



**United States Army Warrant Officers Association**  
Audie L. Murphy Chapter  
P.O. Box 5218  
Camp Mabry, Austin, Texas 78763



USAWOA-ALM

17 June 2016

SUBJECT: Meeting Minutes, USAWOA Audie L. Murphy Chapter, 16 June 2016

1. **Call to Order.** A quorum was verified by Audie L. Murphy Chapter Vice President, Ms. Melissa Harden, at the Chapter meeting held at Camp Mabry, Austin, Texas on 17 June 2016 at 1136 hours.

2. **Opening Ceremony.**

- a. Pledge of Allegiance.
- b. Invocation. Delivered by Mr. Stuart Kuhrt.

3. **Roll Call.** No roll call was conducted. There were 8 members in attendance and 7 members who called in.

4. **Reading and Approval of Previous Meeting Minutes.** Minutes were distributed for review prior to the meeting. Motion was made to waive reading of the previous meeting minutes and accept by Ms. Patricia Crawson, second by Ms. Jessica Menendez. All members were in favor, minutes were approved.

5. **Communications and Correspondence.** None

6. **Announcements.** Chapter President, Ms. Christy Murray expressed congratulations to all newly promoted and recently retired Warrant Officers. She also congratulated newly appointed Warrant Officers and wished a Happy Birthday to all of those with March birthdays.

7. **Report of Officers.**

a. **Secretary's Report.** Secretary position is vacant. Chapter Vice President, Ms. Melissa Harden asked members to consider serving in this role; requested they submit their names for consideration by the body prior to the next chapter meeting.

b. **Treasurer's Report.** Ms. Terri Marshall read the financial report. A motion was made to accept the report by Mr. Michael Gautreaux, second by Ms. Patricia Crawson. All members were in favor, report was approved.

Operating Funds:	\$3,490.89
FY16 AMM Funds:	\$1,107.00
Scholarship Funds:	<u>\$12,120.90</u>
Account Total:	\$16,718.79

c. **Vice President's Report.** Ms. Melissa Harden reminded members that we are in the final 90 days of preparation for the Annual Meeting of the Members (AMM) and encouraged everyone to get involved and help make the event a success.

d. **President's report.** Ms. Christy Murray provided an update of current sponsorship for the AMM and requested assistance from members in obtaining additional sponsors. She also provided an update on current know expenditures and asked for a volunteer to organize another car wash fundraiser.

8. **New Members.** No new members present.

9. **Introduction of Guests.** No guests were present.

10. **Committee Reports.**

- a. Membership Committee. Mr. Devane Love was not present; current membership stands at 106 members.

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b. Scholarship Committee. Mr. Jeffrey Felton was not present; Ms. Christy Murray informed the members that 2 applications had been received and that the committee will meet and vote prior to the next chapter meeting. Winners will be announced.

c. Historic Committee. Ms. Satina Saxby was not present.

d. Benevolence Committee. Mr. Devane Love was not present.

e. Awards Committee. Ms. Anita Dickens was not present. Ms. Christy Murray stated that there are awards pending that had been provided to Ms. Dickens.

f. Social Events Committee. – Mr. Bryan Shaw was not present.

(1) WO Monthly Social Event: Mr. Tracy FERENCE was not present. Ms. Christy Murray stated that the June monthly WO Social will be held on Thursday, 23 June from 1700 to 1900 hours Hurricane Grill & Wings in Round Rock.. She encouraged fellow Warrant Officers to attend socials.

(2) NGAT: No report.

(3) American Heroes Weekend: No report.

(4) WO Birthday: Ms. Melissa Harden proposed that the chapter have a pot luck luncheon and invite senior leadership to participate in a cake cutting. Mr. Michael Courade made a motion to accept the plan; second by Ms. Patricia Crawson. All members were in favor, event was approved.

(5) Holiday Events: Vacant

(6) Fun Run/Walk Charity Events: Ms. Julie Bryant was not present.

g. Community Awareness/Outreach Committee. – Ms. Katherine Brown was not present.

(1) Special Olympics: Ms. Liz Brite was not present.

(2) Blood Drives: Ms. Candace Perez was not present, however, she provided a report via email on the 10 May blood drive. All slots were filled with appointments, the event was well attended.

(3) Habitat for Humanity: Ms. Arsilvia Perez was not present.

(4) Community Support: Ms. Lakeshia Marshall was not present.

(5) Operation Holidays: Vacant

(6) Memorabilia. Mr. Devane Love was not present, however, Ms. Melissa Harden reminded everyone that coins, T-shirts, and koozies are still available.

h. Mentorship / Professional Development. Mr. Earnest Metcalf provided information to the chapter regarding the changes in the adjudication process related to Warrant Officer promotions/personnel actions. He reminded everyone that as officers their conduct must be beyond reproach and that in our Profession of Arms our character is extremely important.

11. **Unfinished Business**. Committee for 2016 Annual Meeting: Ms. Christy Murray stated that the next AMM OPT will be Thursday, 23 June 2016 from 1130-1230 hours at Camp Mabry, Bldg 8, G3 Conference Room (C284). She stated that a guest speaker needs to be scheduled and confirmed for the event. Additionally, she suggested that a car wash will be coordinated as a way to raise funds. Ms. Dickens will organize a Tupperware fundraiser during July.

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12. **New Business.** No new business.

13. **Good of the Order.** None.

14. **Adjournment.** Mr. Stuart Khurt made a motion to adjourn the meeting; second by Ms. Patricia Crawson. Meeting adjourned at 1159 hours after all Chapter business was completed. Next meeting will be conducted on Thursday, 21 July 2016, 1130-1230 hours, location TBD.

Submitted by:

////original signed\\  
MELISSA C. HARDEN  
CW4 (Ret)  
Vice President  
USAWOA Audie L. Murphy Chapter

Approved by:

////original signed\\  
CHRISTY A. MURRAY  
CW3, TXARNG, AG  
President  
USAWOA Audie L. Murphy Chapter