

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

SEPTEMBER 2009

Call to Order: President Roy Valiant called the meeting to order at 12:00 hours on the **17th of September**. A quorum was established. There were 10 members, and 21 proxies, and 2 guests.

President: CW4 (Ret) Roy Valiant

Vice-President: CW4 Roy Kelly

Secretary: CW4 (Ret) Pete Hill

Treasurer: CW4 (Ret) Mike Campbell (TDY)

The pledge of allegiance: Said by all.

Website Update –

Secretary's Report:

The August report was read and a motion to approve, was made by Laurie Shamblin, seconded by Jim Maness, motion carried.

Treasurer's Report:

The treasurer's books are being audited and a complete report will be rendered next month.

Committee Reports:

Roy V. went over the last minute plans and coordination for the picnic.

Travis Ashley gave an update on the memorabilia inventory, stock status ,and financial status.

Vice-President's Report:

None rendered

President's Report:

Roy V. explained the proxy process to the members present.

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Unfinished Business:

New Business:

Members drawing: W01 Newman Macon who was not present. The amount now goes to \$20.00

Community Affairs:

No Report.

Charity:

Guest Speaker:

NONE

Professional Development Topic:

NONE

Membership, Recruiting and Retention:

Current membership is at 63 active members with 17 members at large for a total of 80 members.

Adjournment: Being no further business to be discussed a motion was made by to adjourn by Angel Acevedo, seconded by Greg Gouty. The meeting was adjourned at 12:35 hours.

Kenneth B.N. "Pete" Hill
Chapter Secretary

Roy Valiant
Chapter President

