

UNITED STATES ARMY WARRANT OFFICER ASSOCIATION
STAR OF THE NORTH CHAPTER

MINUTES FROM THE CHAPTER MEETING

16 November 2006

1. The meeting was brought to order by Mr Michael Danberry, Chapter 306 President, at 1130 hours at the Buffet King, Saint Paul, Minnesota. The members Pledged Allegiance to the Flag.

2. The following members were in attendance:

Mr Michael Danberry	President
Ms Frances Bergren-Kienlen	Secretary
Mr Howard Lundin	Member
Mr Billy Robinson	Member
Mr Gary Talbot	Member
Mr Dale Shepard	Member

Proxy representation for the following members:

Mr Wayne Koski
Mr Gary Gaffner
Mr Nick Goodwin
Mr Kevin Appel

3. President Danberry confirmed that we had a quorum to conduct business. Minutes from the 26 October 2006 meeting were reviewed. A motion was made Mr Lundin to accept the minutes and seconded by Mr Robinson with the following changes: Paragraph 1 and 6a, "China Buffet" should read "Buffet King". Paragraph 5b, as reads "88th RRC Commander's" should read "88th RRC Commander's Conference".

4. Mr Danberry provided the Treasurer's Report. There was no change to the amount of \$482.49 in the checking account. The 1st quarter rebate (\$27) from National should be seen on the next statement. Mr Lundin motioned to accept the report and Mr Robinson seconded the motion.

5. New Business:

a. Mr Lundin asked if there are Chapter members in our area who have not renewed their membership. Mr Danberry stated that a list is sent out each month and we need to scrub it for those names. Normally, the Vice President is responsible for making contact with those members, but Mr Lundin volunteered to make contact and encourage them to continue their participation.

b. Mr Robinson stated that two new members, Mr Schlosser and Mr Cahoon, names should appear on our new Chapter roster. Mr Lundin has a roster that he will provide to Ms Bergren-Kienlen for the upcoming mailing.

c. Mr Robinson brought along the handouts for next year's national meeting (October 15-19th, 2007) in San Antonio. Anyone who wishes to get further information, can contact him at Billy.R.Robinson@usar.army.mil.

d. Chapter Website:

(1) The Chapter website (<http://starofthenorthwoa.danberry.us>) has been changed to eliminate names of individuals. Instead, there is an email address link to the Chapter officers, President, Vice President, Secretary, Treasurer and Webmaster. This was done for privacy and security reasons.

(2) Mr Danberry would like to get historical information on the Chapter to post on the website. Mr Lundin volunteered to help look for the information.

(3) Mr Danberry would like to hear from anyone who has ideas on how to improve the website or updates that need to be posted.

e. Chapter Officer Elections: Ms Bergren-Kienlen reported that the requests for nomination of officers was completed. Mr Billy R. Robinson, Sr. was nominated for President, Mr Lyle Fridlund for Vice President. Ballots, to include spaces for write-in voting, will be sent out within the next week to each Chapter member. Returned ballots will be accepted until 11 December at which time the incoming officers will be notified. The installation ceremony of the new officers will take place at the December's meeting.

6. Future Business:

a. Chapter memorabilia. Mr Przybylski (not in attendance) is still attempting to get ahold of MR Al Hernandez for the name of the vendor for the Chapter memorabilia.

b. Suggestions for fund raisers.

c. Installation ceremony of incoming officers.

7. Conclusion:

a. The next Chapter meeting will be held at the 88th RRC Headquarters in break area outside of the Blue Devil Conference Room, 1130 hours, on Thursday, 14 December. This will be a working lunch. Exact directions and lunch details will be included in with the ballot mailing.

b. Mr Robinson motioned for the adjournment and was seconded by Mr Lundin.

Respectfully submitted,

//signed//

F. BERGREN-KIENLEN
Secretary