

41st National CPOA Convention



Reno, Nevada

24 - 28 August 2009



MINUTES

41st National CPOA Convention Minutes

Monday, 24 August 2009

Opening Ceremonies – At 0800, Master of Ceremonies, MCPO Tim Sheffler, welcomed delegates and guests to the 41st National Convention of the United States Coast Guard Chief Petty Officers Association, and the 9th National Conference of the Coast Guard Enlisted Association at the Atlantis Casino Resort in Reno, Nevada.

Invocation – MCPO Joe D’Elia gave the invocation.

Pledge of Allegiance – MCPO Tim Sheffler led the Pledge of Allegiance.

Preambles - The following preambles were read:

- National President Jon Shipp read the CPOA Preamble.
- National CGEA President PO1 Doris Jackson read the CGEA Preamble.
- National CPOAA President Rita Bunting read the CPOAA Preamble.

Memorial Service – MCPO Tim Sheffler conducted the Memorial Service for those who have “Crossed the Bar” during the past year.

Introductions – MCPO Tim Sheffler introduced special and honored guests, the head tables of the CPOA and CGEA, Past National Presidents, Gold Lifetime Members, CPOAA Platinum Member, and members of our Association who have been members 25 years or more.

Honored Guest – MCPO-CG Rick Trent, USCG (Ret.), 7th Master Chief Petty Officer of the Coast Guard.

Award Presentations - The National President presented awards for:

- Chapter with largest % increase of new members:..... ST
- Individual recruiting largest # of new members:..... CPO Jose Calazo, PE
- Chapter with largest # of new members:EC
- Chapter with largest # of new Silver Lifetime members:..... GA, GG, NO
- Certificate of Recognition to QMCM Joe D’Elia as our Webmaster.
- Certificate of Recognition for PSC Patricia Butler as Chairperson of CCCAF.
- Certificates of Participation in the President’s Outstanding Chapter Award to Yorktown, Washington DC, and Oklahoma City Chapters.
- Nevada Army National Guard Color Guard in recognition of their participation.

Keynote Speaker/MCPO-CG Presentation - MCPO-CG Charles “Skip” Bowen provided remarks.

The National President gave closing comments and announcements. Special thanks to PO1 Amberlei Folsom for providing photography services during the Convention. This Convention is dedicated to BMLC Irving H. Watts, the CPOA’s oldest living member, RADM (CPO) Bennett S. “Bud” Sparks, AMTCS Peter K. Amstutz, and BMCM John P. Mahoney, who have crossed the bar. The National President convened the 41st Annual National Convention of the CPOA.

0842 *CONVENED*

0843 *RECESSED*

1405 *RECONVENED*

The President called the meeting to order.

Roll Call of the Board of Directors - In attendance were President Jon Shipp, Vice President Myles Shaw, Secretary Kim Lorigan, Treasurer Tim Trimble, BOD Member Isherwood, BOD Member Bruce Garrison, and BOD Member Jack Crowley.

Roll Call of Members - 38 Members from the following Chapters were present: Boston-1, Elizabeth City-1, Galveston-2, Gold Country-4, Golden Gate-3, Hawaiian Islands-1, Kodiak-1, Martinsburg-1, Mobile-2, New Orleans-1, North Coast-1, Oklahoma City-1, Petaluma-5, Seattle-2, SE Connecticut-1, Washington DC-1, Western Lake Michigan-1, Yorktown-3, Members-At-Large-6.

The following Chapters were not present nor represented: Alexandria, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Golden Triangle, Greater Detroit, Green Bay, Hampton Roads, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Long Beach, Long Island, Lowe Columbia River, Miami, Mid America, North Bend, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Sitka, St. Louis, St. Petersburg, SOO, South Texas, and Southernmost.

MOTION by Mark Tahtinen (Galveston), seconded by Patty Butler (Gold Country), to accept the minutes of the 22 August 2008 meeting. {CARRIED}

Unfinished Business - None

ANNUAL REPORTS

National President's Annual Report submitted. (See Enclosure 1).

Vice President – No report.

Secretary - No report.

Treasurer - Report to be offered at a later time

Region 1 - No report

Region 2 - No report

Region 3 - No report

Executive Director's Report - Copy in *The Chief*, July 2009

Standing / Ad Hoc Committee Reports - Copy in *The Chief*, July 2009

Long Range Planning Standing Committee Report - Submitted. (See Enclosure 2)

The President appointed the following Convention Committee Chairpersons:

- By LawsNational Vice President
- Budget.....National Treasurer
- Long Range PlanningMark Heavey
- Membership Mark Allen
- CCCAFPatty Butler
- Convention Site Selection Tim Sheffler
- Resolution and SteeringNational Vice President
- Special Projects..... Bruce Garrison
- CPO Academy Mark Emerson

1424 RECESSED

1445 RECONVENED

Update on USAA - MCPO-CG (Ret) Rick Trent gave a presentation on military issues. A question and answer session followed. MCPO-CG (Ret) Trent presented a gift to departing President Jon Shipp and BOD Member Bruce Garrison.

1458 RECESSED until 0800, 25 August 2009, for Convention Committee work with members present.

Tuesday, 25 August 2009

0803 RECONVENED

The President called the meeting to order.

Roll Call of the Board of Directors - In attendance were President Jon Shipp, Vice President Myles Shaw, Secretary Kim Lorigan, Treasurer Tim Trimble, BOD Member Isherwood, BOD Member Bruce Garrison, and BOD Member Jack Crowley.

Roll Call of Members – 37 Members from the following Chapters were present: Boston-1, Elizabeth City-1, Galveston-2, Gold Country-4, Golden Gate-2, Hawaiian Islands-1, Kodiak-1, Martinsburg-1, Mobile-2, New Orleans-1, North Coast-1, Oklahoma City-1, Petaluma-4, Seattle-2, SE Connecticut-1, Washington DC-1, Western Lake Michigan-1, Yorktown-3, Members-At-Large-7. A quorum was present.

The following Chapters were not present nor represented: Alexandria, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Golden Triangle, Greater Detroit, Green Bay, Hampton Roads, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Long Beach, Long Island, Lower Columbia River, Miami, Mid America, North Bend, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Sitka, St. Louis, St. Petersburg, SOO, South Texas, and Southernmost.

MOTION by Tim Sheffler (Martinsburg), seconded by Alex Chapman (Mobile), to remove all the seating placards from the table. {CARRIED}

MOTION by Alex Chapman (Mobile), seconded by Patty Butler (Gold Country), to accept the minutes from Monday, 24 August 2009, as printed.

MOTION amended to accept minutes as corrected, the corrections being: On page 2, line 1, change “PO1” to “PO2”; Vice President’s Report, change “offered” to “offered”. {CARRIED}

President presented to MCPO-CG Charles “Skip” Bowen an Official Portrait from the CPOA. Remarks by MCPO-CG Bowen followed.

MCPO-CG Bowen facilitated the Gold Badge Panel discussion with CMC Marvin Wells (PACAREA), CMC Sonny Burnett (TRACEN Petaluma), CMC Mike Peterson (D17 West), and CMC Lloyd Pierce (D8).

0921 RECESSED

0938 RECONVENED

MCPO-CG Bowen departed. The Gold Badge Panel discussion continued.

President presented the Gold Badge Panel with Certificates of Appreciation for their participation at the CPOA Convention.

1040 RECESSED for Convention Committee work with members present.

1304 RECONVENED

The President called the meeting to order.

Roll Call of the Board of Directors - In attendance were President Jon Shipp, Vice President Myles Shaw, Secretary Kim Lorigan, Treasurer Tim Trimble, BOD Member Isherwood, BOD Member Bruce Garrison, and BOD Member Jack Crowley.

Roll Call of Members – 31 Members from the following Chapters were present: Boston-1, Elizabeth City-1, Galveston-2, Gold Country-4, Golden Gate-1, Hawaiian Islands-1, Kodiak-1, Martinsburg-1, Mobile-1, New Orleans-1, Oklahoma City-1, Petaluma-4, Seattle-2, SE Connecticut-1, Washington DC-1, Western Lake Michigan-1, Yorktown-2, Members-At-Large-5. A quorum was present.

The following Chapters were not present nor represented: Alexandria, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Golden Gate, Golden Triangle, Greater Detroit, Green Bay, Hampton Roads, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Long Beach, Long Island, Lower Columbia River, Miami, Mid America, North Bend, North Coast, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Sitka, St. Louis, St. Petersburg, SOO, South Texas, and Southernmost.

MOTION by Mark Allen (Washington DC), seconded by Mark Tahtinen (Galveston), to exclude from the Roll Call those Chapters not in attendance at the Convention. {CARRIED}

1310 RECESSED until Thursday, 27 August 2009, for Convention Committee work with members present.

Thursday, 27 August 2009

0800 RECONVENED

The President called the meeting to order.

Roll Call of the Board of Directors - In attendance were President Jon Shipp, Vice President Myles Shaw, Secretary Kim Lorigan, Treasurer Tim Trimble, BOD Member Dave Isherwood, BOD Member Bruce Garrison, and BOD Member Jack Crowley.

Roll Call of Members – 29 Members from the following Chapters were present: Boston-1, Elizabeth City-1, Galveston-2, Gold Country-4, Golden Gate-1, Hawaiian Islands-1, Martinsburg-1, Mobile-1, New Orleans-1, North Coast-1, Oklahoma City-1, Petaluma-2, Seattle-2, SE Connecticut-1, Washington DC-1, Western Lake Michigan-1, Yorktown-2, Members-At-Large-5. A quorum was present.

The following Chapters were not present nor represented: Alexandria, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Golden Triangle, Greater Detroit, Green Bay, Hampton Roads, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Beach, Long Island, Lower Columbia River, Miami, Mid America, North Bend, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Sitka, St. Louis, St. Petersburg, SOO, South Texas, and Southernmost.

MOTION by Mark Tahtinen (Galveston), seconded by Patty Butler (Gold Country), to accept the minutes from Tuesday, 25 August 2009, as printed.

MOTION amended to accept minutes as corrected, the corrections being: On page 1, MOTION by Tim Sheffler (Martinsburg) changed to read “to remove all the seating placards of those chapters not in attendance from the table”. {CARRIED}

2010 Budget – The National Treasurer presented the 2010 Budget for review. The President put approval of the 2010 Budget to a vote. {CARRIED} (See Enclosure 3)

Convention Site Location Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 3)

0821 RECESSED

0826 RECONVENED

Convention Site Location Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 4)

Membership Convention Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 5)

0906 RECESSED

0929 RECONVENED

CCCAF Convention Committee Report - Adopted, as amended. {CARRIED} (See Enclosure 6)

Long Range Planning Convention Committee Final Report – Adopted, as amended. {CARRIED} (See Enclosure 7)

CPO Academy Convention Committee – Adopted, as amended. {CARRIED} (See Enclosure 8).

Special Projects Convention Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 9).

1001 RECESSED

1027 RECONVENED

By-Laws Convention Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 10).

MOTION from Gary Siefert (North Coast), seconded by Michael Bumgardner (New Orleans), to rescind the 2009 By-Laws.

1108 RECESSED

1116 RECONVENED

MOTION to rescind the 2009 By-Laws ruled Out of Order.

GOOD OF THE ORDER

Michael “Al” Bumgardner expressed his appreciation for the hard work of the Convention attendees for the propose By-Laws.

1130 RECESSED until 0900, Friday, 28 August 2009.

Friday, 28 August 2009

0900 RECONVENED

The President called the meeting to order.

In attendance were President Tim Trimble, Secretary Kim Lorigan, Treasurer Myles Shaw, BOD Member Dave Isherwood, BOD Member Jack Crowley, and BOD Member Bruce Bradley. Vice President Mark Pearson (excused absence).

Roll Call of Members – Being presently under Good of the Order, the President dispensed with the Roll Call.

MOTION by Tim Sheffler (Martinsburg), seconded by Alex Chapman (Mobile), to accept the minutes from Thursday, 27 August 2009, as corrected (that correction being “proposed” vice “propose” on the second to last line of page 2). {CARRIED}

MOTION by Mark Allen (DC), seconded by Alex Chapman (Mobile), to return to new business. {CARRIED}

MOTION by Jon Shipp (IPP), seconded by Patty Butler (Gold Country), to place into the Convention Minutes that Installation of the new CPOA National Officers, Board of Directors, and CGEA Officers had been held on the evening of Thursday, 27 August 2009. {CARRIED}

GOOD OF THE ORDER

Tim Sheffler presented a Certificate of Appreciation to Dan Lechner (Gold Coast) for his assistance during the Convention.

CCCAF Donations – Thrown to the center of floor in remembrance of MCPO Walt Gorr: \$1000. Additional donations over the course of the Convention included: \$250 from the SE Connecticut Chapter, \$100 from the New Orleans Chapter, \$500 from the Mavericks Club, \$229 from the Hospitality Suite, and \$800 from the Petaluma Chapter in memory of Ms. Ann Madden. Total amount collected at the 41st Annual Convention: \$2650.

Comments - Gold Lifetime Members, Delegates, the National Officers and BOD, CGEA Officers, CPOAA President, and 39 CPOA members in attendance offered comments on the Convention. Many indicated pride in what had been accomplished, and some members stated that it was their first Convention and they would be back for the 2010 Convention in New Orleans.

MOTION by Alex Chapman (Mobile), second by Garry Seifert (North Coast), to adjourn.
{CARRIED}

The President declared the 41st National Convention adjourned at 0943.

Kim Lorigan
National Secretary

LIST OF ENCLOSURES:

- (1) National President's Annual Report
- (2) Long Range Planning Standing Committee Report
- (3) National Treasurer's Report and Proposed 2010 Budget
- (4) Convention Site Location Committee Report
- (5) Membership Convention Committee Report
- (6) CCCAF Convention Committee Report
- (7) Long Range Planning Convention Committee Report
- (8) CPO Academy Convention Committee Report
- (9) Special Projects Convention Committee Report
- (10) By Laws Convention Committee Report