

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 16 May 06

1. Call to Order: Chapter President John Hanks called the meeting to order at 1206hrs.
2. Pledge of Allegiance: Recited
3. Quorum: Established
4. President's Report / Welcome: Mr. Hanks welcomed all and allowed time for the members to introduce themselves. Special welcome to new chapter members, Ms Shalene Johnson.
 - a. Mr Hanks commented on the issues of WO are great for networking.
 - b. Mr Hanks reminded all that the Web-site is up and running and can be viewed at <http://www.ewaservices.com/fthoodwoa>
 - c. The 2006 Annual Meeting of Members is from 16 – 20 Oct 06, Hilton Hotel, St Petersburg, FL.
 - d. The WO book is delayed again, the proof should be done about June 2006 time frame.
 - e. Mr Hanks wanted to Congratulate the following members on making the promotion list: Mr Roger Brank, Mrs Sherry Giarrusso, Mr Roy Rucker, Mr & Mrs Daniel and Dawn Loomis, Mr Curtis McDonald, Mr Paul Orthel, Mr Anthony Overway, Mr John Eckroat and Mr Eduardo Casanova, all current members with this chapter.
5. Reports from Chapter Officials: Secretary's Report was provided of the Apr 06 meeting. Minutes were motioned for approval by Mr Starnes, 2nd by Mrs Jeter, all members agreed motion was carried.
6. Treasure's Report: Mr Hanks provided the Feb, Mar and Apr 06 reports, See Treasure's reports for details. Report was motioned for approval by Mr Hayes and 2nd by Mr Howell, all members agreed, motion was carried.
7. Vice President / Committee Reports:
 - a. Entertainment Committee: Mr Starnes opened the floor for ideas, No report was provided.
 - b. Scholarship Committee: Mrs Jeter requested the members approve a 30 Jun 06 closure date for local scholarships. All members agreed.
 - c. Membership Committee: No report.
 - d. Publicity Committee: Mr Hayes is trying to get more publicity out of organizations as networking is a big part of how we as an organization work.

e. Web-Site: No report.

f. Welfare Committee: No report.

g. Memorabilia Committee: Mr Cliette stated he will be forwarding the committee report to Mr Jacob's for posting to the Treasure's report. All funds have been accounted for.

h. Professional Development: No report.

8. Old/Unfinished Business:

a. Mr Hanks mentioned the Golf Tournament as a fund raiser and information was provided

b. Nominations for President/Vice President were needed. Mr Starnes was nominated for President, along with Johngeline Abernathy and Anita Dickens. Good luck to all in Next months elections.

9. New Business:

a. Mr Andy Rice would like to come to discuss the Chapter's name being used for a Large BBQ. Members concerns were voiced and more information was needed on the legal issues and exactly how the chapter was going to sponsor (Name Alone) and the issue was tabled for later discussion.

b. Ms Jeter requested the members vote on the extension date for the scholarship program. Mr Starnes motioned the extension be approved to 30 Jun 06, 2nd by Ms Hanson, all members agreed, motioned carried.

c. Next BOD meeting will be 14 Jun 06 at the MFT classroom or if anyone had ideas for another location.

e. Next chapter meeting will be 21 Jun 06 at Yank Sing, Killeen, TX.

10. Adjournment: At 1248, Mr Hayes made a motion to adjourn the meeting, which was second by Mr Morris. All present concurred. The meeting was adjourned.

Submitted By:

///original signed///
SHERRY L. GIARRUSSO
Secretary
USAWOA Silver Chapter

Approved By:

///original signed///
JOHN D. HANKS
President
USAWOA Silver Chapter