



UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

Arizona Silver Chapter
2160 East Fry Boulevard, PMB 226
Sierra Vista Arizona 85635

DRAFT EXCOM Meeting Minutes

Wednesday January 27, 2009
Landmark Café – 1130-1230

CALL TO ORDER: The meeting was called to order by President Gill at 1130 with the Pledge of Allegiance with all veterans rendering the hand salute, led by CW2- R Dildine. Invocation said by Chaplain Day.

EXCOM Members Present:

CH (COL) Tom Day
CW5R Dave James
CW4R Rodney Preuss – Proxy on File
CW4R Tom Wisniewski
CW4 Kevin Gorski
CW3R Harry Bowen – Proxy on File
CW3R Joe Gill
CW2R Cease Dildine
Mrs. Lisa Gorski (New Director Member)

EXCOM Members Excused:

CW2 Gale Russell

GUESTS:

CW5 Peter Winters
Mrs. Darlene Gill

MINUTES: CW4-R Wisniewski moved and it was seconded by CW4 Gorski that we accept the EXCOM minutes of 13 October 2009 be accepted as posted on the website. Motion passed without objection.

REPORTS:

President's – CW3R Gill

- Recommended Mrs Lisa Gorski, Director Fund Raising and CW2 Gale Russell, Director Professional Development.
- Pending WO Professional Development Schedule
- CW3Rs Bowen and Gill represented our chapter and other representatives of the UAV organizations at the presentation of World War II medals that was held on Ft. Huachuca, AZ on Saturday 9 January 2010.
- Chapter members invited to Prayer Breakfast on Ft. Huachuca.
- United Veterans Council slide presentations on "Food for Soldiers" and new Logo will be presented on Saturday February 6, 2010.

Treasurers Report: CW5-R James (TDY)

DATE	OLD BALANCE	INCOME	EXPENSES	NEW BALANCE
1/27/2010	8,745.64	769.60	3,387.90	6,127.44

Motion to approve treasurer's report-subject to audit by CW2-R Dildine, 2nd by CW4 Gorski Motion Passed.

Membership: CW3R Bowen (Excused Absence)

CURRENT MEMBERSHIP			
DATE	REGULAR	ASSOCIATE	TOTAL
11/17/2009	96	22	118
1/27/2010	89	14	103

Directors' Reports:

- **Community & Veterans:** CW4-R Wisniewski (Pending)
 - Director Wisniewski presented his proposed budget and it was conditionally accepted subject to additional information to be reported on at the February 17, 2010 EXCOM.

- **Fund Raising Director** –Mrs. Lisa Gorski (USAWOA Membership pending) - EXCOM concurred in this appointment.
 - Golf Tournament – Torres/Whealy
Pending Date & Budget
 - Pancake Breakfast – Preuss
Pending Date & Budget
 - Memorabilia Sales – Mrs. Darlene Gill Budget approved by EXCOM.

- **Public Affairs Director** – Pending Appointment and Budget

- **Professional Development Director** –CW2 Gale Russell (TDY). EXCOM concurred in this appointment.
 - Budget – Pending

- **Youth & JROTC Activities Director** – CW2-R Dildine
Director Dildine presented his proposed budget and it was accepted by the EXCOM.

UNFINISHED BUSINESS:

- It was decided by vote that the EXCOM Meeting will be moved to the 3rd Wednesday of each month at the Landmark Café from 1130-1230.
- It was decided by vote that the Chapter WO Professional Development Lunch will be moved to the 4th Tuesday of each month at the Elks Club from 1130-1300.
- It was discussed that the Chapter should coordinate with the MI WO Training Branch to co-host a quarterly WO Professional Development event with the in-class WO courses and local area Warrant Officers at locations TBD after duty hours.

NEW BUSINESS:

- CW3-R Gill requested that a PayPal link be investigated with an eye to adding it to the Chapter Website to allow Warrant Officers world-wide to purchase WO Memorabilia and other PayPal costs directly from the site. CW5 Winters will look into this and costs associated with a PayPal capability and report at the February 17, 2010 EXCOM.

ANNOUNCEMENTS:

- March 2010 Retirement of CH Day, Ft. Huachuca Post Chaplain & our Chapter Chaplain.

- Summer Retirement of CW5 Paul O'Meara, Senior MI Corps Warrant Officer
- Presentation by CW2-R Dildine of Golf Tournament award to CW3-R Gill
- CW2-R Dildine has Chapter historical binders that he passed off to CW4 Gorski for safe keeping
- Next EXCOM meeting is scheduled for Wednesday 17 February 2010 at the Landmark Café, starting at 1130 hours.
- Ms Shay Sacedo, the Constituent Services Manager for the Arizona 8th Congressional District will be our guest speaker at the Tuesday, February 23, 2010 WOPD Luncheon at the SV Elks Lodge 2065 from 1130 to 1230.

ADJOURNMENT: EXCOM adjourned by CW3-R Gill at 1234.

Respectfully submitted,

 CW4 Kevin B. Gorski
 Secretary

 CW3-R Joe Gill
 President

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