



LORD FAIRFAX “SILVER” CHAPTER
United States Army Warrant Officers Association
462 Herndon Parkway, Suite 207, Herndon, VA 20170-5235

18 MAR 2015

Call to Order: President CW5 Phyllis Wilson presided over the meeting and called the meeting to order at 1730 hours on 18MAR2015, at the Fort Belvoir Golf Club. A quorum was confirmed as being present or represented by proxy.

President: CW5 Phyllis Wilson

Vice-President: CW3 Darla Saunders (Excused Absence)

Secretary: CW5 Shaun G. Edwards

Treasurer: CW5 (R) Richard “Dick” Markle

Ways and Means CW5 (R) Ron McLendon

The Pledge of Allegiance: Said by all, followed by a moment of silence for our fallen comrades.

Secretary’s Report: The Secretary’s Report Feb15 meeting was read by each of the members present. It was motioned by CW3 Hamm and seconded by CW4 Scott that the meeting minutes be accepted and passed on to record, subject to any necessary corrections. The motion was carried and the report passed on to record.

Treasurer’s Report: The Treasurer’s Report for 18MAR15, was read by each of the members present. It was motioned by CW3 Hamm and seconded by CW4 Scott that the Treasurer's report be accepted and passed on to record, subject to audit. The motion was carried and the report passed on to record.

Committee Reports:

- **Adopt-a-Highway:** The project coordinator, CW5(R) Markle, reported eight hours of volunteer hours from the last clean up in March. The next round of cleanup will be discussed at the April meeting.
- **Ways and Means:** NSTR
- **Memorabilia Committee:** Current inventory listed on the reverse side of the Treasurer’s Report.
- **Awards:** Discussion of one Member taking the task of figuring out how to engage and recommend a spouse for National awards.
- **Membership, Recruiting and Retention:** New Roster to be sent to willing active Chapter Members to contact all inactive Chapter members and non-affiliated Members.

President’s Report: CW5 Wilson announced that CW5 Wendy Weyman would be inducted as the new CCWO for INSCOM on 08APR15 at 1300 hours. Across the Army, active duty organizations are recognizing the utility and importance of having CCWOs in their Command Teams, and are appointing their senior Warrant Officers as CCWOs. New guidance includes the opportunity for CCWOs to attend the Brigade Pre-Command Course. Next month’s USAR CW3/4 promotion board will be “strike one” for 2-time non-selects for USAR CW2s and CW3s. FY16 board is “strike two.” SELCON boards will look at those 2-time non-selects after the FY16 board for either elimination or continued service. ARStaff SWO CW5 Williams is looking at “special

schooling” for CW5s. Finally, CW5 Gary Ensminger retired from the Army on 26FEB15 after 34 years of honorable service.

Vice President’s Report NSTR.

Unfinished Business:

1. CW4 Montillo presented the results of the Chapter’s membership survey. We received about a 25% response from all recipients of the survey.
2. Primary concern of the survey is that we need to have a regularly scheduled quarterly luncheons with different/diverse speakers and topics.
3. CW3 Hamm discusses his meeting with the Dumphries Harley Davidson dealer WRT the Poker Run. Due to high traffic in the DC area, a “Swag Run” is better for bike riders. Hogs for Heroes, Patriot Guard and American Legion also have Swag Runs, and we could either participate with them or ask for their assistance in running an event.
4. A check for \$250 was delivered to Rebuilding Together Alexandria. Our Chapter “House” has been designated, CW5(R) Markle has the list of repairs and is coordinating the Chapter participation as the House Captain.
5. CW5(R) Markle reported on the current progress of the WOW Golf Tournament. One Team has registered, we have no Sponsors at this time. CW5 Edwards will make time, due to his impending retirement and projected “spare time” to assist in securing Sponsors and Teams.

New Business:

1. Discuss the WOW events at the next meeting.
2. WOW Fun Run, look into Booster.com and using Paypal.
3. Discuss an afternoon event, one Friday in June, for a “social event.”
4. Raffle item for WO Birthday, nothing has been decided, no tickets have been ordered.
5. America’s Adopt a Soldier, Mary Keeser, sends boxes to Soldiers overseas. Packing boxes next Weds.

Community Affairs: NSTR

Guest Speaker: N/A

USAWOA: NSTR.

Announcements: The next meeting will be held on Wednesday, 8 April 2015, at 1730 hours at the Fort Belvoir Golf Course.

Adjournment: A motion was made to adjourn by CW5 Edwards and seconded by CW5 Kolcun and the Meeting was adjourned at 1900 hours.

Respectfully submitted:

Shaun G. Edwards
CW5, USAR
Secretary

Approved:

Phyllis J. Wilson
CW5, USAR
Chapter President

Members Present –