



WARRANT OFFICER HISTORICAL FOUNDATION

(formerly Warrant Officers Heritage Foundation)

Post Office Box 438

Chincoteague, Virginia 23336-0438

An Independent 501 (c) (3) Non-Profit

Preserving U.S. Army Warrant Officer History™

BOARD OF DIRECTORS (BOD) CONFERENCE CALL MAY 17, 2018

Called to order: at 2:05 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
Thomas A. Piatti, CW5, USA Ret, Secretary and Director
Donald W. (Woody) Woodruff, CW5, USA Ret, Treasurer and Director
Albert G. Curving, CW5, USA Ret, Director
David A. Ratliff, CW5, USA Ret, Director

President Welsh and Directors Meeks and Gottfried were absent.

Secretary's Report:

Chairman Markle called for a motion to approve the April 19, 2018, meeting minutes that were provided via email to the Board. Motion to approve was made by Vice Chairman Nisker, seconded by Director Curving and approved by the BOD.

Treasurer's Report: Chairman Markle called for a vote to approve the Treasurer's report submitted via email to the BOD. After discussion, Vice Chairman Nisker motioned to approve the Treasurers report, subject to audit, seconded by Director Ratliff and approved by the BOD with Director Curving abstaining because he had not reviewed the report.

Unfinished Business:

- WOHF Website – Update delayed to next meeting due to the absence of President Welsh.
- Large Paver Bricks – Update delayed to next meeting due to the absence of President Welsh.
- Casement Museum Update – Treasurer Woodruff is waiting on officials at the Casemate Museum to provide specifications for the WO Bench. Pocomoke Monument has decided to reinforce the bench frame since it is not a static display and will be used by the public. President Welsh will obtain the dimensions from the monument company and provide them to Treasurer Woodruff who will pass them back to the Museum.

- WOHF Name Tags – Director Curving discussed and verified the information he currently has for each tag for those BOD members that were on the TELECON. After Director Curving confirms wording and style via email from the absent BOD members, he will place the order.
- Let Go Painting – Update on letter submission delayed to next meeting due to the absence of President Welsh.
- Indian “Chief” Motorcycle Fund Raiser – After lengthy discussion concerning the coordination and volunteer work required to get this initiative going, Director Curving motioned to indefinitely postpone this fund raising initiative, seconded by Secretary Piatti and approved by the BOD.
- Update of By-laws - Treasurer Woodruff reported that he is conducting further research and this project remains a work in progress.
- Support for a WOCC Museum – The BOD agreed to informally postpone this initiative pending further requests from the Fort Rucker USAWOA Chapter.

New Business:

- State Registration – Treasurer Woodruff continues to acquire information by state pertaining to non-profit registration and tax implications.
- Input for History Book, Volume 3 – Treasurer Woodruff explained that the Commandant of the Career Center has the responsibility to provide historical information concerning the WO Cohort to each branch school for the purpose of educating students of all ranks. He recommended we send a letter to the WOCC requesting they forward current information they may have pertaining to WO history for inclusion in Volume 3. He further stated that it should be assumed that all USAWOA Chapters will be celebrating the 100th Year Anniversary, thus the USAWOA should be the primary collection point for Chapters to send information/photos pertaining to those celebrations. After the yearlong celebration is over, that information can be provided to the WOHF for inclusion in Volume 3. This topic will continue to be a work in progress.

Session Recessed: A motion to adjourn and remain in session by electronic means was made by Secretary Curving, seconded by Director Curving and approved by the BOD. Next teleconference is at 2 p.m. on June 21, 2018. Meeting concluded at 2:45 p.m.

Respectfully submitted:

Approved:

Thomas Piatti
 CW5, AG, USA Retired
 Secretary

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