

ABERDEEN-EDGEWOOD "SILVER" CHAPTER
UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION
P.O. BOX 303, APG, MD 21005

JUNE 2010

Call to Order: President Roy Valiant called the meeting to order at 12:05 hours on the **17th of June**. A quorum was established. There were 7 members, and 26 proxies, and 1 guest.

President: CW4 (Ret) Roy Valiant

Vice-President: CW4 Roy Kelly

Secretary: CW4 (Ret) Pete Hill (On vacation)

Treasurer: CW4 (Ret) Mike Campbell

The pledge of allegiance: Said by all.

Website Update –

None given this month.

Secretary's Report:

The May report was read by Roy V. and a motion to approve, was made by Laurie Shamblin, seconded by Chico Feliciano, motion carried. Correction to the May minutes was to the totals on the last page, 56 + 13 does not equal 70.

Treasurer's Report:

The May treasurer report was read and a motion to accept was made by Greg Gouty, seconded by Chico Feliciano , approved subject to audit.

Committee Reports:

Memorabilia – Roy K gave the memorabilia report and will bring items to the picnic.

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Vice-President's Report: Roy K. Mentioned the last WO Course will graduate on 27 Jul 10 at 1000 in the Ball Conference Center. Greg mentioned that there should be newspaper coverage as this is an historic event in the WO history.

President's Report: No report.

Unfinished Business: Pig Roast – All details were reviewed. Greg has the pig and grill and canopies, Roy K. has the table and chairs and ice, Roy V. has the keg and purchase of everything but the pig. Billy Batién donated \$100.00 to the picnic. We will raffle a Stivers "Let Go" print.

New Business: St. Jude's sent a thank you note for our last donation and request for more. Will wait until after the picnic to see status of funds.

Received Certificate of Recognition from the Wounded Warrior Program.

Members drawing was _WO1 Cordell Childs_. The amount goes to \$_65.00_.

Community Affairs: None

Charity: None

Guest Speaker:
None

Professional Development Topic:
None

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Membership, Recruiting and Retention:

Current membership is at 57 active members with 13 members at large for a total of 70 members.

Member Input: Laurie mentioned a reminder of National Awards year ends 30 June. Get awards in.

Greg mentioned the policy change for the 300-mile radius and explained when it would take place. Election year AMMs no longer require 15% quorum, it has been changed to 10%. We are looking for an Executive Director and may have a candidate in a year or so, AMM this year at Redstone Arsenal the first week in Nov.

Adjournment: Being no further business to be discussed a motion to adjourn was made by Laurie Shamblin, seconded by Greg Gouty. The meeting was adjourned at 12:40 hours.

Kenneth B.N. Hill
Kenneth B.N. "Pete" Hill
Chapter Secretary

Roy A. Valiant
Roy Valiant
Chapter President