



CWOA EXECUTIVE COMMITTEE MEETING

MINUTES

APRIL 28, 2004

Attendance:

Association Officers

CWO Mike Maher	President
CWO Doug Van Oort	Vice President
CWO George Borlase (Ret)	VP Retired Affairs
CWO Tom Kelly	VP Reserve Affairs
CWO Cindy Luna	Secretary
CWO Jamie Rambo	Treasurer
CWO4 Bob Lewis, (Ret)	Executive Director

Association Officers-Elect

CWO Bill Reetz, (Ret)	VP Retired Affairs
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Chapter Representatives

CWO Don Nuzzolo	Rocky Coast Chapter	CWO Bill Giessman, (Ret)	St Louis Chapter
CWO Jim Hinde	Boston Chapter	CWO Earl Ryder, (Ret)	Little Club on the Prairie
CWO Al Beal, (Ret)	Southern NE Chapter	CHGU Michael Opsitnik, (Ret)	Silver State Chapter
CWO Ric Waechter, (Ret)	Cape Island Chapter	CWO Tony Ball	Golden Gate Chapter
CWO John Pfautz	Baltimore Chapter	CWO Wayne Zuehls	Pac NW Chapter
CWO Darryl Ransom	DC Chapter	LT Duane Gates (Ret)	Juneau Chapter
LCDR Charlotte Broga	Yorktown Chapter	CWO Ken Vanek	Southern Cal Chapter
CWO Dan Tallman	Norfolk Chapter	CWO Frank Hesson	Alexandria Chapter
CWO David Daniels, (Ret)	Suncoast Chapter	CWO Bob Sova, (Ret)	Miami Chapter
CWO George Truntich, (Ret)	Space Coast Chapter	CWO Randy Cornell	Philadelphia Chapter
CWO Mike Conroy	Long Island Chapter		

Distinguished Members

CWO4 Bob Lewis, (Ret)
CWO4 Mattie Matteson, (Ret)
CWO4 Bill Reetz, (Ret)
CWO4 Carl Seale, (Ret)
CWO4 Dan Parker

Call to order:

The Association President, Mike Maher, called the Executive Committee Meeting to order at 0945 27 April 2004.

LONG RANGE PLANNING COMMITTEE REPORT: (CWO Wayne Zuehls)

- *Financial Status*
Discussion held on deficit budget.
 1. A motion was made as written in the LRPC report that “the Association should be approving a balanced budget with our projected income matching our projected expenses. Motion Seconded. Second withdrawn.

- *Communications*
Discussion was held about electronically delivering the Newsletter.
 1. A motion was made as written in the LRPC report that “ the newsletter should not be sent out electronically since it would not be available to all members and would still require us to print a paper copy.” Motion Seconded. General Membership voice vote taken. Motion failed.

*Recess Executive Committee reconvene General Membership
Reconvene Executive Committee*

PROPOSED BUDGET FOR FY-05 (CWO Rambo):

- CWO Rambo read the Proposed CWOA Budget for 2004-2005 dated 20 Apr 04.
- A motion was made to increase line item 10A (cups) to \$1,200. Motion was seconded. Motion failed.
- A motion was made to increase line item 10D (shirts) to \$4,000. Motion Seconded. Motion carried.
- A motion was made to approve budget as amended. Motion Seconded. Motion carried.

BY-LAWS COMMITTEE REPORT (LCDR Broga):

- Article I, Section 1 –
 1. A motion was made as written in the By-Laws Committee Report “d. shall ensure that no more than 50 percent of the Association’s funds are invested in mutual funds.” Motion was seconded. Motion carried.

- Article II, Section 2.d. (2) –

1. A motion was made as written in the By-Laws Committee Report – “Nomination for honorary membership must be made in writing to the President. Nominations may be made by any regular member of the Association in good standing. The letter of nomination should contain sufficient information on the activities of the nominee to permit the Board of Directors to exercise sound judgment. Before presenting the letter of nomination to the Board of Directors the President shall determine that the nominee is eligible for honorary membership.” - Motion Seconded.

2. A motion was made to amend the motion by allowing the B.O. D. to exercise sound judgment in nominating honorary membership. Motion Seconded. Motion carried.

3. A motion was made to reconsider the amendment. Motion Seconded. Motion carried. Amendment will disappear.

4. A motion was made to amend the original motion by also changing d (3) to read “honorary membership shall be conferred by 75 percent election by the Board of Directors.

5. Vote on motion as amended. Seconded. Voice vote taken. Motion carried.

- Article II, Section 3.b –

1. A motion was made as written in the By-Laws Committee Report – “Members who are behind six months in dues will be dropped automatically from the rolls effective the first day of the seventh month such member is in arrears. The delinquent member shall be notified by letter at least two months prior to the date he is to be dropped. Motion Seconded. Roll call vote taken. Motion carried.

- Article IV, Section 1. –

1. A motion was made as written in the By-Laws Committee Report – “The Association shall have officers elected to advise and represent the membership, and to conduct the official business of the Association. The officers elected to serve the Association shall be paid annual salaries to be paid after each year of service. Officers who do not fulfill a term of office will receive a prorated amount.” Motion Seconded. Roll call vote taken. Motion Carried.

- Article IV, Section 2. –

1. A motion was made as written in the By-Laws Committee Report – “Only active duty chief warrant and warrant officers, who are regular members in good standing, shall be eligible for nomination to or hold the office of President and Vice President. Any Regular Member, in good standing, shall be eligible for nomination to or hold the offices of Secretary or Treasurer. If the President or Vice President is promoted to a grade higher than the rank of chief warrant officer, he or she shall be allowed to continue in the term of office to which elected, provided all other conditions of Article IV, Section 2.a. are met. Motion Seconded.

2. A motion was made to make the last paragraph of this proposal a separate issue. Motion Seconded. Voice vote taken. Motion carried.

3. Discussion held.

4. A motion was made to call the question. Motion seconded. Voice vote taken. Motion Carried.

5. A motion was made as written in the By-Laws Committee Report – “Only active duty chief warrant and warrant officers, who are regular members in good standing, shall be eligible for nomination to or hold the office of President and Vice President. Any Regular Member, in good standing, shall be eligible for nomination to or hold the offices of Secretary or Treasurer.” Roll call vote taken. Motion Failed.

6. A motion was made (second half of original motion) as written in the By Laws Committee Report – “If the President or Vice President is promoted to a grade higher than the rank of chief warrant officer, he or she shall be allowed to continue in the term of office to which elected, provided all other conditions of Article IV, Section 2.a. are met. Motion Seconded. Roll call vote taken. Motion carried.

- Article IV, Section 3.b. –

1. A motion was made as written in the By Laws Committee Report – “Ballots containing the names of the nominees shall be mailed to the membership for vote prior to 1 January or made available for electronic voting by 1 February. The ballot shall consist of two candidates for each office. Motion Seconded. Roll call vote taken. Motion Carried.

- Article IV, Section 3.c. –

1. A motion was made as written in the By Laws Committee Report – “Ballots cast by the Association Membership must arrive at the address provided on the ballot not later than 1 March of each year, unless cast electronically. Electronic ballots must be cast not later than 1 March of each year. Motion Seconded. Roll call vote taken. Motion Carried.

- Article IV, Section 4.b. – WITHDRAWN from By-Laws Committee.
- Article IV, Section 5 –
 1. A motion was made as written in the By Laws Committee Report 9.a. – “Terms of office shall be two years, and the term for the President and Vice President shall commence in alternate years. Motion Seconded. Roll call vote taken. Motion Carried.
- Article V, Section 2. –
 1. A motion was made as written in the By Laws Committee Report – “A Permanent Finance Committee comprised of at least nine members, including the six Association officers, shall be appointed promptly after the Annual Meeting. No member of the committee may be employed as a salesman of Mutual Funds. The chairman of this committee will be elected by the membership of the committee. The duties of this committee shall be as follows:” Motion Seconded. Motion Carried.

Recess Executive Committee reconvene General Membership

Wednesday - 28 April 2004

Reconvene Executive Committee

BY-LAWS COMMITTEE REPORT (LCDR Broga) CONT:

- Article V, Section 4.
 1. A motion was made to add paragraph as listed in By Laws Committee Report as #4 and renumber existing #4 to #5. Motion Seconded. Motion Carried.
- Article VII, Section 2.c.
 1. A motion was made as written in the By Laws Committee Report, “Ballots shall be mailed at least 60 days prior to or made available for electronic voting at least 30 days prior to the date set for the balloting. Instructions for balloting will be on the ballot or enclosed therewith, and ballots cast shall be returned to the address provided on the ballot. Motion Seconded. Motion Carried.
- Article X, Section 3.
 1. As written in the By Laws Committee Report a motion was made to break the Insurance Benefits into two paragraphs. Motion was seconded. Motion Carried.

Recess Executive Committee reconvene General Membership

1040 Reconvene Executive Committee

UNFINISHED BUSINESS:

- Agenda Item #1 – Membership Initiatives item of 2002 Executive Committee.

1. Motion made that BOD complete the requirements of the 2002 Executive Committee Meeting Minutes to develop a method of measurement to address the effectiveness of the new member initiatives by 31 DEC 2004. Motion Seconded. Voice vote taken. Motion carried.

Other Unfinished Business:

- A motion was made to take the (email) motion about substitution of the CWOA Coin for the shoulder boards off the table. Motion Seconded. Motion on the floor is to “substitute CWOA coin for shoulder boards. Voice vote taken. Motion failed.

Recess Executive Committee reconvene General Membership

Thursday - 29 April 2004

Reconvene Executive Committee

UNFINISHED BUSINESS:

- Agenda Item #9 – Annual Meeting Lodging
 1. A motion was made that the association adopt a policy that individuals who travel to the annual meeting share their room with an individual or pay one-half the room rent. Motion seconded. Roll call vote taken. Motion carried.
- Agenda Item #10 – Annual Meeting Reception.
 1. A motion was made that the policy of the association be to fund the reception normally held the evening prior to the annual meeting and include the cost of the reception in the budget. Motion seconded. Roll call vote taken. Motion carried.
- By Laws Committee Report
 1. A motion was made that if the general membership votes to approve the By-laws Committee’s recommendation to change the term of office for Association officers to two years, the term of office for the President, the Secretary, and the VP of Retired Affairs would begin in odd years and the term of office for the Vice President, the Treasurer, and the VP of Reserve Affairs would begin in even years. Motion Seconded. Voice vote taken. Motion Carried.
 2. Impact of above motion would require the President, the Secretary, and the VP of Retired Affairs elected in 2005 to serve an initial term of one year in order to establish the pattern of rotating half the BOD in alternating years as follows:

	<u>2005 ELECTION</u>	<u>2006 ELECTION</u>
President	Serve 2005-2006	then 2006-2008, etc
Vice Pres	Serve 2005-2007	then 2007-2009, etc.
Secretary	Serve 2005-2006	then 2006-2008, etc.
Treasurer	Serve 2005-2007	then 2007-2009, etc.

VP Ret Affairs	Serve 2005-2006	then 2006-2008, etc.
VP Res Affairs	Serve 2005-2007	then 2007-2009, etc.

NEW BUSINESS:

- A motion was made to amend the budget (line item 10E) to include the cost of the CWOA coin from 500 to 2500. Motion Seconded. Discussion held.
- A motion was made to amend above motion to create line item 10G. Motion seconded. Voice vote taken. Motion as amended carried.

Executive Committee meeting adjourned.

Cynthia M. Luna
Secretary