

UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION

BOD Meeting

Meeting Minutes

Event Information:

Subject:	BOD Meeting
Date & Time:	7 Oct 2017, 13:05
Location:	Washington, DC
Recording Secretary:	Pete Hill

Attendees:

Name	Position	Votes Held	A (Y/N)
Mr. Gouty	President	1	Y
Mr. Consiglio	Vice President	1	Y
Mr. Hill	Secretary	1	Y
Mrs. Sharpe	Treasurer	1	Y/N
Mr. DuTeil	Executive Director	1	Y
Mr. Sattazahn	Director, Region 1	1	Y
Mr. Wilson	Director, Region 2	2	Y
Mr. Peters	Director, Region 3	2	Y
Mrs. Murray	Director, Region 4	2	Y
Mrs. Carriaga	Director, Region 5	3	Y
Mr. Rathburn	Director, Region 6	3	Y

Meeting Minutes:

1. Call To Order
 - a. Mr. Gouty called the BOD to order at 13:05 hours
2. PLEDGE OF ALLEGIANCE – Led by Mrs. Murray
 - a. Guests: None
 - b. Admin Announcements: None
 - c. Proxies: Mrs. Sharpe's proxy was given to Mr. DuTeil, but surrendered upon her arrival.
3. Secretary's Business –

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- a. Announced we had a quorum. See list above
 - b. Handed out new Proxies for the Mrs. Sharpe and Mrs. Murray to fill out.
4. Treasurer's Business – Mrs. Sharpe presented the members with the proposed budget.
 - a. Motion to approve the budget postponed.
 - b. Discussion was: There were problems getting the budget printed and with the changes the BOD wanted to see a hard copy prior to any vote.
 5. Vice President's Business – Mr. Consiglio: Membership Drive, Follow members when they PCS, add cell phone to application form, put both email (govt. and civilian) in the Newsliner
 6. Region One- 100th Help, challenge senior leaders to be involved.
 7. Western Region-No problems to discuss.
 8. Mid-Northern- change in chapter officials updating procedures, updating web pages.
 9. Mid-Southern- Welcome letters to Regional Directors
 10. Southeastern- Recruiting at Ft. Rucker, discuss Lifetime memberships to the W01's, Deputy Director, COP.
 11. Northeastern-AAR.
 12. Other business: 2018 Resolutions Motion to approve; Mr. Sattazahn, seconded by Mr. Rathburn, voice vote motion carried.
 13. The National Secretary requested a laptop for NS business. A motion was made by Mr. Rathburn to allocate (not to exceed) \$500.00. The motion was seconded by Mr. Peters.
 14. By show of hands motion carried: 6 approved, 2 opposed, 1 abstain.
 15. Motion to carry over open business was made by Mr. Hill, seconded by Mrs. Murray, by voice vote, motion carried.
 16. Next EXCOM is the 17th of November at the home office in Herndon, VA.
 17. Motion to recess was made by Mr. Sattazahn, seconded by Mr. Consiglio.
 18. The USAWOA BOD recessed at 15:00 hours.

Greg Gouty

President

Pete Hill

Secretary