

# 35th USAWOA ANNUAL MEETING OF THE MEMBERS

## ***Business Meeting Agenda***

**NOTE: Times shown are for planning purposes only.**

Actual start/end time for each activity will be influenced by activity on the floor.  
The Presiding Officer will adjust the schedule as necessary. ***Timing and length of breaks, lunch periods, and other activities are at the discretion of the Presiding Officer.***

### **MONDAY, October 15**

**1200 – 1700 Registration**

**1800 – 2100 President’s Welcome Reception**

### **TUESDAY, OCTOBER 16**

**0700 – 0900 Registration for Late Arrivals**

**0700 – 0830 Presidents' Breakfast Meeting.** Chapter Presidents and Representatives, Region and USAWOA Officers, and all other interested members.

**0830 – 1000 Spouses Breakfast Meeting**

**0900 - 0950 Welcome by the USAWOA President**

Call to Order and Pledge of Allegiance

Invocation

Introduction of the host region and chapter key people, and administrative announcements

Introduction of Annual Meeting Attendees

Parliamentarian’s Report Concerning General Rules and Procedures of the Meeting

Credentials Committee report – confirmation of a quorum

**0950-1000 (Approximate) Break**

#### **Reports from the Association Leadership**

**1000 - 1020 Report of the Association President** CW4(R) Roy Valiant

**1020 - 1040 Report of the Association Vice President** CW5 Gary Nisker

**1040 - 1100 Treasurer** CW2 Natasha Veillard

**1100 - 1110 European Region President** CW5 Anthony Rotti

**1110 - 1120 Southeastern Region Director** CW3(R) Eugene Perino

**1120 - 1130 Western Region Director** CW4(R) Harry Wilson

**1130 – 1300 (Approximate) Lunch**

**1300 - 1310 Mid-Southern Region Director** CW4 Candis Martin

**1310 - 1320 Mid-Northern Region Director** CW5 Philip Tackett

1320 - 1340 Northeastern Region Director CW4(R) Pete Hill  
 1340 - 1420 Report of Chapter Presidents/designated representatives (two minutes each)  
 1420 - 1430 (Approximate) Break  
 1430 - 1440 Assistant Vice President for Army National Guard CW5 Rhea Pruet  
 1440 - 1450 Assistant Vice President for Army Reserve CW4 Janie Diamond  
 1450 - 1500 Assistant Vice President for Retiree Affairs CW4(R) Percy Butler  
 1500 - 1510 (Approximate) Break  
 TBA - Director, Legislative Affairs & Business Development CW5 Poyas Haynes

**Reports Dealing with Association Management:**

1510 - 1525 Report on actions arising from 2006 and other open actions.

**Reports Dealing with Future AMM Locations:**

1525 - 1535 Report on the 2008 Annual Meeting  
 1535 - 1550 Reports on potential Annual Meeting locations, 2009 and beyond

1600 - 1610 Heritage Foundation Update CW5(R) Dave Welsh  
 1610 - 1620 Scholarship Foundation Update CW4(R) Robert D. Scott  
 1620 - 1630 Focus Group Assignments

Recess

**WEDNESDAY, October 17**

0700 - 0830 Retirees' Breakfast Meeting. Retirees and all other interested members.  
 0900 - 1600 Professional Development Presentations

**THURSDAY, October 18**

0900 - 0930 Call to order - Reconvene Business Meeting  
 Pledge of Allegiance.  
 Invocation.  
 Administrative Announcements  
 Credentials Committee report - confirmation of a quorum  
 Review and Approve Day One Minutes  
 Introduction of Focus Group Topics  
 0930 - 0940 Presentation of the topics; explanation of the purpose of the focus group process;  
 and desired goals of the focus group work.  
 0940 - 0950 Introduction of Group Leaders and Assignment of Members to Focus Groups  
 0950 - 1130 Deliberations by Focus Groups

- 1130 – 1300 (Approximate) Lunch
- 1300 - 1545 Continued deliberations by Focus Groups, preparation of presentations
- 1545 - 1600 Parliamentarian’s report concerning floor debate and voting procedures
- 1605 - 1615 Report of assignment of Proxies for voting purposes                      Credentials Comm.
- 1615 - 1700 Focus Group reports and voting as necessary
- 1700                      Recess

**FRIDAY October 19**

- 0900 - 0930 Call to order – Reconvene Business Meeting
  - Pledge of Allegiance
  - Invocation
  - Administrative Announcements
  - Credentials Committee report – confirmation of a quorum
  - Review and Approve Day Two Minutes
- 0930 - 0935 Parliamentarian’s report concerning floor debate and voting procedures
- 0935 - 0945 Report of assignment of Proxies for voting purposes                      Credentials Comm.
- Reports of the Focus Group Leaders, Floor Discussion, and Membership, Vote (if required).
- 0945 - 1045 Floor discussion, and if needed, membership vote regarding the report
- 1045 - 1055 (Approximate) Break
- 1055 - 1145 Floor discussion, and if needed, membership vote regarding the report
- 1145 – 1300 (Approximate) Lunch

- 1300 - 1400 Present Chapter Awards and Streamers

Call for any remaining 2007 Annual Meeting business.

Vote to refer AMM business to the Board of Directors for ratification and/or implementation.

Adjournment of 2007 Annual Meeting of the Members

- 1700 - 2400 USAWOA Annual Awards Banquet    Hotel Meeting Room

**SATURDAY October 20**

- 0900 – 1200 USAWOA Board of Directors Meeting

(All USAWOA members are welcome; however, certain topics may require a closed, executive session)