

Minutes of Monthly Meeting  
Hawkeye Chapter 319, USAWOA

PLACE: Marriott Downtown, Des Moines, Iowa

DATE: 28 March 2014

TIME: 1700 Hours

1. Meeting called to order at 1700 hours; quorum present chaired by President Cleven. (Attendees: Mr. Cleven, Mr. Wyborney, Ms. Hupp, Mr. Tucker, Mr. Smith, Ms. Johnson, Mr. Norton, Mr. Hall, Mr. Morshead, Mr. McIntire, Mr. England, Mr. Peters, Ms. Williams, Mr. Beard, Mr. Lane, Mr. Hultman, Mr. Lee, Mr. Ganoe, Ms. Gomez, Ms. Hazel, Ms. Stoker, Mr. Stills, Mr. Craven, Mr. Hunter, Mr. Swisher, Mr. Bender, Ms. Hill)

2. Chapter officers and members pledged allegiance to the Flag of the United States of America.

3. Minutes of 12 February meeting were read and approved without dissent. Treasurer report as of 28 March 2014 was provided by Ms. Williams, chapter treasurer. The current balance is \$648.96. The report was approved without dissent.

4. Old Business:

(a) Hosting the USAWOA Annual Meeting in 2014 (6-10 October) -

**UPDATE:** The agenda/schedule has been distributed to members. Mr. Peters gave an update on the AMM planning/preparations/details.

(b) Mr. Cleven discussed the transition for chapter members' home email addresses in lieu of military email addresses -

**UPDATE:** Mr. Cleven working on COA.

(c) CCWO Update:

Mr. Wyborney briefed on the new theme for the coming year: "Technical, Tactical, Professional". He reminded us that school money is tight this year, and TY2015 will be even tighter. The Warrant Officer Symposium will be on **Sunday, 17 August 2014**.

(d) Mr. Smith gave an update on the WOCS at RTI: all twelve (12) candidates have completed DL. They start Phase 2 next week. Hopefully all 12 will pass their PT Test.

- May Drill – Briefings will be on Sunday morning, 18 May – Warrants are encouraged to attend the briefings.
- Sunday, 13 July – 6.2 Mile Ruck March – Warrants are encouraged to support the candidates by joining in.
- August will be the Car Wash/Fundraiser – Actual date will be given out later.
- 4 September will be the Mentorship Dinner.

(e) Chapter Polo Shirt/Memorabilia Committee -

**UPDATE:** Ms. Johnson is distributing the 2<sup>nd</sup> shipment. Contact her if you still want to order. The plan is for those helping with the AMM to wear these shirts so the volunteers will be visible during registration, etc.

(f) Elections for New Officers:

Ms. Johnson made a motion to nominate Mr. Tucker for Vice-President. Mr. Hall seconded the motion, and it was approved by all.

Mr. Peters made a motion to nominate Ms. Johnson for Secretary. Mr. Wyborney seconded the motion, and it was approved by all.

Newly elected Vice-President Rick Tucker and Secretary Melissa Johnson were sworn in by CW5 Wyborney, CCWO.

(g) Raffle for this year's Icebreaker/Officer Recognition Dinner: "Honored Glory" Framed Print by Rod Chase. The print has been on display at STC Camp Dodge. Ticket sales have already matched what we paid for the print – there will be more tickets sold at the Icebreaker this evening.

Mr. Morshead made a motion to reimburse Mr. Peters \$175 he paid out of his pocket for the print. Mr. Hultman seconded the motion, and it was approved by all.

We will hear next month how much money was made on the raffle and who the lucky winner was.

(h) Future Meeting Schedule (pre-AMM):

- May – Daytime, Location to be determined
- June – Evening, Location to be determined
- July – Daytime, Location to be determined
- August – Evening, Location to be determined
- September – Evening, Location to be determined

5. New Business:

(a) AMM Proxies – Mr. Hall is forwarding the fillable form to Ms. Hill for distribution to members. Members need to fill these out and email back to Mr. Hall.

(b) Ms. Williams gave an update on the bank accounts: we now have one account for the chapter, and one account for the AMM. Credit processing is now set up – we can now accept credit card payments, and we can pay with our credit card.

(c) With the AMM coming up, it was determined that the Hawkeye Chapter WOA needed their own PO Box/Rental. Mr. Tucker made the arrangements on 3 March for the PO Box and paid the annual fee out of his own pocket. Ms. Johnson made the motion to reimburse Mr. Tucker the \$34 expense. Ms. Stoker seconded the motion, and it was approved by all.

6. We received an updated USAWOA members listing as of **March 2014**. Some members' names have dropped off because they did not renew their memberships. If anyone wants to know their membership status, send an email to Ms. Johnson.

**Ms. Johnson's email address: [melissa.c.johnson12.mil@mail.mil](mailto:melissa.c.johnson12.mil@mail.mil)**

7. Meeting adjourned at 1815 hours so members could go to the Icebreaker.

**8. Next chapter meeting will be held on Wednesday, 9 April 2014, 1800 hours, at the Sheraton West, 1800-50<sup>th</sup> Street, West Des Moines.** This is the hotel where the AMM will take place, so members can check it out. The hotel does have a restaurant.

CATHY S. HILL, CW3  
Secretary