



## **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 JULY 19, 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  
David P. Welsh, CW5, USA Ret, President, Director and Founder  
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

Directors Gottfried and Ratliff were absent.

#### **Secretary's Report:**

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

#### **Unfinished Business:**

- WOHF Website – President Welsh will follow-up with Go Daddy. As an aside, Director Meeks is familiar with Go Daddy's new Deluxe Windows Hosting with Plesk and can assist President Welch in a website transition.
- Large Paver Bricks – Secretary Piatti volunteered to take action on this topic.
- Casement Museum Update – As of June 28, the Casemate Museum is determining the location of the bench and if special engineering to secure the bench to the ground is needed. President Welsh motioned to change the "line drawing" for clarity, seconded by Secretary Piatti. After discussion and review of pictures with dimensions, the motion was unanimously approved by the BOD.

- Let Go Painting – Secretary Piatti volunteered to take action on this topic.
- Update of By-laws – This action is in progress by Treasurer Woodruff who reported that he is conducting further research to determine what other non-profits have in their by-laws.
- State Registration for Charitable Organizations – Treasurer Woodruff reviewed the requirements of each of the 50 states for registration, renewal and if a receipt must be provided to a donor based on the donated amount. He concluded, that based on registration cost, time and effort, besides considering the amount of money we receive, the WOHF should not pursue State registration other than Virginia.
- Input for History Book, Volume 3 – During the May meeting, Treasurer Woodruff recommended that the USAWOA should be the primary collection point for information/photos pertaining to the WO Centennial. 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.

**New Business:**

- NMUSA WO Black Monument Stone and WOHF Matching Funds – President Welch reported that the USAWOA raised enough funds that WOHF matching funds are no longer required. The USAWOA is seeking a location such as Fort Rucker or Fort Lee.

Guide Star Donations Link – Secretary Piatti reported that Guide Star has changed policy and will no longer provide a donation link on their website.

**Session Recessed:** A motion to adjourn and remain in session by electronic means was made by Vice Chairman Nisker, seconded by Director Meeks and approved by the BOD. Next teleconference is at 2 p.m. on August 16, 2018. Meeting concluded at 3:14 p.m.

The August 16 meeting was postponed. These minutes were approved during the Sep 20 BOD meeting.

Respectfully submitted:

Approved:

Thomas Piatti  
 CW5, AG, USA Retired  
 Secretary

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