



WICMOAA Chapter Meeting

October 12th, 2023



Winner 2021 & 2022 5-Star
Level of Excellence Award



Winner 2022 5-Star
Col. Marvin J. Harris Communications Award



Agenda – WICMOAA Chapter Meeting



11:20 – Please be seated

11:30 – Lunch

12:00 – Opening Comments

Pledge of Allegiance

Invocation – Chaplain David G. Lura



WICMOAA Guests



- ☐ Rochelle Hicklin, Survivor Outreach Service Coordinator JBLM
- ☐ Mr. Hicklin



Member in the Spotlight



LCDR Arthur Cawrse USN (Ret.)

Arthur is a Life-time member of MOAA and Long-term member of WICMOAA

He is here today with his wife Marilyn.

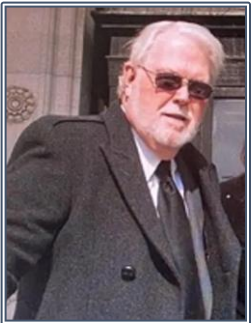
WICMOAA Surprising Member Losses this year!



COL Laurance Moses USA (Ret.)

February 1, 2023

Larry leaves behind his wife Lyn Moses who is now a Surviving Spouse and WICMOAA member.



LTC Joel D. Shaw, USA (Ret.)

March 10th, 2023

Joel leaves behind his wife, Leilani Shaw who is now a Surviving Spouse and WICMOAA member.



CAPT Donald DeBode USN (Ret.)

August 30, 2023

Don leaves behind his wife Patrica who is now a Surviving Spouse and WICMOAA member.



Brief by: Rochelle Hicklin

Survivor Outreach Service Coordinator JBLM



“Preparation to be a Surviving Spouse”

- Rochelle (Ro) Hicklin has been with the Survivor Outreach Services Program since May 2015.
- Her office provides lifelong support to active-duty families, retiree's and veterans.
- She works with many non-profit agencies to get the word out on end-of-life planning,
- She currently has 1,894 survivors in her Area of Responsibility (AOR).

Proposed Bylaw Change 1

Article IX – Officers

Recommended change to Section 2.

Unless a one-year extension is approved by a membership vote, no person shall serve more than two consecutive one-year terms as president. Consideration for an extension is allowed only in the ~~special cases~~ where no **“qualified”** individual ~~meets all requirements~~ **“volunteers”** to sit as the president of the chapter.

Vote Passed by members



Election Committee Proposal



Officers

President -- Terry Sparks

VP1 -- Michael Bobeck (Chapter meeting Speakers)

VP2 -- Patrick Fisher (Membership & Newsletter)

Secretary -- Jesse Epp (Legislative Affairs)

Treasurer -- Michael Morgan

Surviving Spouse Liaison -- John Darracott (Membership Team also)



Election Committee Proposal



The Five (5) Directors

William Goodman, Leads the Scholarship & JROTC Program for past 2 years.

Katherine Erb, Would like to be the backup for our treasurer.

Board Members at Large

Samar Army, JR Russell, David Sullivan

Additional Candidate(s)

Patricia Connell: Would like to be the backup for Surviving Spouse Liaison

Proposed Bylaw Change 2

Article IX – Officers

Recommended change to Section 3.

For all WICMOAA bank accounts the elected Treasurer, the **WICMOAA president and one (1) ~~up to two (2)~~** other, nonrelated, board members ~~with~~ **will have** signature authority. The elected treasurer shall remain the only individual with routine authority ~~by~~ **from** the Board of Directors to write checks and manager ~~r~~-the chapters accounts and CDs.

The appointments and account changes must be implemented by February 1 of a new year.”

Vote Passed by members

Proposed Bylaw Change 3

Article IX – Officers

Recommended change to Section 6.

Vote Passed by members

The treasure will ensure there **are is** always at least the **WICMOAA president** or one other board member, that has been appointed by the president, with signature authority on all chapter financial accounts.

All accounts shall include any account that contains chapter monies.



Remaining Items!



- **Raffle – Harry Turner**

- **Next WICMOAA Meeting is our Annual Meeting**
 - Thursday November 9th – 11:30 AM here at Whidbey Golf Club!
 - Elections of Officers and Directors for the WICMOAA board.
 - Brief: Whidbey Health Foundation
 - Nathan Staggs, Chief Executive Officer, Whidbey Health
 - Samar Army, Executive Director



Next Chapter Meeting

Thursday November 9th – 11:30 AM

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