

NNOA Tampa Chapter Minutes

4 Jun 09

Attendees

CDR Young
CDR Durr
LT Jones
LT Basse
LT Menze

Unit

SECTOR ST. PETE
AIRSTA CLEARWATER
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I. NEW BUSINESS

1. Bylaws

- Briefly reviewed a sample copy of the Chapter Constitution and Bylaws. Members were urged to become familiar with the sample document in order to participate in future discussions and ultimately complete an official Chapter Constitution and Bylaws document.

2. Membership - How many of us are going to participate

-All in attendance agreed to participate
-Discussed majority inclusion vs. non-traditional chapter. All in attendance agreed upon a non-traditional chapter.

3. Officers - Elections

-After reviewing the chapter positions listed in the NNOA Org manual the following positions were voted for and filled:

President: CDR Durr
Vice President: CDR Young
Treasurer/Secretary: LT Menze
Historian/Public Affairs: LT Basse
Master of Arms: LT Jones

4. Purpose - Local and National goals

-Reviewed the National Goals. All in attendance agreed that the 2 major goals are Professional Development and Community Service

5. Meetings - How often and where

-All in attendance agreed that once a month was the minimum with additional meetings as necessary. Meetings should be scheduled on the 3rd Wed. of each month.
-Meetings will be held at various locations as necessary

II. ADMINISTRATIVE:

- Reminder to all members to please pay your national annual dues. To be considered a member in good standing this requirement must be satisfied and is separate from local chapter dues. Visit www.nnoa.org to register on line. The NNOA calendar year runs from 1 July to June30.
- Handed out 2009 conference registration forms.

III. NEXT MEETING:

- Wed. 24th June, 2009 in order to prepare for the national conference. Agenda for next meeting:

1. Membership accountability
2. Formal Process for Chapter Membership
3. Cost of Dues
4. National Conference Planning