

**Chief Warrant and Warrant Officer Association
Annual Meeting April 2002, Bowie Maryland
Agenda Item**

Board Of Directors

ARTICLE I, Section 1 of the CWOA Constitution and By Laws states: *“The overall administration of the Association shall be entrusted to a board of directors. The board shall be composed of the four Association officers, with the President serving as the chairman of the Board.”*

ARTICLE IV, Section 2 of the CWOA Constitution and By Laws states: *“Only active duty chief warrant and warrant officers, who are regular members in good standing, stationed in Washington-Baltimore areas shall be eligible for nomination to hold or hold office for President and Vice President.”*

Our current BOD structure consists of the President, Vice President, Secretary and Treasurer. Active Duty personnel fill president and Vice President positions. Active duty, Retired or Reserve personnel can fill the Secretary and Treasurer positions. There are three major categories, which make up the membership, Active Duty, Reserve and Retiree. While the BOD should remain focused on all three groups and their concerns, there are always issues that the BOD is not aware of because they may be reserve and/or retiree concerns.

We have a recommendation to add two additional positions to the BOD. (1) Vice President for Retired Affairs; to focus on retiree issues, concerns and membership, and (2) Vice president for Reserve Affairs; to focus on reserve issues, concerns and membership.

Changes in the Constitution and By laws would look like this:

Change ARTICLE I, Section 1 of the CWOA Constitution and By Laws to state: *“The overall administration of the Association shall be entrusted to a board of directors. The board shall be composed of the President, Vice President, Vice President for Retired Affairs, Vice President for Reserve Affairs, Secretary, and Treasurer”*

Add to ARTICLE IV, Section 2 of the CWOA Constitution and By Laws stating: *“Only retired chief warrant and warrant officers, who are regular members in good standing, shall be eligible for nomination to hold or hold office for Vice President of Retired Affairs. Only reserve chief warrant and warrant officers, who are regular members in good standing, shall be eligible for nomination to hold or hold office for Vice President of Reserve Affairs.”*

In the event these proposals are acceptable to the Executive Board procedures outlined in ARTICLE VII of the CWOA Constitution and By Laws apply.