

36th USAWOA ANNUAL MEETING OF THE MEMBERS

Business Meeting Agenda

NOTE: Times shown are for planning purposes only.

Actual start/end time for each activity will be influenced by activity on the floor.

The Presiding Officer will adjust the schedule as necessary. ***Timing and length of breaks, lunch periods, and other activities are at the discretion of the Presiding Officer.***

Holiday Inn, Aberdeen, Maryland

(All events at the Holiday Inn unless otherwise noted.)

MONDAY, October 20

1100 – 1500 Golf Outing (Ruggles, APG and Wetlands, Aberdeen Golf courses available)

1200 – 1700 Registration

1800 – 2100 President’s Welcome Reception

TUESDAY, OCTOBER 21

0700 – 0900 Registration for Late Arrivals

0700 – 0830 Presidents' Breakfast Meeting. Chapter Presidents and Representatives, Region and USAWOA Officers, and all other interested members.

0830 – 1000 Spouses Breakfast Meeting

0900 - 0930 Welcome by the USAWOA President

Call to Order and Pledge of Allegiance

Invocation

Introduction of the host region and chapter key people, and administrative announcements

Parliamentarian’s Report Concerning General Rules and Procedures of the Meeting

Credentials Committee report – confirmation of a quorum

Reports from the Association Leadership

0930 - 0950 Report of the Association President CW4 (Ret) Roy Valiant

0950 - 1010 Report of the Association Vice President CW5 Gary Nisker

1010 - 1020 (Approximate) Break

1020 - 1030 Treasurer CW2 Natasha Veillard

1030 - 1040 European Region President CW5 Tony Rotti

1040 - 1050 Southeast Region Director CW3 (Ret) Gene Perrino

1050 - 1100 Western Region Director CW4 (Ret) Harry Wilson

1100 - 1110 Mid-South Region Director Region Representative

1110 - 1120 Mid-North Region Director CW5 Philip Tackett

1120 - 1130 Northeast Region Director CW4 (Ret) Pete Hill

1130 - 1300 (Approximate) Lunch
1300 - 1310 Assistant Vice President for Army National Guard CW5 Rhea Pruett
1310 - 1320 Assistant Vice President for Army Reserve CW4 Janie Diamond
1320 - 1330 Assistant Vice President for Retiree Affairs CW4 (Ret) Percy Butler
1330 - 1340 Heritage Foundation Update CW5 (Ret) Dave Welsh
1340 - 1350 Scholarship Foundation Update CW4 (Ret) Robert D. Scott
1350 - 1400 (Approximate) Break
1400 - 1415 Report on actions arising from 2007 AMM and other open actions.
1415 - 1430 Report on the 2009 Annual Meeting
1430 - 1445 Reports on potential Annual Meeting locations, 2010 and beyond
1445 – 1500 (Approximate) Break
1500 - 1515 Focus Group Assignments
1515 - 1630 Focus Group Work
Recess
1800 - 2100 Northeast Region Hospitality/Teambuilding Session

WEDNESDAY, October 22

0700 – 0800 Retirees’ Breakfast Meeting. Retirees and all other interested members.
0900 – 1600 Professional Development Presentations - Ball Conference Center
Speakers:
BG Collyar – Chief of Ordnance
CW5 Art Dahl – OD RCWO
CW5 Charles Wigglesworth – WOCC
CW5 Thomas O’Sullivan – CCWO ARNG
CW4 Mark Pitsenbarger – SWOAC
CW4 Judith Stephens – QM Branch Manager
CW4(Ret) Don Hess - USAWOA

1800 – ???? Hospitality Suite/Birthday Party

THURSDAY, October 23

0900 - 0930 Call to order – Reconvene Business Meeting
Pledge of Allegiance
Invocation
Administrative Announcements
Credentials Committee report – confirmation of a quorum
Review and Approve Day One Minutes
0930 - 0940 Focus Group Reports

- 0940 – 1130 Deliberations by Focus Groups**
- 1130 – 1300 (Approximate) Lunch**
- 1300 - 1330 Focus Group Reports**
- 1330 - 1530 Deliberations by Focus Groups**
- 1530 - 1535 Parliamentarian’s report concerning floor debate and voting procedures**
- 1535 - 1630 Focus Group reports and voting as necessary**
- 1630 Recess**
- 1800 – 2100 Lord Fairfax Chapter Hospitality/Teambuilding Session**

FRIDAY, October 24

- 0900 - 0930 Call to order – Reconvene Business Meeting**
 - Pledge of Allegiance
 - Invocation
 - Administrative Announcements
 - Credentials Committee report – confirmation of a quorum
 - Review and Approve Day Two Minutes
- 0930 - 0935 Parliamentarian’s report concerning floor debate and voting procedures**
- 0935 - 0945 Report of assignment of Proxies for voting purposes** Credentials Committe
- Reports of the Focus Group Leaders, Floor Discussion, and Membership, Vote (if required).**
- 0945 - 1045 Floor discussion, and if needed, membership vote regarding the report**
- 1045 - 1055 (Approximate) Break**
- 1055 - 1130 Teller Committee report – Newly elected officials’ speeches**
- 1130 - 1300 (Approximate) Lunch**
- 1300 - 1400 Present Chapter Awards and Streamers**

Call for any remaining 2008 Annual Meeting business.

Vote to refer AMM business to the Board of Director for ratification and/or implementation.

Adjournment of 2008 Annual Meeting of the Members

- 1800 - 2400 USAWOA Annual Awards Banquet**

SATURDAY, October 25

- 0900 – 1200 USAWOA Board of Directors Meeting**

(All USAWOA members are welcome; however, certain topics may require a closed, executive session)