

37th USAWOA Annual Meeting of the Members

Business Meeting Agenda

“Warrant Officers Leading the New Modular Army!”

Note: Times shown are for planning purposes only.

Actual start/end times 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, November 2, 2009

1200 – 1700 Registration Lobby

1800 – 2100 President’s Reception Hotel Meeting Room
Keynote speaker is MG (R) J. Craig Larson

Tuesday, November 3, 2009

0700 – 0900 Registration for late arrivals Lobby

0700 – 0850 Council of President’s Breakfast Meeting. Chapter Presidents and representatives, National and Region Officers, and all other interested members.
Hotel Restaurant

0900 – 0950 Welcome by the USAWOA President CW5 Gary Nisker
Call to Order CW5 Gary Nisker
Pledge of Allegiance (explanation of the protocol) CW3 Donna Hardcastle
Invocation CW4 (R) Don Hess
Introduction of the Host Region and Chapter Key
People and Administrative Announcements CW5 Gary Nisker
Introduction of Annual Meeting Attendees All
Recognition and Appreciation of Corporate Members
CW5 Gary Nisker
Parliamentarian’s Report Concerning the General Rules and Procedures of the Meeting CW5 Artavia Edwards
Confirmation of a Quorum Credentials Committee

(As determined by the membership listed in good standing on the 15th of the month prior to the start of the AMM)

0950 – 1000 (Approximate) Break

Reports from the Association Leadership

1000 – 1020 Report of the Association President CW5 Gary Nisker
1020 - 1040 Report of the Association Vice President CW4 (Ret) Pete Hill
1040 – 1100 Report of the Association Treasurer CW4 Jack Du Teil

1100 – 1110	European Region	CW5 Tony Rotti
1110 – 1120	Western Region	CW5 (R) Russ Brewer
1120 – 1130	Mid-South Region	CW4 (P) Jim Davis
1130 – 1300	Lunch	
1300 – 1310	Mid-North Region	CW5 (R) Phil Tackett
1310 – 1320	Southeast Region	CW3 (R) Gene Perrino
1320 – 1330	Northeast Region	CW4 (R) Greg Gouty
1330 – 1340	Assistant Vice President for ARNG Affairs	CW5 Rhea Pruitt
1340 – 1350	Assistant Vice President for USAR Affairs	CW2 Virginia Oscovitch
1350 – 1400	Assistant Vice President for Veteran Affairs	CW4 (R) Percy Butler
1400 – 1410	Break	
1410 – 1430	NEWSLINER/Legislative Update	CW4 (R) Don Hess
1430 – 1520	Report of Chapter Presidents	(2 minutes each)
1520 – 1530	Break	
1530 – 1540	Report of issues from the 2008 AMM and open actions	
1540 – 1550	Scholarship Foundation Update	CW4 (R) Bob Scott
1550 – 1600	Warrant Officers Heritage Foundation Update	CW5 Gary Nisker
1600 – 1615	Report on the 2010 Annual Meeting	CW4 (R) Max Bennett
1615 – 1630	Reports on potential meeting for 2011 and beyond	Unassigned
1630 – 1640	Group Photo	CW5 Gary Nisker

Wednesday, November 4, 2009

0730 – 0850	Spouses/Guests Breakfast	Hotel Restaurant
0900 - 1700	Professional Development Presentations	(See Separate Agenda)

Thursday, November 5, 2009

0730 – 0850	Retirees Breakfast	
0900 – 0930	Call to Order – Reconvene Business Meeting	CW5 Gary Nisker
	Pledge of Allegiance	CW3 Donna Hardcastle
	Invocation	CW4 (R) Don Hess
	Administrative Announcements	CW5 Gary Nisker
	Confirmation of a Quorum	Credentials Committee
	Review and Approval of Day One Minutes	CW4 Dave Rocha
0930 – 0950	Presentation of the Topics; Explanation of the Purpose of the Focus Groups Process; and Desired Goals of the Focus Group Work.	
0950 – 1000	Introduction of Group Leaders and Assignment of Members to Groups	
1000 – 1130	Deliberations by Focus Groups, Preparation of Presentations	

- 1130 – 1300 (Approximate) Lunch
- 1300 - 1600 Continue deliberation by Focus Groups, Preparation of Presentations
 1600 – 1630 Reconvene for Assessment of Preparation of Presentations

Friday, November 6, 2009

- 0730 – 0850 Membership Breakfast
- 0900 – 0930 Call to Order – Reconvene Business Meeting CW5 Gary Nisker
 Pledge of Allegiance CW5 (R) Russ Brewer
 Invocation CW4 (R) Don Hess
 Administrative Announcements CW5 Gary Nisker
 Confirmation of a Quorum Credentials Committee
 Review and Approval of Day Two Minutes CW4 Dave Rocha
- 0930 – 0935 Parliamentarian’s Report Concerning Floor Debate and Voting Procedures
 0935 – 0945 Report of Assignment of Proxies for Voting Purposes

Reports from Focus Groups, Floor Discussion and Membership Vote (if required)

- 0945 – 0950 Focus Group One
 0950 – 1000 Floor discussion and if needed membership vote regarding the report

1000 – 1010 Break

- 1010 – 1020 Focus Group Two
 1020 – 1030 Floor discussion and if needed membership vote regarding the report
 1040 – 1050 Focus Group Three
 1100 – 1110 Floor discussion and if needed membership vote regarding the report
 1110 – 1120 Focus Group Four
 1120 – 1130 Floor discussion and if needed membership vote regarding the report

1130 – 1300 Lunch

- 1300 – 1400 Presentation of Individual and Chapter Awards and Streamers.
 1400 – 1420 Consideration for location of the 2011 Annual Meeting and beyond.
 1420 – 1450 Call for any remaining 2009 Annual Meeting Business.
 1450 – 1500 Vote to refer AMM Business to the Board of Directors for Ratification and
 or Implementation.
 1500 – 1502 Benediction CW4 (R) Don Hess
 1502 – 1530 Adjournment of the 2009 Annual Meeting of the Members

1730 – 1800 Formal Receiving Line (Uniform: Formal/Dress Blues)

1800 – 0100 USAWOA Annual Awards Banquet
 Special Guest:
 Distinguished Guests:

Dinner Speaker: MG Peter S. Cooke

Present Awards: Presidents Awards
 Warrant Officer of the Year Award
 Warrant Officer Spouse of the Year Award

Saturday, November 7, 2009

0900 – 1200 USAWOA Board of Director Meeting

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