ABERDEEN – EDGEWOOD CHAPTER UNITED STATES ARMY WARRANT OFFICERS ASSOCIATION ABERDEEN PROVING GROUND, MD 21005

9 December 2020

- 1. Call to Order: President Edwards called the meeting to order virtually on the 9 December 2020.
 - A. President: Mr. Wallace "Wally" Edwards; wallace.p.edwards.civ@mail.mil
 - B. Vice President: Ms. Virshelle Dugger; virshelle.e.dugger.mil@mail.mil
 - **C.** Treasurer: Mr. K. Pete Hill; peteandtrish@verizon.net
 - D. Secretary: Mr. Aaron Boyle; aarow.boyle@gmail.com
- 2. The pledge of allegiance: Said by all.
- **3.** Secretary's Report: Report was read and a motion to approve was submitted by Aaron Boyle, seconded by (First and Last name), motion carried.
 - **A.** On-going Actions:
 - 1. Swag Patches are available; shirts and other swag will require additional chapter member input and funds.
 - 2. APG Warrants Ms. Dugger Reached out to Active warrants. Only a couple responded.
 - 3. Highway Roster currently ten people, including chapter members.
 - 4. Motion to approve the minutes from last minutes carried at 1207.
 - **B.** Remote 5k notes: Follow-up. Michael Gye (National Treasurer USAWOA portal. Good resource for remote 5k.
 - **C.** (Aaron) Zoom Evaluate other software, including MS Teams, Cisco WebEx, and other popular software.
 - D. Warrant Officer Week Look into details, going into 2021 we should plan to use as a recruiting tool. Ordinance corps previously used Ruggels Golf course without required post insurance. Fundraiser needs an end goal.
 - **E.** Scholarships Pete Hill will work out details for Scholarship program \$500/scholarship. Goal for 2021. Pete sent details via email, with documents attached below.
- **4. Treasurer's Report:** Report was read and a motion to approve subject to audit was submitted by Pete Hill; motion carried. Report included here:



APG EA Treasurer Report Jul - Sept.do

- 5. Committee Reports: No committees are currently established in the chapter.
- 6. Unfinished Business: Always refer to this action as unfinished versus "Old" New Business:

A. Scholarship: See above

- **B.** Calendar: Post events, build a calendar for events (e.g. Oktoberfest, job fairs)
- **C.** Reach out to MWR, Doug Champion regarding coordination with other post organizations for annual calendar.
- **D.** Activities for Warrant Officer Week
 - a. Golf Course Greg reached out to regarding liability insurance requirements. Joe Worm said there's communication/coordination with Ruggels Golf Course. What are COVID restrictions?
 - b. Running virtual
 - c. Pig Roast / BBQ
- E. Informal small group meetings at Independent Brewing company and other small breweries/venues. Breakfast at IHOP?
- **F.** Use of APG/MD National Guard warrant officer facilities for on post activities.
- **G.** Wally Edwards: Has a truck for general use, if necessary.
- **7. Guest Speaker:** Idea was presented and discussed. If anyone has additional ideas, or would like to hear from someone, a group of people, or have suggestions for guest speakers, please reach out to chapter leadership.
 - **A.** Regional Director during monthly meeting (plans for two years in office)
 - **B.** Thirty-seven warrant officers on post. A few have responded.
- 8. Professional Development Topic: Idea was presented and discussed. If anyone has additional ideas, or would like to hear from someone, a group of people, or have suggestions for guest speakers, please reach out to chapter leadership.
 - A. Active duty talent management (Virtual event) National chapter had a video for October AAM. Reach out to National leadership for condensed version on talent management video. Open it up to all Warrant Officers locally, but sponsored by local chapter. Is there a live professional available to discuss?
 - **B.** Can we tailor professional develop topics by component, addressing challenges of all three components?
- **9. Membership, Recruiting and Retention:** Current membership is at Regular membership and Members-at-Large. Meeting adjourned at 1250.
- **10. Adjournment:** A motion was made by to adjourn by (First and Last name) and seconded by (First and Last name) Meeting adjourned at (Time) hours.

Aaron Boyle Chapter Secretary Wally Edwards Chapter President