

39th USAWOA Annual Meeting of the Members
October 21, 2011
“The Quiet Professionals”

“Connecting Technology with Today’s Enterprises”

DRAFT MINUTES

At 0920 hrs USAWOA President CW4 (Ret) Pete Hill reconvened the 39th AMM.

CW4 (Ret) Hill led the Body in the Pledge of Allegiance.

CW4 (Ret) Mike Gillis announced the number of votes on the floor:

54 members present

717 proxies

Total 771 votes

CW2 (Ret) Wentworth presented the minutes from 20 Oct meeting; CW4 (Ret) Dill moved to accept the minutes with changes, 2nd by CW5 Niskier – motion passed with the following count:

Members: 52 = Yea 0 = Nay 2 = Abstentions

Proxies: 576 = Yea 0 = Nay 141 = Abstentions

CW4 (Ret) Hill asked for any other proposals to host the 2013 AMM.

CW5 Marvin Peters, President Hawkeye Chapter proposed that his region host the 2014 AMM.

CW4 (Ret) Hill asked that the Focus Group Leaders brief on their findings:

Focus Group 1 – CW2 Ingra Aamodt presented Issue A = PME at MTT and Issue B = Distant learning Compensation (report submitted)

Vote on Group A

Members: 51 Yea 3 Abstentions

Proxy: 577 Yea 140 Abstentions

Vote on Group B

Members: 51 Yea 3 Abstentions

Proxy: 577 Yea 140 Abstentions

Focus Group 2 – CW5 John Purpuro presented Issue A = Civillian Acquired Skills and Issue B = Eliminate PCS for PME (report submitted)

Vote on Group A

Members: 51 Yea 1 Nay 3 Abstentions

Proxy: 577 Yea 140 Abstentions

Vote on Group B

Members: 50 Yea 3 Abstentions

Proxy: 556 Yea 140 Abstentions

Focus Group 3 – CW2 Blalack presented Life Cycle Management of National Guard

Vote

Members: 51 Yea 2 Abstentions

Proxy: 577 Yea 140 Abstentions

CW4 (Ret) Hill called for a vote on the location of the 2013 AMM to be in Sacramento, CA:

CW5 (Ret) Russ Brewer reinforced his proposal to host the 2013 AMM in Sacramento, CA (attached) with tentative dates of 14 – 18 OCT 2013; 2nd by CW5 Ret) Jim White, motion passed:

Members: 51 Yea 3 Abstentions

Proxy: 575 Yea 142 Abstentions

CW4 (Ret) Pete Hill and CW5 (Ret) Jim White presented the following:

Certificate of Appreciation to the Fort Bragg Silver Chapter in recognition for the work by the following individuals during the AMM:

CW5 (Ret) Roscoe Leggs

CW5 (Ret) Willy Dickens

CW5 (Ret) Mike Gillis

CW5 Julia Mosman

CW5 (Ret) Bill Hovis

CW4 Aubry McDonald

Longevity Streamers presented:

5 YEAR

First State Chapter

10 YEAR

Fort Lowell Apache

15 YEAR

Derby Chapter

Northern California Chapter

Fort Dix Doughboy Chapter

Crater Chapter

Top of the World Chapter

Gold Rush Chapter

20 YEAR

Florida Sunshine Chapter

25 YEAR

Morning Calm Chapter

35 YEAR

Sho Me Chapter

Awards Committee (Report submitted): CW4 (Ret) Roy Valiant reported that the Awards Committee went through all Chapter minutes for the year and reminded those present that what they do throughout the year need to be in the minutes in order for the committee to know and understand what all has been done by the Chapters and individuals.

He pointed out that the following individuals made up the Awards Committee:

CW3 (Ret) Laurie Shamblin – Chairman

CW4 (Ret) Roy Kelly

CW4 (Ret) Roy Valiant

CW4 (Ret) Valiant read the following awards as CW4(Ret) Pete Hill presented:

Best Web Page; Top of the World Chapter

Runner up; APG and SOCAL

Best Recruiter; Buckeye Chapter

Runner up was Audie Murphy Chapter

Best Retention; Above the best Chapter

Runner up was Volunteer Chapter

Highest Recruiting; Aloha Chapter

Overall Recruiting; Crater Chapter

Overall Best Chapter for recruiting and retention; Oregon Trail Chapter

Runner up; Cornhusker Chapter

Overall Best Region for recruiting and retention; Southeastern

Runner up; Mid-Southern

Best Officer Professional Development Program; Sunshine Chapter

Runner up; Arlington Hall Chapter

Community Affairs for Sustaining Programs; NORCAL Chapter

Runner up Fort Lowell Apache Chapter

Community Affairs for Services to the Community; Redstone Arsenal Chapter

Runner up Cornhusker Chapter

Community Affairs for Donations; Above the Best Chapter

Runners up; Sho Me Chapter and Crater Chapter

Outstanding Chapter; Redstone Arsenal Chapter

Runner up; Crater Chapter

Outstanding Region; Western Region

Runner up; Southeastern Region

1200 – 1300 hrs Lunch

1300 – CW4(Ret) Pete Hill called for any remaining 2011 AMM Business – None stated!

CW4 (Ret) Bob Scott moved to refer all AMM business to the BOD; 2nd by CW5 Gary Nisker, motion passed:

Vote

Members: 44 Yea 2 Abstentions

Proxy: 499 Yea 140 Abstentions

CW4 (Ret) Pete Hill reminded all that the receiving line for the Ball commences at 1800 hrs.

CW4 (Ret) Percy Butler gave the Benediction.

1310 – CW4 (Ret) Pete Hill adjourned the 2011 AMM

Gerald J. Wentworth

CW2 (Ret)

National Secretary