



**United States Army Warrant Officers Association
Fort Hood Silver Chapter
P.O. Box 5399
Fort Hood, Texas 76544-0399**

18 October 2006

SUBJECT: Minutes of Meeting, USAWOA, Fort Hood Silver Chapter, 18 October 2006

1. **Call to Order:** A quorum was established and chapter president Willie E. Starnes called the meeting to order at 1155 hrs. Total present 17.
3. **Pledge of Allegiance:** Recited
4. Chapter president, Willie Starnes welcomed all first time visitors and new members.
5. **Secretary Report:** Mr. Ken Watson motioned to approve minutes and Mr. John Hanks seconded. No discussion, motion carried.
6. **Treasurer Report:** Mr. Shaun Lueders motioned to approve Treasurer Report subject to audit; Mr. Ken Watson seconded. Motion carried.
7. **President's Welcome/Report:**
 - a. The president welcomed and recognized first time attendees: Henry Tierena, Ken Shular, Ronnie Haynes, Herb Gateley, Jim Moore, and Shavena Jamierson
 - b. The president 's report included the following issues:
 - 1) MILPER MESSEGE NUMBER 06-273 ZONES OF CONSIDERATION FOR THE FY 2007 CW3, CW4, CW5 promotion board. Board convenes on 30 Jan 07 and recess on or about 21 Feb 07
 - 2) Congress approves 2.2 percent military pay increase. In addition negotiators approved the proposed 1 Apr 07 targeted pay raise for warrants and some NCOs.

3) Problem with AMM proxies and ballots have been ironed out

8. Vice President/Committee Reports: Vice President, CW2 Anita L. Dickens reports that Texas Department of Transportation wants to acknowledge Silver Chapter for 10 years of service by taking photo of chapter members at our Trash-off site and publishing it in the local newspaper. The photo session will take place on 4 November 2006. Full participation is requested and email will be sent as date grows nearer.

- a. Entertainment Committee: No report.
- b. Scholarship Committee Report – Mrs. Rose Jeter reported that the scholarship committee received two applications for scholarship. Christian Dunaway met all prerequisites and was selected to receive the Silver Chapter \$500 scholarship.
- c. Membership Committee: No report.
- d. Publicity Committee: Presented George Cuney with certificate of participation for Paige Cuney.
- e. Web-Site Committee: No report
- f. Welfare Committee: No report
- g. Memorabilia Committee: Mr. John Hanks raised \$43 dollars through raffling memorabilia \$20 polo shirt and 2 hats
- h. Professional Development Committee: Ms. Monifa Dickson volunteered her service to the Professional Development Committee.

9. Unfinished Business:

a. Mr. Jeffery Cliette made a motion that the chapter purchase a Ferrell for the top of the warrant officers flag pole; Wayne Baugh seconded. Motion carried but status remained unclear. Motion (?) to remove this issue from the table and seconded (?) 1 abstention- George Cuney. Motion carried.

b. John Hanks locks in 18 Jun 06 as date of next WOA golf tournament

10. New Business:

- a. President Willie Starnes asks for volunteers to form a committee update chapter by-laws. Current issue with By-laws is they are too broad. Rose Jetter, George Cuney and Monifa Dickson volunteer to sit on the committee. John Hanks made motion that volunteers be approved as the By- law committee; seconded by Rose Jeter. Motion carried.
- b. Rose Jeter made a motion that Silver Chapter establish a scholarship fund for two recipients. George Cuney seconded. Discussion: The amount of the scholarships subject to annual review. John Hanks seconded and motion carried.
- c. John Hanks motioned to donate \$1000 to Chaplin's Fund to spend as they deem appropriate. Shaun Leuders seconded. Discussion: Rose Jeter suggests doing something different(i.e. women's shelter) Mr. Cliette will provide POC for women's shelter to Ms. Jeter. George Cuney made motion to for a committee to

- gather more information on worthy programs. John Hanks seconded and motion carried. Vice president Anita Dickens volunteers to chair the committee.
- d. Silver Chapter Holiday social; suggested time frame not before 1 Dec and NLT 16 Dec. John Hanks and Ken Watson volunteered to coordinate the event.
 - e. Silver Chapter President Willie Starnes was asked to consider adjusting WOA meeting to facilitate 3rd ACR warrants who can not attend at the established day and time due to BN maintenance meeting on Wednesdays. Mr. Starnes will send a survey to the members to get a consensus of the membership if change would be beneficial for all.
 - f. Ken Watson made motion to provide plaques to past officers not to exceed \$200 dollars total for four plaques pending review of sample. Rose Jeter seconded. Motion carried.
 - g. Memorabilia changed vendor to Carol's Creations due to slow turnaround time of previous vendor.

11. Announcements:

- a. Retirement Fair at Thomas Moore Clinic 28 October 2006, 0900-1400
- b. Tentative Board of Directors meeting is 8 Nov 06 (working lunch)
- c. Next chapter meeting at Yank Sang Restaurant in Killeen 15 Nov 06 at 1130hrs.

12. Adjournment: Mr. George Cuney made a motion to end the meeting - seconded by Mr. John Hanks – motion carried.

Submitted By:

///original signed///
JOHNGELINE ABERNATHY
CW2,
Secretary
USAWOA Fort Hood Silver Chapter

Approved By:

///original signed///
WILLIE E. STARNES
CW5, Retired
President
USAWOA Fort Hood Silver Chapter