



Warrant Officers Heritage Foundation

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October 15, 2004

WO Heritage Foundation Board of Directors Meeting Holiday Inn, Carradoc Hall, Leesburg, Virginia, October 15, 2004

Call to order at 1500 by President Dave Welsh. All Board members participated either in person or through teleconference

Minutes of August 20, 2004 were read and approved.

Treasurer's report: Board was in receipt of Ron Whalen's financial report dated 9 October 2004. A motion was made, seconded and unanimously approved to accept the Treasurers report, subject to audit. Dave informed the Board that the USAWOA hired a new Bookkeeper effective October 11th. Her name is Thereas "Terri" Casteel..

Old business

Dave Welsh gave a progress report on the WO History Book. Turner Publishing Company is sending brochures to all USAWOA members in November. The History Book description and order form is on the Turner web site.

The WO Heritage Foundation web site announced the History Book in October. It was also posted to the WO sections of the Reserve Officers Association web site.

Dave reported that a Foundation Briefing was conducted during the 2004 USAWOA Annual Meeting of the Members (AMM). Story boards and handouts were also available at the AMM, the Warrant Officer Professional Development Briefing at Arlington Hall, VA, and will be available at the AMM Banquet.

New Business:

Dave reported that the Application for Tax Exemption in the Commonwealth of Virginia was probably not worth the effort. It is being held up by the State.

We are seeking a WO Exhibit in the National Museum of the U.S. Army that opens in 2009. BG Abrahams (Ret.) encourages the Foundation to provide funding. Dave reminded the Board that our CD matures in 2007 and that this could be a source for funding. Dave suggested we pursue a Memorial to Fallen Warrant Officers at the ANC or other location.

Adjournment: Motion to adjourn was made by Ron and seconded by Al. Meeting adjourned at 1530. Next meeting will be a teleconference in February.

Thomas A. Piatti, CW5, USA Ret.
Secretary and Director

David P. Welsh, CW5, AUS Ret
President and Chairman of the Board