

United States Army Warrant Officer Association
Fort Hood Silver Chapter
P.O. Box 5399
Fort Hood, Texas 76544

USAWOA-FTHOOD

18 February 2010

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 18 February 2010

- 1. Call to Order:** A quorum was verified and President Nicole Woodyard called the meeting to order at 1205 hrs. Total present 20.
- 2. Opening Ceremony.**
 - a. Pledge of Allegiance: Recited
 - b. Welcome visitors and recognize first time attendees: Mr. Henke, Mrs. Williams
 - c Recognize those in distress:

None
- 3. Secretary's Report:** Reviewed 21 Jan 10 meeting minutes. Motion was made by John Hanks to accept the minutes subject to correction and seconded by Ms.Stewart.
- 4. Treasurer's Report:** Reviewed 21 Jan 10 treasures report. Motion was made by Mr. Gooding to accept the treasures report subject to audit and second by Ms. Stewart
- 5. President's Report:**
 - a. Calendar of Events:

26 Feb 10 WOW Cheddars Restaurant 1100
13 Mar 10 Trash Off
17 Apr 10 Flapjack Breakfast Applebees Restaurant Copperas Cove
22 May 10 Flapjack Breakfast Applebees Restaurant Killeen
TBD WOA Golf Scramble
TBD WOA Social
- 6. Vice President Report:**
- 7. Committee Reports:**
 - a. **Entertainment Committee:** Spring Fling tentative date 15 Jun 10 Shilo Inn,

Killeen TX: Mr. Hamilton will not chair the entertainment committee. President is soliciting a new chair person. Mr. Hamilton will work with chair person.

b. Historian: President is soliciting a chair person

c. Membership Committee: Update your chapter affiliation by calling 800-5USAWOA or contact Mr. Goldsmith and Mr. Gwynn. Mr. Gwynn will make personal contact with those expiring memberships.

d. Memorabilia Committee: Mrs. Stewart reminded all present that she is taking pre orders for memorabilia and an order has been placed for new items. Mr. Tolbert discussed the preordering of the Eagle Rising Buckle. Check website for images.

e. Professional Development Committee: 19 Feb 10 China Star Restaurant
Killeen TX

f. Scholarship & Sponsorship:

h. Website Committee: www.ewaservices.com/fthoddwoa/default.asp The website has been updated. Mr. Gooding gave an update on the status of the website, requested feedback from chapter reference appearance and announcements. Events hosted by chapter are posted on website with in 14 days of event.

i. Ways and Means & Welfare Committee:

j. Retiree & Veterans Affairs Committee: Mr. Stearns solicited ideas on the needs of the retiree.

8. Unfinished Business:

9. New Business:

a. Chapter Elections

Nominations will be accepted in April with election being conducted in May

10. Special Event:

11. Announcements:

a. Mr. Davis Regional Director discussed lifetime memberships, also discussed the 7 May 10 Fort Polk hosting of a CG address.

b. Mr. Davis Regional Director discussed his role in support of chapters.

c. The next chapter meeting is scheduled for 15 April 10 at Ryans Restaurant, Killeen.

d. The BOD meeting is scheduled for 13 April at Club Hood.

12. Adjournment: The Chapter President asked for a motion to adjourned the meeting, motion was made by Mr. Davis and seconded by Mr. Hamilton. Meeting adjourned at 1245 hrs after all Chapter business was completed.

Submitted By:

Approved By:

ANTONIO BETANCOURT
CW4, USA
Secretary
USAWOA Fort Hood Silver Chapter

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