measurable goals/objectives See Strategic Initiatives in the "Strategic Planning Meeting SWVC – Preliminary Document of Record."
 - Vision The following Vision Statement was approved by vote of the Board Members present. "To Be An Influential Military Organization in Southwest Virginia". Action completed.
 - Mission Statement The following Mission Statement was approved by vote of the Board Members present. "As the community face of the Military Officers Association of America, the Southwest Virginia Chapter's mission is to advocate for a strong national defense, be an influential provider and supporter of programs, benefits and services for our military community, and a source of social fellowship for our members." Action completed.
 - ➤ <u>Advocacy</u> Strong Speaker Program; Improved contact with legislative representatives; Disseminate legislative issues. Ongoing but on hold due to COVID-19.
 - Membership Develop a process to increase and keep membership. Ongoing, up and running. Membership Chair Bob Brown moving forward with a strong program reaching out to prospective members...
 - Engagement Greater partnership with other organizations/Roanoke Valley Veterans Council; Greater community awareness of MOAA service.
 - Finances Developing fundraiser process/targets plan, sponsorships; Develop plan for the VFW funds held in Leadership account. Revise/discontinue 50/50 drawing.
 - Organizational Capacity/Internal Engagement Increase engagement of current and new members; Review leadership structure; Establish a Newsletter Publisher (Done); Establish a Marketing/Advertising person, establish a Webmaster/Social Media person (Done); Develop a succession plan to backup core leadership positions.
 - ➤ Revise Chapter By-Laws to reflect results of strategic planning decisions. Ongoing.
 - The Chapter was awarded the **2020 Five Star Chapter COL Marvin J. Harris Communications Award** for newsletter. The award is based on the

- 2019 calendar year recognizing the chapter for its exemplary communications efforts, "**newsletter**", in communicating with its members and community. No submission was made for the web site as it was not up and running last year.
- The Chapter was awarded the **2020 Four Star Chapter Level of Excellence Award.** The award is based on the 2019 calendar year programs and events.

New Business

- The Southwest Virginia Veterans Cemetery Volunteers eighth Annual Wreath Laying ceremony, 1300 hours on Saturday 12 December 2020 at the Southwest Virginia Veterans Cemetery Dublin, Virginia. Donations to support this effort needed.
- Possible collaboration between the Southwest Virginia Chapter of MOAA and the Adult Care Center of Roanoke Valley. Still looking at some possibility.
- COL Marvin J. Harris Communications Award submission due February 2021
- Chapter Level of Excellence Award submission due May 2021.
- Lee Plaza is there an opportunity? Will be looked into as a possible opportunity.
- Veteran's Day is there an event? Cancelled for 2020.
- MOAA National \$5K grant program starting in December. We should submit a request early. I will take for action. MFSC/Adult Care Center?
- DAR Virtual Veterans Day Virtual Wreath Commemoration Recognition Ceremony on Zoom Sunday 8 November 8 at 2:00 PM. Another email to the membership will be sent out.

ATTACHMENTS

Roanoke Valley Veterans Council

Salem, Virginia 24153 | 540-798-4111 | dnkarnes@verizon.net

MINUTES OF MEETING 28 September 2020

- 1. Meeting was called to order by President Dan Karnes at 1900 with invocation by Rev. Morris Bennett, 29th Division Association, and recitation of Pledge of Allegiance by all. Other attendees included Rebecca Stackhouse, Salem VAMC; Dick Small, American Legion Post 3; Jay Kincanon, RVVC VP; Eddie and Karenna Glover, Team Rubicon; Kristi Holt, Virginia Veterans and Family Services; John Miller, Association of the US Army (Allegheny Blue Ridge Chapter).
- 2. Minutes of 27 July meeting were approved with one correction: Ace Taylor was omitted from the new Board/Executive Committee and should be added as Sergeant-at-Arms.
- 3. Terrianne Julian, Executive Director, Roanoke Hospitality House (RHH), was invited as guest speaker. RHH web site contains much information and all are encouraged to check out www.roanokehospitalityhouse.com.
- a. It will provide room and board for eligible adults facing an immediate family member's medical treatment. A 15-bedroom facility is planned and effort is underway to seek donors for land and construction.
- b. RHH is already a bona fide 501(c)3 organization.

- c. In the meantime, to meet need, an "Interim Patient Assistance Fund" has been established to cover such costs. Arrangements have been made with local hotel to provide lodging at reduced cost.
- d. RHH has agreed to earmark funds solely for veteran families seeking medical care in Roanoke.
- e. RVVC voted to donate \$100.00 to that earmarked fund and encouraged all member organizations (and individuals) to do the same, noting that any amount would be appreciated. Attached is donation form. Ensure donation is earmarked for "Veteran Assistance Fund".
- 4. Under old business, RVVC voted again to host the legislative update on 1 December 1900 at American Legion Post 3. President was presented formal letters to sign and send to three senators and four delegates inviting them to participate. Joe Dashiell has already agreed to moderate. Dick Small briefed Covid-19 protocols planned for the update. Flyer attached.
- 5. With no new business, President Karnes invited each organization representative to speak:
- a. Stackhouse: 87 of 5,500 Covid-19 tests administered were positive, very small percentage. Patient statistics remain good—5 days to see new patients; 1.6 days for mental patients; and, 9.6 days for specialists. Plans are complete for hosting Homeless Veteran Standdown at the Salem Civic Center, 9 November. Event this year will entail handout of packaged specialty items for each veteran. Work continues on how to host this year's "Community Basket" event scheduled for 30 October. All will be notified of decision.
- b. Bennett: 29th Division Association will restart its monthly luncheons at The Roanoker on Wednesday, 7 October at 1130, following Covid protocols.
- c. Miller: discussed cancelation of so many events due to Covid, mentioning the Roanoke Veterans Parade, the annual 116 IBCT muster in Staunton, and the annual "Salute to Vets" at the Vinton War Memorial scheduled for 8 November. He also encouraged all to donate to the RHH and to earmark donation for the fenced "veterans fund".
- d. Small: Legion has two events underway: walk/run on 14 November and a gun raffle with drawing on 31 December. Two flyers attached.
- e. Glovers: Team Rubicon currently has 250 volunteers working hurricane disasters in Mississippi and Alabama.
- f. Holt: VVFS sponsors a Female Vets Peer Support Group 1st and 3rd Monday of each month; all are welcome to join.
- 6. Meeting adjourned with benediction by Rev Bennett.
- --Next meeting 23 November 1900, same location.

Daniel E. Karnes President

Enclosures:

- -Legislative Update Flyer
- -Donation Form for RHH
- -Legion Run/Walk flyer
- -Legion Gun Raffle flyer

Roanoke Valley Veterans Council

PRESENTS

VETERANS LEGISLATIVE FORUM



Tuesday, December 1, 2020

Doors open 6:30; program at 7 pm

American Legion Post 3

710 Apperson Road, Salem

Area Virginia Senators and Delegates discuss veteran issues facing the next General Assembly. Joe Dashiell, Senior Reporter, WDBJ-7, moderator. Open to the public

Subject to Covid-19 Protocols

For more information, please contact Dan Karnes – dnkarnes@verizon.net



American Legion Post 3 100 Years of Service Fundraiser To Benefit Veteran And Youth

Programs

SPONSORS:
SALEM RED SOX,
ROANOKE COLLEGE,
SALEM YMCA,
HOLLINS UNIVERSITY,
RUN ABOUT SPORTS,
RUN ROANOKE

MACARONI KID ROANOKE FREE IK FUN RUN KID ZONE

RUN/WALK

5k Ages 14-up \$20 July 24-Aug 14 \$25 After August 14 Run Starts/Ends At

Salem Red Sox Field

Marine Corp On Site/Music Post 3 Legion Riders And Women's Auxiliary on Site SEE BACK

SATURDAY NOV 14 10AM-3PM RAIN OR SHINE

REGISTRATION STARTS JULY 24

REGISTER ONLINE AT:

https://runsignup.com/Race/VA/ Salem/Americani.edionPost35kBur **American Legion Post 3**

31 December 2020 12 pm 710 Apperson Dr Salem, VA 24153 You Do Not Need To Be Present

WINNER RECEIVES: DD AR-15-.223 REM/5.56 Nato



ALL ARE WELCOME! \$10 per Entry.



YES! I wish to make a gift to the Roanoke Hospitality House

Contributor	nformation:
Full Name:	
Address:	
City:	State: Zip:
Email:	
Phone:	
[] Please ack	nowledge the following for this gift (i.e., in Laving Memory of Jone Smith, The John Smith Fami
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