



WARRANT OFFICER HISTORICAL FOUNDATION

(formerly Warrant Officers Heritage Foundation)

c/o Bay Life Consulting Group

4176 Vivian St, P. O. Box 438

Chincoteague, Virginia 23336-0438

A Non-Profit 501 (c) (3) Public Charity

Preserving U.S. Army Warrant Officer History™

BOARD OF DIRECTORS CONFERENCE CALL AUGUST 27, 2014

Called to order: at 3:02 p.m. by Chairman Markle.

Quorum: the teleconference was validated by attendance of the following:

Richard C. Markle, CW5, USA Ret, Chairman of the Board
Gary R. Nisker, CW5, USA Ret, Vice Chairman of the Board
David P. Welsh, CW5, USA Ret, President, Director and Founder
Donald E. Hess, CW4, USA Ret, Vice President, Director and Historian Emeritus
Thomas A. Piatti, CW5, USA Ret, Secretary and Director
Donald W. (Woody) Woodruff, CW5, USA Ret, Treasurer and Director
Franklin D. Meeks, CW5, USA Ret, Director
Albert G. Curving, CW5, USA Ret, Director
David A. Ratliff, CW5, USA Ret Director
Ben F. Gottfried, CW2, USA Ret, Director

Secretary's Report:

a. Chairman Markle called for a vote to approve the January 2014 meeting minutes that were provided via email to the Board. Director Meeks motioned to approve the minutes, seconded by Vice President Hess and approved by the Board.

b. Secretary Piatti provided a read-ahead of the motions and voting results during the period February – August 2014. Those motions and voting results are restated below:

Motion by President Welsh on February 12, 2014, to purchase twelve “WO HISTORY SUPPORTER” flag streamers from Atlantic Enterprises at a cost not to exceed \$350.00, seconded by Treasurer Woodruff and approved by the Board.

Motion by Secretary Piatti on August 23, 2014, to approve a recurring conference call fee not to exceed \$50.00 per session, seconded by President Welsh and approved by the Board.

Treasurer's Report: Chairman Markle called for a vote to approve the treasurer's report submitted via email to the Board. Director Gottfried motioned to approve the treasurer's report, subject to audit, seconded by Director Meeks and approved by the Board.

Presidents Report:

An amended IRS 990-EZ with schedules for CY 2012 and IRS 990-EZ with schedules for CY 2013 was submitted to the IRS Service Center in Ogden, Utah on 8/11/2014.

www.usawoa.org/woheritage - wohf-2003@verizon.net - 757-999-2022
Please send donations to: WOHF c/o USAWOA, 462 Herndon Pkwy,
Suite 207, VA 20170-5235 for processing and deposit.

The Virginia Office of Charity and Regulatory Programs Form 102 was submitted on 8/11/2014. In lieu of a financial report, ~~you-we can now must~~ send the IRS Form 990. President Welsh will email copies to the Board members.

Warrant Officer Memorial Benches: Pending letter to the Fort Monroe Authority with copy to Museum Director.

History Book: Pending possible discussion concepts with printers.

Old Business:

100th WO Birthday Historical Exhibit(s) (See attached information paper): In summary, due to the lack of donations, there will be a delay in the museum groundbreaking and the targeted opening date. President Welsh motioned that the WOHF change direction concerning the large Exhibit planned for the NMUSA, and instead, design and construct an exhibit for rotation at key high traffic locations, such as Army Museums, Branch Schools or others. The motion was seconded by Secretary Piatti and discussion ensued. After considering the cost and logistical difficulties of transporting a single, large exhibit from place-to-place, the consensus of the Board was to fund the set-up cost, and design and deliver a smaller, expendable storyboard type exhibit to key locations for display. The design would incorporate WO history and include each Branch, but not concentrate on a specific Branch. Director Curving suggested that a tri-fold brochure could be developed as a take-away from the main exhibit. This concept was unanimously approved by the Board.

Extend Terms of all Directors and Corporate Officers to December 31, 2018: This item will continue to be tabled until the December 2014 meeting to coincide with a four-year extension (Dec 2014 to Dec 2018).

New Business: President Welsh motioned to hold quarterly BOD teleconference meetings to discuss major issues in order to minimize the expense of holding teleconference meetings, seconded by Director Gottfried and approved by the Board.

Director Curving will give the WOHF update at the USAWOA Annual Meeting of the Members. Dave Welsh will provide Director Curving with information.

Session Recessed: A motion to adjourn and remain in session by electronic means was made by President Welch, seconded by Director Curving and approved by the Board. Next teleconference TBD. Meeting concluded at 4:00 p.m.

Respectfully submitted:

Approved:

Thomas Piatti
CW5, AG, USA Retired
Secretary

Richard C. Markle
CW5, AG, USA Retired
Chairman of the Board