

UNITED STATES ARMY WARRANT OFFICER ASSOCIATION STAR OF THE NORTH CHAPTER

MINUTES FROM THE CHAPTER MEETING 17 January 2008

1. The meeting was brought to order by President Billy Robinson, Chapter 306 President, outside the Blue Devil Conference room at 1130hrs.
2. The following members were in attendance:

Billy Robinson	President
Lyle Fridlund	Vice President
Dale Shepard	Secretary
Howard Lundin	Treasurer
Robert Gant	Member, Atlanta Chapter
James Anderson	Member
Marilyn Anderson	Member
Jane Sammon	Member
James Fraser	Guest

Proxy representation is on file for the following members:

Michael Danberry
David Karels

3. President Robinson led the members in the Pledge of Allegiance. President Robinson provided the invocation.
4. President Robinson confirmed that we had a quorum to conduct business. Minutes from the 15 November 2007 meeting were read by Mr. Shepard. A motion was made by V.P. Fridlund to accept the minutes and seconded by Mr. Lundin. Motion Carried.

5. **Treasurer's Report:**

a. Mr. Howard Lundin provided the Treasurer's Report for the month of January 2008. There are no other receipts or obligations outstanding at this time. The current balance is \$810.06. Mr. Shepard motioned to accept the treasurer's report and Ms. Anderson seconded the motion. Motion Carried.

6. **Announcements:**

a. The VA Medical Center in Minneapolis will be offering an Orientation to the Traumatic Brain Injury Clinic. This orientation is mandatory in order to authorize visits with the soldiers in the clinic. Mr. Lundin will be sending out an e-mail with orientation dates.

b. Mr. Gant unveiled the new Warrant Officer Coin that is available at Fort Rucker for \$5.00.

Minutes from the 17 January 2008 Star of the North Chapter Meeting

7. Officer Reports:

a. Election results are in for the Star of the North Chapter 306. The current President and Vice President have been nominated and voted in by Chapter 306 for an additional year. President Robinson and V.P. Fridlund were administered the oath of Office.

b. USAWOA is soliciting nominations for the 2008 USAWOA National Officers. All National positions are up for nomination. Find out more information at <http://www.usawoa.org/> .

8. Membership Report:

a. Report previously submitted for the quarter.

9. Old Business:

a. Mr. Howard Lundin will contact Sundance Creations who was the previous vendor for our chapter shirts. Ms. Anderson mentioned that Embroider Me offers a military discount to their customers. V.P. Fridlund suggested two items for the chapter to sell which are Golf Towels and Club Covers. Mr. Lundin will submit projected costs at the next meeting.

10. New Business:

a. **Nominate a Social Committee for the Chapter.**

b. Created a new committee for the Military Expo. The Committee has the following members: Mr. Fridlund, Mr. Lundin and Ms. Sammon

10. Adjournment:

a. At 1229 hours, a motion was made to adjourn by Mr. Anderson. Mr. Shepard seconded the motion. Motion Carried. The next meeting will be held on 21 February outside the Blue Devil conference room in building 506 at 1130hrs.

Respectfully submitted,

//signed//

DALE R. SHEPARD
Star of the North Chapter
Secretary, USAWOA
<http://starofthenorthwoa.danberry.us>