



Warrant Officers Heritage Foundation

6743-1 Maddox Blvd, P. O. Box 438
Chincoteague, Virginia 23336-0438

Non-Profit 501 (c) (3) Public Charity preserving Army Warrant Officer History
757-999-2022 - www.usawoa.org/WOHERITAGE - wo-heritage@verizon.net

BOARD OF DIRECTORS CONFERENCE CALL JULY 11, 2013

Called to order: at 1109 by Chairman Markle.

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

Richard C. Markle, CW5, USA Ret, Chairman of the Board
Gary Nisker, CW5, USA Ret, Vice Chairman of the Board
David P. Welsh, CW5, USA Ret, President, Director and Founder
Thomas Piatti, CW5, USA Ret, Secretary and Director

Proxies:

~~Donald (Woody) Woodruff, CW5, USA Ret, Treasurer and Director (Proxy to President Welsh)~~
~~Franklin D. Meeks, CW5, USA Ret, Director (Proxy to Secretary Piatti)~~
~~Ida Tyree-Hyche, CW5, USA Ret, Director (Proxy to President Welsh)~~
~~Don Hess, CW4, USA Ret, Vice President and Director (Proxy to President Welsh)~~
~~Ben Gottfried, CW2, USA Ret, Director (Proxy to President Welsh)~~
(Proxies deleted due to the fact that the WOHF Bylaws do not provide for Proxies)

Absent:

Donald (Woody) Woodruff, CW5, USA Ret, Treasurer and Director

Added:

Franklin D. Meeks, CW5, USA Ret, Director
Ida Tyree-Hyche, CW5, USA Ret, Director
Don Hess, CW4, USA Ret, Vice President and Director
Ben Gottfried, CW2, USA Ret, Director (Proxy to President Welsh)
Harry C. McCurdy, CW4, USA Ret, Director

Treasurers Report: ~~President Welsh motioned to accept the electronically submitted Treasurer's report for the month of June, subject to audit, seconded by Secretary Piatti and approved by the Board. (Motion and vote deleted due to lack of quorum)~~

Secretary's Report: ~~President Welsh motioned to approve the electronically submitted minutes of the June 11th teleconference meeting, as corrected, seconded by Vice Chairman Nisker and approved by the Board. (Motion and vote deleted due to lack of quorum)~~

Old Business

President Welsh and the Board discussed the current of the issues previously covered in the June conference call. The consensus was that the Board should closely monitor the progress on the construction of the planned National Museum of the U. S. Army. We may have to plan for an alternate

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site for display of the 100th Birthday Historical Exhibit in the event that further delays in the construction and opening of the Museum occur. Other ongoing projects and /or plans were also discussed.

New Business:

a. President Welsh discussed the reasons for submission of an amended Schedule O (Supplemental Information to Form 990-EZ) and IRS Form 994, for tax year 2012, that were provided electronically to the Board. He also discussed that the WOHF should soon see the first check from the USAWOA distributing funds from the sale of 100th Anniversary memorabilia.

b. The Board discussed memorabilia for sale by the 100th Anniversary of the Warrant Officer Joint Committee, which presently offers a 100th Warrant Officers Anniversary Coin and Embroidered Shirt. The Board suggests that President Welsh and Director Gottfried, the WOHF representatives to the Committee, recommend adding a short sleeve or polo shirt to the items being sold.

c. President Welsh discussed changing the name of our organization from the Warrant Officer Heritage Foundation to the Warrant Officer Historical Foundation. President Welsh cited several instances in which the term Heritage has caused confusion. The cost for filing would be approximately \$100.00. ~~President Welsh then motioned for the change, which was seconded by Vice Chairman Nisker and approved by the Board. . (Motion and vote deleted due to lack of quorum)~~

~~**Session Recessed:** A motion to adjourn and remain in session by electronic means was made by Vice Chairman Nisker, seconded by Secretary Piatti, and approved by the Board. . (Motion and vote deleted due to lack of quorum)~~ It was suggested our monthly meetings be held later in the month in order for the Treasurer to receive financial statements and compile the monthly report. President Welsh will send out a poll for the conference call to be held on either the 15th or 22d of August at 11:00 a.m. Meeting concluded at 1155 a.m.

Respectfully submitted:

Approved:

Thomas Piatti
CW5, AG, USA Retired
Secretary

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

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