

STAR OF THE NORTH CHAPTER

United States Army Warrant Officers Association



MINUTES MONTHLY CHAPTER MEETING

26 January 2015

Fort Snelling Officers Club, St Paul, MN



1. The meeting was brought to order by Mr. Howard Lundin, President at 1801 hours at the Fort Snelling Officers Club, St. Paul, MN.
2. The following members/guests were in attendance:

CW5R Howard Lundin	President
CW2 David Bendickson	Vice President
CW2 Jessica Campbell	Secretary
CW4 Robert Gunderson	Member
CW5R Marilyn Anderson	Member
CW4R Kevin Appel	Member
WO1 Bradley Lange	Member

The following members were representative by proxy:

CW5R Lyle Fridlund	Member
CW2R David Nelson	Member
WO1 Michael Surface	Member

3. Mr. Howard Lundin, Chapter President assisted with note-taking for the meeting.
 - a. Pledge of Allegiance was conducted by all present and Mr. Lundin welcomed those in attendance.
 - b. Mr. Lundin confirmed that a quorum was available to conduct business based on the number of members present. He also informed the group that recently the standards for the number needed to have a quorum had changed. Five members either present or represented by proxy are required.
4. Chapter Secretary's Report:
 - a. The minutes from the October, November, and December meetings were reviewed and accepted. A motion was made by Mr. Bendickson and seconded by Mr. Gunderson to approve the minutes as written. No one being opposed, the minutes were approved.
 - b. Mr. Lundin reviewed the volunteer events from November and December meetings.
5. Chapter Treasurer's Report:

- a. Balance in checking/savings accounts as of 19 January 2015 Financial Statement: \$702.68
- b. Mr Lundin advised that he has also received the 3rd Qtr Rebate of \$16.00 and will get that to the Treasurer for deposit in our account.
- c. Motion was made by Mr. Lange and seconded by Mr. Gunderson to accept the treasurer's report. Motion carried and approved.

6. Announcements:

- a. Mr. Lundin announced to the group that CW5 Panos was recently selected as the National Guard Bureau CCWO. There was no word on his official start date.
- b. Mr. Lundin mentioned that each member can update their own profile, to include rank for actively serving members, at USAWOA online. He will send out a reminder email with the link to the site.

7. Reports of Officers:

- a. Mr. Lundin provided a chapter membership update: 34 members, two renewals, and six losses.
- b. Mr. Appel, Mr. Lange, and Mr. Bendickson volunteered to personally contact the members that have not renewed their membership.
- c. Mr. Lundin also encouraged present members to contact their local representative to discuss retiree pay benefits and in particular, having retiree pay be exempt from taxation.

8. Unfinished Business

- a. Oaths of office were administered by Mr. Lundin to Mr. Bendickson and Ms. Campbell.
- b. Mr. Bendickson brought up the news about the 34th ID deployment to Liberia had been cancelled.

8. New Business:

- a. The group proposed events and meeting guests for 2015.
 - a. WOCS Event: Assist WOCS with graduation activities to include 10 mile road march. Mr. Bendickson and Mr. Lange will contact WOCS instructor to obtain details on the upcoming WOCS schedule.
 - b. WOPD Event: Chapter members will have table with info about the chapter and USAWOA membership information at the annual WOPD held at CRTC. Date and time is TBD pending new MNARNG CCWO.

- c. Possible Guest Speakers for Upcoming Meetings:
 - i. Education Services – February meeting
 - ii. Tricare Update – March meeting

9. Next Chapter meetings/events will be:

- a. Monday, February 23, 2015 – Chapter Meeting at Fort Snelling Officers Club – 1800-1900.
- b. Monday, March 16, 2015 – Chapter Meeting at Fort Snelling Officers Club – 1800-1900.
- c. Monday, April 20, 2015 – Chapter Meeting at Fort Snelling Officers Club – 1800-1900.

10. There being no additional business at 1855, a motion was made by Mr. Appel, seconded by Mr. Bendickson and unanimously approved to adjourn the meeting.

Respectfully submitted,

S/ Jessica Campbell
JESSICA L. CAMPBELL
Chapter Secretary

S/ Howard Lundin
HOWARD LUNDIN
Chapter President

STAR OF THE NORTH FINANCIAL STATEMENT

STATEMENT OF FINANCIAL CONDITION AS OF 19 January 2015

CASH ON HAND-As of 15 December 2014	
Checking	\$747.68
Savings	\$5.00
TOTAL CASH ON HAND	\$752.68
EXPENSES	
Howard Lundin (Reimbursement for Feed My Hungry Children)	\$50.00
TOTAL EXPENSES:	\$50.00
INCOME	
N/A	
TOTAL INCOME:	\$0.00
TOTAL CASH ON HAND: BANK + INCOME - EXPENSES AS OF 20 Oct 14	\$702.68