

STAR OF THE NORTH CHAPTER

United States Army Warrant Officers Association



MINUTES MONTHLY CHAPTER MEETING

20 October 2014

Fort Snelling Officers Club, St Paul, MN



1. The meeting was brought to order by David Bendickson, Vice President at 1800 hours at the Fort Snelling Officers Club, St. Paul, MN.
2. The following members/guests were in attendance:

CW2 David Bendickson	Vice President
CW2 Jessica Campbell	Secretary
CW4 Brent Jensen	Treasurer
CW4R Donald Nesheim	Member
CW4 Robert Gunderson	Member
CW3 Erik Homme	Member
CW5R Lyle Fridlund	Member
CW2R David Nelson	Member

The following members were representative by proxy:

CW5R Howard Lundin	President – Excused
CW3 Tina Podratz	Member
CW2 Jacqueline Cornwell	Member

3. CW2 David Bendickson, Chapter Vice President assisted with note-taking for the meeting.
 - a. Pledge of Allegiance was conducted and Mr. Bendickson welcomed those in attendance.
 - b. Mr. Bendickson confirmed that a quorum was available to conduct business based on the number of members present or represented by proxy.
 - c. Mr. Bendickson noted that Mr. Lundin was excused from the meeting because Mr. Lundin is on a family vacation that began immediately following the USAWOA Annual Meeting on the Members in Des Moines, Iowa.
4. Chapter Secretary's Report:

a. The minutes from the September 2014 meeting were not available and therefore, not reviewed. A motion was made by Mr. Nesheim and seconded by Mr. Fridlund to approve the minutes without review. No one being opposed, the minutes were approved.

b. Ms. Campbell introduced herself as the new chapter secretary, taking over responsibility from Ms. Cornwell.

5. Chapter Treasurer's Report:

a. Two deposits have been made since the last report:

a. 2nd Quarter USAWOA Rebate - \$33.00

b. Golf Putter Raffle – USAWOA Annual Meeting (Oct. 6-10, 2014) - \$105.00

b. Balance of accounts as of 15 September 2014 Financial Statement:

a. Checking Account - \$609.68

b. Savings Account \$5.00. Financial statement attached.

c. Motion was made by Mr. Nelson and seconded by Mr. Nesheim to accept the treasurer's report. Motion carried.

6. Announcements:

a. Mr. Bendickson mentioned the upcoming Army Staff Senior Warrant Officer Townhall Meeting on Facebook November 4, 2014.

b. Mr. Bendickson briefly mentioned updates to the Army's tattoo restriction policy.

c. Mr. Bendickson discussed the letter that all currently serving WO's received from NGB regarding the recent PII breach. All currently serving WO's of the NG should have received a letter with information about breached info and what to do for credit monitoring.

d. It was requested by Mr. Nesheim that chapter officers use "bcc" when sending out emails in order to protect personal email accounts of members.

7. Unfinished Business

a. Mr. Bendickson polled present members about volunteering for Feed My Starving Children for the November meeting.

a. When: 17 November 2014, 8-9:30 PM

b. Where: Feed My Starving Children, 18732 Lake Drive East, Chanhassen, MN 55317

c. Slots: 25 spots available, spouses and significant others welcome (children are allowed but must be older than 5 and supervised by an adult)

d. Additional details: Meet and eat beforehand somewhere in Chanhassen. Members volunteering need to get numbers to Mr. Bendickson so he can make a reservation.

i. Nearby options include 1.5 miles west - Axel's Restaurant, Buffalo Wild Wings, Houlihan's, 3 miles east - Buca Di Beppo.

- b. Mr. Bendickson brought up the idea of volunteering again sorting toys for Toys For Tots for the December meeting.
 - a. When: 15 December 2014, 7-9 PM (TBD)
 - b. Where: Toys For Tots, 1010 Aldrin Dr., St Paul, MN 55121 (address according to Google Maps)
 - c. Slots: Unlimited – as many volunteers as possible, including spouses and significant others welcome
 - d. Additional details: Meet at 6:00 PM and eat dinner beforehand at Panera Bread in Eagan, Minnesota (1260 Promenade Pl., Eagan, MN 55121)
 - e. Mr. Bendickson will confirm toy sorting date of 15 December before November meeting.

8. New Business: None

9. Next Chapter meetings/events will be:

- a. Monday, November 17, 2014 – Volunteer Event - Feed My Starving Children, Chanhassen, Minnesota
- b. Monday, December 15, 2014 – Volunteer Event - Toys For Tots, Eagan, Minnesota
- c. Monday, January 19, 2015 – Chapter Meeting at Fort Snelling Officers Club – 1800-1900.

10. There being no additional business at 1838, a motion was made by Mr. Nelson, seconded by Mr. Fridlund and unanimously approved to adjourn the meeting.

Respectfully submitted,

S/ Jessica Campbell
JESSICA L. CAMPBELL
Chapter Secretary

S/ David Bendickson
DAVID BENDICKSON
Chapter Vice President