

United States Army Warrant Officer Association

Fort Hood Silver Chapter

P.O. Box 5399

Fort Hood, Texas 76544

USAWOA-FTHOOD

19 August 2010

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 19 August 2010

1. Call to Order: A quorum was verified and President Nicole Woodyard called the meeting to order at 1208 hrs. Total present 18.

2. Opening Ceremony:

- Pledge of Allegiance: Recited
- Welcome visitors and recognized first time attendees: Ms. Williams and Mr. Thorton
- Recognize those in distress: **NONE**

3. Secretary's Report: Reviewed July 2010 meeting minutes. Motion was made by Mr. Hanks to accept the minutes and seconded by Mr. Hamilton. The motion was carried

4. Treasurer's Report: Reviewed August 2010 treasure report. Motion made by Mr. Morris to accept the treasures report subject to audit and seconded by Mr. James. The motion was carried.

5. President's Report: Elected Results; **President** Nicole Woodyard, **Vice President** Chief Finkenbinder. Appointed Positions Results: **Secretary** Chief Hickey

- Vice President Finkenbinder sworn in by President Nicole Woodyard
- President Nicole Woodyard sworn in by Vice President Finkenbinder
- Secretary CW4 Shawn Hickey sworn in by President Nicole Woodyard
- Motion was made by Mr. Garcia and seconded by Mr Gatlin for the Silver Chapter to support financially \$ 200.00 for the President to attend

the Annual Meeting of the Members the first week of November 2010 in Huntsville AL.

- Calendar of Events:
 - 21 Aug 2010 – Quarterly Trash Off.
 - 26 Aug 2010 – Executive meeting
 - Monthly Silver Chapter Meeting
 - 23 Sept 2010 – Warrant Officer Women’s Luncheon (WOW)

6. Vice President Report: New Vice President Finkenbinder sworn in.

7. Committee Reports:

- **Entertainment Committee:** Mr. Hamilton will co-chair
- **Historian:** President is soliciting a chair person
- **Membership Committee:** Update your chapter affiliation by calling **1-200-5USAWOA** or contact Mr. Goldsmith and Mr. Gwynn.
- **Memorabilia Committee:** Update on coins, President Woodyard found a local vendor that can duplicate the exact coin, and only charging us the cost to make the coin. President Woodyard also sent around a roster for purchasing a “silver” belt buckle...only limited quality will be made 30-35. Please sign the roster if you would like one \$ 35.00 each.
- **Professional Development Committee:** Nothing discussed
- **Scholarship & Sponsorship:** Mr Herb Gatlin expressed concern about not sponsoring anyone for FY10, stated he hoped that this wasn’t a trend also stated that he would chair the Scholarship and Sponsorship program if needed too.
- **Website Committee:** <http://woaonline.org/fthoodsilver/home.asp>
 - **Facebook:** <http://www.facebook.com/pages/ft-hood-WOA-Silver-Chapter/346819922407?ref=ts>
- **Ways and Means & Welfare Committee:** Nothing discussed

- **Retiree & Veterans Affairs Committee:** Nothing discussed

8. Unfinished Business:

- Mr. Hays requested better participation from the Active Duty Officers in supporting the Quarterly Trash Off.

9. New Business:

- January 2011 Scholarship and Sponsorship review. Discussions were held to put out better guidance for up-coming year.
- Mr. Hanks reiterated supporting the **MS** walk on 18 Sept 2010 at Carl Evans Park. 0800 Registration and 0900 walk starts.
- President suggested signing up with Killeen City Hall to be an Official Community Service Organization. That was people would get credit if they volunteered to assist us with our community service projects.

10. Special Events: None discussed

11. Announcements: The next chapter meeting is scheduled for 16 SEPT 2010 at Ryan's Restaurant, Killeen TX.

12. Adjournment: The Chapter President asked for motion to adjourn the meeting, motion was made by Mr. Hanks and seconded by Mr. Collins. Meeting was adjourned at 1300 hrs after all Chapter business was completed.

Submitted By:

Approved By:

SHAWN L. HICKEY SR
CW4, USA
Secretary
USAWOA Fort Hood Silver Chapter

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