

United States Army Warrant Officer Association

Fort Hood Silver Chapter

P.O. Box 5399

Fort Hood, Texas 76544

USAWOA-FTHOOD

21 October 2010

SUBJECT: Meeting Minutes, USAWOA Fort Hood Silver Chapter, 21 October 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:

- Pledge of Allegiance: Recited
- Welcome visitors and recognized first time attendees: Ms. Sandra, Ms. Cassidy, Mr Billy
- Recognize those in distress: **NONE**

3. Secretary's Report: Reviewed Sept 2010 meeting minutes. Motion was made by Mr. Hayes to accept the minutes subject to corrections and seconded by Mr. Morris. The motion was carried.

4. Treasurer's Report: Reviewed Aug and Sept finance reports. Motion made by Mr. Morris to accept treasurer's report subject to audit and seconded by Mr. Cumming

5. President's Report:

- Calendar of Events:
 - 1-5 Nov 2010 Huntsville Ala, Annual Meeting of Members. Fill out and return Proxy: <http://208.4.62.5/usawoa/amm2010.htm>
 - 6 Nov 2010 Quarterly Trash-Off (Mr Gately and Mr. Munoz)...contacted Harker Heights High School and Union Grove High School, about them supporting us in our trash-off event for community service hours. Meet at 0700 at the Jack in the box off 190 in Harker Heights.

- 9 Nov 2010 Exec Board, Ways and Means Committee meeting at Warrior Way PX 1130-1300
 - Discuss Golf Tourney
 - Scholarship for next year
- Retirement Home Bingo
 - Indian Oaks Retirement Home Killeen..Mr Gwynn stated he would make contact and get dates and times in Nov 2010. Need to lock in exact date. Allocate not more than \$50.00 for prizes
- 18 Nov 2010 Monthly Silver Chapter Meeting
- Secret Santa/Silver Chapter Social in Dec 2010, (Mr. Hamilton will head the committee) Still need to lock in date and Place...follow up 18 Nov 2010

6. Vice President Report:

- Nothing to report

7. Committee Reports:

- **Entertainment Committee:** No Report
- **Historian:** CW4 Pedro Munoz volunteered to fill this position
- **Membership Committee:** Update your chapter affiliation by calling **1-200-5USAWOA** or contact Mr. Goldsmith and Mr. Gwynn. 9 new members, 2 renew for Aug
- **Memorabilia Committee:** "Silver" belt buckles.... \$35.00, only a limited number available. Coins are \$8.00
- **Professional Development Committee:** Attend AMM 1-5 Nov
- **Scholarship & Sponsorship:** Goal is to publish requirements NLT Jan 11, for the Scholarship and Sponsorship program, so announcement of who won will be made May 11 timeframe.

- **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:** Discussed ways to raise money for the up-coming year. Golf Tourney- start planning for dates, committee needs to be formed. Will meet on 9 Nov 2010
 - Mr. Overton mentioned a Bowling Tourney
 - Flap Jack fundraiser (Mr. Gately will talk to Mr. Hanks)
 - Raffle off tickets for car, boat, iPad...etc...must sell a lot of tickets but will be great Public Relationswinner would be announced during Golf Tourney
- **Retiree & Veterans Affairs Committee:** Nothing discussed

8. Unfinished Business: None

9. New Business: President asked new warrants what do they expect to get out of WOA?

Answers: mentorship, OPD, socialize, network,

President then ask what can the Association do to help with attendance?

Answer: get work out better, have lunch on post, Senior Warrants influencing younger warrants not to attend (negative image).....maybe we can use phantom distro to put out upcoming events, conduct another forum with 3 Corp CG addressing Warrants, will discuss more at next meeting.

10. Special Events: Annual Meeting of Members 1-5 Nov

11. Regional Director Comments: Mr. Davis

- This region will be hosting the 2012 AMM

12. Announcements:

- The next chapter meeting is scheduled for 18 Nov 2010 at Ryan's Restaurant, Killeen TX. (or place to be determined)

13. Adjournment: The Chapter President asked for motion to adjourn the meeting, motion was made by Mr. Morris and seconded by Mr. Hayes Meeting was adjourned at 1245 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