



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 SEPTEMBER 26, 2013

Called to order: at 2:04 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
David P. Welsh, CW5, USA Ret, President, Director and Founder
Thomas Piatti, CW5, USA Ret, Secretary and Director
Donald (Woody) Woodruff, CW5, USA Ret, Treasurer and Director
Franklin D. Meeks, CW5, USA Ret, Director
Al Curving, CW5, USA Ret, Director

Absent:

Gary Nisker, CW5, USA Ret, Vice Chairman of the Board
Don Hess, CW4, USA Ret, Vice President and Director
Ben Gottfried, CW2, USA Ret, Director

Secretary's Report: Director Meeks motioned to approve the electronically submitted minutes of the August teleconference meeting, seconded by Director Curving and approved by the Board.

Treasurers Report: Director Meeks motioned to accept the electronically submitted Treasurer's report for the month of August subject to audit, seconded by President Welsh and approved by the Board. It was noted that a check for \$300.00 to the National Museum of the US Army had not yet been cashed, but was listed on the Treasurer's report.

It was noted that Treasurer Woodruff and his brother had donated \$400.00 to the WOHF.

Old Business: President Welsh reported that all actions stated in the August meeting were status quo and in progress. Of note, President Welsh explained the actions in progress to change the Foundations name. He has already changed the logo on the website.

New Business:

A discussion commenced concerning a nomination to replace Director Tyree-Hyche. Director Meeks suggested the nominee should review our Articles of Incorporation, by-laws, etc. to have an understanding of our operations. President Welsh suggested CW5 (Ret) Howard Lundin be considered, a long-standing USAWOA member and Director Curving suggested CW5 Tommy O'Sullivan. Chairman Markle suggested that rather than a retiree, perhaps an active duty warrant officer should be nominated, because they have a current understanding of Warrant Officer Cohort policies. President Welsh suggested we individually vet potential candidates, provide them a copy of our by-laws to review, and then seek their interest in holding a Director position. Later, nominations should be made to the BOD.

**Please send donations to: Warrant Officers Heritage Foundation, 462 Herndon Pkwy,
Suite 207 c/o USAWOA, Herndon, VA 20170-5235 for processing and deposit.**

President Welsh nominated Don Hess to represent the WOHF at the 41st USAWOA AMM, seconded by Director Meeks and approved by the Board.

Session Recessed: A motion to adjourn and remain in session by electronic means was made by Director Meeks, seconded by President Welsh, and approved by the Board. Next teleconference will be held on November 7th at 2:00 p.m. Meeting concluded at 3:06 p.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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