

The Florida Council of Chapters and MOAA National will hold its Leadership Forum and Board Meeting (the Meeting) 16th to 17th January 2015 at the Hilton - Ocala Hotel located at 3600 S.W. 36th Avenue, Ocala, Florida 34474. The Hilton was selected since it is central for all chapters to attend.

The Friday night Keynote Speaker will be **Col Mike Hayden**

The FCOC Board Meeting will be Friday January 16, 1500 to 1730 afternoon prior to the Meeting.

1. Schedule of Events
2. Agendas
3. Lodging
4. Directions

All meetings will be held at the Hilton, Ocala. Dress is Florida Casual, except that coat and tie for men and appropriate attire for ladies is suggested for the Dinner on 16 January 2015.

SCHEDULE OF EVENTS:

Friday 16 January, 2015

1200 - 1700	Hospitality Room	Room 207
1200 - 1800	2015 Convention Table	(Outside Keeneland / Aqueduct Rm)
1430 - 1500	AUX / Spouse Presentation - Joyce	(Pimlico Rm)
1500 - 1730	FCOC Board of Directors Meeting	(Keeneland / Aqueduct Rm)
1800 - 1900	Reception/ Cash Bar	(Pre Function Area - Arlington/Monmouth)
1900 - 2100	Dinner (Arlington/Monmouth)	

Saturday 17 January, 2015

0630 - 0745	Breakfast - Hotel Restaurant	(\$ 5.00 With Hotel Coupon)
0800 - 1400	2015 Convention Table	(Outside Keeneland / Aqueduct Rm)
0800 - 1215	Leadership Forum Meeting	Keeneland / Aqueduct Rm
1215 - 1330	Lunch	Arlington/Monmouth
1300 - 1645	Leadership Forum Meeting	Keeneland / Aqueduct Rm

Saturday 17 January, 2015

0930 - 1500	Spouse Activities	Horse Drawn Farm Tour
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2. AGENDAS:

Friday 16 January 2015 BOARD OF DIRECTORS MEETING

Keeneland / Aqueduct Rm

1500	Call to order: John Morrison Invocation: Chaplain Charles Caudill Pledge of Allegiance: John Morrison
1505	Introduction of Brian Anderson and MOAA MOAA Staff members: John Morrison
1515	2015 Convention: Ron Birchall
1525	President's Report: John Morrison
1530	Welcome Brian Anderson and update from MOAA
1540	Vice-president's Report: Marc Oliveri
1545	Secretary's Report: Jon Gordon
1550	Treasurer's Report: Don Courtney
1555	Immediate Past President's Report: Jim Conner
1600	Area Vice Presidents' Reports (5 minutes each) Northeast Area — Robert Bachmann Northwest Area — Scott Berry Central Area — Ernie Joy West Central Area — Tim Holmes Southeast Area — William Danziesen Southwest Area - Len Friedlander
1630	Committee Reports

(3 minutes each)

Membership — Jeff Watson
Bylaws/Resolutions — Ed Lilich
Communiqué Editor - open
FMMC/IMMC/ Web Site Coordinator - John Snyder
Legislative Affairs - Steve Murray
National Legislative Affairs - Fran Martin
Personal Affairs - Gayle Norgaard
Religious Activities - Chaplain Caudill
Spouse/Auxiliary Representative - Joyce Harte
Budget Committee Report- Marc Oliveri
Convention 2016 - Gary Clark
Convention 2017 and Beyond - Troy Scott

1710 **Old Business**

Nominations Committee Report- Jim Conner
Convention Format- Troy Scott

New Business

1730 Adjourn
1800 Reception/ Cash Bar

January 17, 2015

Keeneland / Aqueduct Rm

- 0800 Welcome - LTC John Morrison, pledge - LTC John Morrison,
prayer - COL Charles Caudille
- 0815 - 0900 FMMC/IMMC/ Web Site Coordinator -LCDR John Snyder Part I
- 0900 - 0945 Legislative Affairs - Col Fran Martin, CDR John Van Sickle, LTC Bob Bienvenue
Interactive Session
- 0945 - 1030 Legislative Affairs - Col Fran Martin, CDR John Van Sickle, LTC Bob Bienvenue
- 1030 - 1045 Break ***(Regular & Decaffeinated Coffee Provided)***
- 1045 - 1215 Chapter Membership - CAPT Ernie Joy & Lt Col Scott Berry
MOAA Presentation - Col Brian Anderson
Recruiting and Retention
Breakout Session
- 1215 - 1330 **Adjourn for lunch** (Arlington/Monmouth)
- 1330 - 1430 FMMC/IMMC/ Web Site Coordinator - LCDR John Snyder Part II
- 1430 - 1515 Personal Affairs - Lt Col Gayle Norgaard and Sherry Freese
- 1515 - 1530 Break ***(Regular & Decaffeinated Coffee Provided)***
- 1530 - 1600 Convention Format - COL Troy Scott
- 1600 - 1630 2015 Convention Update - Ron Birchall
2016 Convention Update - Gary Clark
- 1630 - 1645 Q & A LTC John Morrison
- 1645 Adjourn

Important Dates:

- Feb 1 - 2015 Membership roster due to MOAA national
- Feb 1 - 2015 Deceased list due to Council Secretary
- Mar 1 - 2015 Chapter Membership dues for all members including Aux to Council Treasurer
- April 28 - 2015 Area Vice President Nominations for Northeast (40 days Prior) 2015
convention
MOAA Regional Meeting
Florida 2016 Convention

3. LODGING:

A block of rooms has been reserved by the FCOC for the nights of January 16 thru the 17th at a special rate of \$109, includes the resort fee and parking, will be available 3 days prior to and after January 16th.

Pets are not allowed at the Hilton Ocala. Please call the Hilton Guest Service Representative for pet lodging information

All reservations must be made by December 23 2014, but please don't delay!

All reservations will be made by the FCOC based on the completed Registration Form. All cancellations must be made prior to the 23rd of December. Expense incurred due to late cancellations (*after the 23rd of December*) will become the responsibility of the registrant.

4. DIRECTIONS: See the link on the cover page for you to enter your access to Map Quest.

