



UNITED STATES ARMY
WARRANT OFFICER ASSOCIATION
THOUSAND ISLAND CHAPTER
FORT DRUM, NEW YORK 13602

SUBJECT: December Monthly Meeting

PLACE: Lower War fighter Room at The Commons, Ft Drum

DATE: 15 December 09

TIME: 1200

1. Call to Order:
2. Pledge of Allegiance
3. Status of Quorum: 10__ WO; 6__ members, 4__ non-member and 16__ proxies
4. Membership status: 74 active members on rolls
5. Minutes of previous meeting: Review minutes of Nov meeting. Read by Treasurer, CW3(R) Phil Hemminger
6. Open floor for discussion of Minutes as read.
7. Call for motion to approve Minutes as read.
(motioned: CW 2 Morris_____, seconded motion: CW 4 Harvey_____, call for vote)
(PROXIES:16 _____, YEAS:7 _____, NAYS: 0 _____)
8. Treasurers Report: Review all financial transactions from previous meeting to present. Read by Treasurer CW3(R) Phil Hemminger. Current Treasury balance is \$2439.06 .
9. Open floor for discussion of Treasurers Report as read.
10. Call for motion to approve Treasurers Report as read.
(motioned: CW 4 Harvey_____, seconded motion: CW 2 Morris_____, call for vote)
(PROXIES:16 _____, YEAS:7 _____, NAYS: 0 _____)

11. Memorabilia: Review memorabilia transactions from June 2009 to present; report current inventory. CW2 Chris Brooks was not present.

12. Open floor for discussion of Memorabilia – Memorabilia Officer was not present.

13. Call for motion to approve Memorabilia – Memorabilia Officer was not present.

(motioned: N/A, seconded motion: N/A, call for vote)

(PROXIES: N/A, YEAS: N/A, NAYS: N/A)

14. Committee Reports:

- a. Fundraising – N/A
- b. Heritage Fund – N/A
- c. Event Planner - N/A

15. Old Business:

- a. Review status of benevolent donations.
- b. Review status of appointed officers, Secretary/Treasurer
- c. Review status of request for Ft Drum to renew charter of the Organization.
- d. Open floor for discussion of Old Business
- e. Call for any additional Old Business.

16. New Business:

- a. Review status of nominees for Chapter Officials – (Bylaws VIII)
- b. Discuss election procedures, review proxies with members in attendance.
- c. Discuss concept of conducting Oath Of Office immediately after elections
- d. Call for a motion to conduct elections at this meeting as scheduled

(motioned: CW 4 Apodaca, seconded motion: CW 2 Morris, call for vote)

(PROXIES:16, YEAS:7, NAYS: 0)

- e. Call for a motion to conduct Oath Of Office immediately after election as scheduled

(motioned: CW 4 Apodaca, seconded motion: CW 4 Harvey, call for vote)

(PROXIES:16, YEAS:7, NAYS: 0)

- f. Call for vote for CW3 Julio Hall to hold office of President

(PROXIES: 16, YEAS: 7, NAYS: 0)

- g. Call for vote for CW2 Christina Anderson to hold office of Vice President

(PROXIES:16, YEAS:7, NAYS: 0)

h. Conduct oath of Office if previously approved.

i. Call for any additional New Business.

17. CW4 Harvey Motioned to donate \$250.00 to the Children's home for Christmas meals.

(motioned: CW 4 Harvey, seconded motion: CW 2 Anderson, call for vote)

(PROXIES: 16 _____, YEAS: 7 _____, NAYS: 0 _____)

18. Call for motion to adjourn of meeting

(motioned: CW 4 Harvey, seconded motion: CW 2 Morris, call for vote)

(PROXIES: 16 _____, YEAS: 7 _____, NAYS: 0 _____)

Time: 1245.


BRAD MORRIS
CW2, OD
Secretary


JULIO HALL
CW3, QM
President