

United States Army Warrant Officer Association

Fort Hood Silver Chapter

P.O. Box 5399

Fort Hood, Texas 76544

USAWOA-FTHOOD

17 September 2009

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 17 September 2009

1. Call to Order: A quorum was verified and President Nicole Woodyard called the meeting to order at 1205 hrs.

2. Opening Ceremony.

a. Pledge of Allegiance: Recited

b. Welcome visitors and recognize first time attendees: CW2 Gooding, CW2 Strothers, WO1 Renege, WO1 Tolbert and WO1 Long.

c. Chapter president discussed previous events, upcoming events and previous meeting minutes.

d. Recognize those in distress:

None

3. Secretary's Report:

4. Treasurer's Report: Treasure went over report. Motion was made by Mr. Hamilton and seconded by Mr. Spiher to accept the treasures report.

5. President's Report:

a. Old Business:
Trash off certificates

b. Chapter Positions:
Reviewed the list and asked for volunteers.

The following will be kept:

Entertainment, Historian, Membership and Recruitment, Memorabilia and Award,
Professional Development, Scholarship and Sponsorship, Website and Publicity

The following will be removed:

Mentorship

The following was discussed:

Publicity and Newsletter, Retired Veterans Affair. Motion was made by Wayne Hamilton and seconded by Ed Hays to combine Website and Publicity and delete Publicity and Newsletter. Motion was made by Ed Hays and seconded by Andy Hunter to discontinue Retired Veterans Affair

6. Vice President Report:

7. Committee Reports:

- a. Entertainment Committee:** DAV BBQ date 18 Oct 09
- b. Scholarship & Sponsorship Committee:**
- c. Membership Committee:** Update your chapter affiliation by calling 800-5USAWOA. CW3 Goldsmith and WO1 Gwynn chair the chapter's membership committee.
- d. Welfare Committee:**
- e. Recruitment & Mentorship Committee:**
- f. Retiree & Veterans Affairs Committee:**
- g. Website Committee:** www.ewaservices.com/fthoodwoa/default.asp
- h. Memorabilia Committee:** CW3 Stewart reminded all present that pictures are on the website.
- i. Professional Development Committee:**
- j. Historian:**

8. Unfinished Business:

- a. DAV:**

Wayne Hamilton discussed chapter requirements for event. Chapter provides personnel for cooking and serving and cost. DAV will provide condiments, hot dogs and beans. Motion was made by Ed Hays for the chapter to support cost not to exceed \$400 for meat on the event. Motion was passed.

9. New Business:

- a. Nursing Home
- b. Flap Jack breakfast

10. Special Event:

11. Announcements:

- a. The next Chapter meeting is scheduled for 15 Oct 09 at the Sportsman's Center.
- b. The Board of Directors meeting is scheduled for 13 Oct 09 at Club Hood.

c. Next meeting we will have an OPD, discuss WOA AMM, Fundraising, Christmas, Spring Social event.

12. Adjournment: Motion was made by Ed Hayes and seconded by Wayne Hamilton to adjourn the meeting. The Chapter President adjourned the meeting after all Chapter business was completed.

Submitted By:

Approved By:

//////////original signed//////////
ANTONIO BETANCOURT
CW4, USA
Secretary
USAWOA Fort Hood Silver Chapter

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NICOLE E. WOODYARD
CW4, USA
President
USAWOA Fort Hood Silver Chapter