

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

**Sept 2011**

**Call to Order:** On the 15th of September 2011, President Roy Valiant called the meeting to order at 12:00 hours. A quorum was established with 10 members present and 21 proxies, and 1 guest on the floor.

**President:** CW4 (Ret) Roy Valiant

**Vice-President:** CW4 (Ret) Rebecca Isaac

**Secretary:** CW4 (Ret) Pete Hill

**Treasurer:** CW4 (Ret) Mike Campbell

**The pledge of allegiance was lead by Roy Valiant**

**Opening:**

**Website Update:**

**Secretary's Report:** The July report was read and a motion to approve was submitted by Anibal Feliciano, seconded by Roy Kelly. Motion passed.

**Treasurer's Report:** The August report was read and it is now submitted as a matter of record.

**Committee Reports:**

Roy Kelly updated the Chapter on the memorabilia.  
Rebecca introduced our newest item a hanger/holder.

**Charity Committee**

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**Vice-President's Report:**

None Rendered

**President's Report:**

The local chapter of the MOAA will be hosting a dinner on the 29<sup>th</sup> of September at the Bayou Restaurant in Havre de Grace.

Roy read a letter of Thanks from the local Habitat For Humanity center for the Chapters recent donation.

Due to the AMM in October, there will be no chapter meeting.

**Unfinished Business:**

None carried forward

**New Business:**

None brought forward

**Update from National:**

Pete spoke about the Focus Groups and where the topics come from and the process used to study them and make proposals

Both Pete and Roy talked about the importance of getting the Proxies into the National Credentials Committee

**Community Affairs:**

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**Charity:**

**Guest Speaker:**

None

**Professional Development Topic:**

None

**Membership, Recruiting and Retention:**

Current membership is at 56 active members with 13 members at large for a total of 69 members. The member drawn was Anthony Blades. It will now go to \$35.00 for November.

**Member Input:**

**Adjournment:** Being no further business to be brought forward to the membership a motion to adjourn was made by Anibal Feliciano seconded by Rich Wahl. Meeting adjourned at 12:30

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

***Roy A. Valiant***  
Roy Valiant  
Chapter President