

42nd National CPOA Convention Minutes

Monday, 16 August 2010

Opening Ceremonies – At 0800, Master of Ceremonies, MCPO Joe D’Elia, welcomed delegates and guests to the 42nd National Convention of the United States Coast Guard Chief Petty Officers Association, and the 10th National Conference of the Coast Guard Enlisted Association at the Renaissance Pere Marquette Hotel/Resort in New Orleans, Louisiana.

Invocation – CPO Jon A. Shipp, Jr., gave the invocation.

Pledge of Allegiance – MCPO Joe D’Elia led the Pledge of Allegiance.

Preambles - The following preambles were read:

- National President MCPO Tim Trimble read the CPOA Preamble.
- National CGEA President PO1 April Storle read the CGEA Preamble.

Memorial Service – MCPO Joe D’Elia conducted the Memorial Service for those who have “Crossed the Bar” during the past year. Special thanks to CPO Kari Grady, 2010 Enlisted Person of the Year for her participation.

Introductions – MCPO Joe D’Elia introduced special and honored guests, the head tables of the CPOA and CGEA, Past National Presidents, Gold Lifetime Members, and members of the Association who have been members for 25 years or more.

Honored Guests – RADM Mary E. Landry, Commander, 8th Coast Guard District, MCPO-CG Michael P. Leavitt and MCPO-CGRF Mark H. Allen.

Award Presentations - The National President presented awards for:

- Chapter with largest % increase of new members:
 - 1st Redwood Empire
 - 2nd South Texas
 - 3rd Jersey Shore
- Individual recruiting largest # of new members:
 - 1st MCPO Tracy K. Stevens
 - 2nd BMC Chris Bearden
- Chapter with largest # of new members:
 - 1st – Tie: Hawaiian Islands & Elizabeth City
 - 2nd – Petaluma
 - 3rd – Hampton Roads

- Chapter with largest # of new Silver Lifetime members:NE Florida
- Certificates of Participation in the President’s Outstanding Chapter Award presented to Washington DC, South Texas, Kleckner and Oklahoma City Chapters.

CGEA:

- Branch with largest # of new members: Yorktown
- Branch of the Year..... Yorktown

PO2 Dorina Goetz read a thank you letter to CGEA from CDR C. C. Gelzer, Branch Director, Deepwater Horizon Incident Forward Operating Base, Venice, LA.

President Introduced RADM Mary Landry who provided remarks.

MCPO Joe D’Elia made announcements.

The National President made closing comments. Special thanks to U.S. Navy Band New Orleans, directed by CPO Chris Vlangas. This Convention is dedicated to RMC Clair Boll, CPOA’s oldest living Member; the CPOA Plankowner Members still living: YNCM R. Bessire, YNCS E. Black, BMCM C. Bowden, DCCS B. Bunting, LCDR D. Graviss, ENCM D. Leach, BMCM E. Lee, AECM D. Lowen, QMCM R. Meighan, YNCS W. Miller, RMC W. Oliver, CWO R. Rivera, BMCM H. Shigley, ETCM J. Thomas, and RMCM C. Wingender; and in memory of YNCM Robert Gallagher, BMC Louis Licea, and RMCM “Wild Bill” W. D. O’Farrell, who have crossed the bar. The National President convened the 42nd Annual National Convention of the CPOA.

0905 CONVENED

0908 RECESSED

0930 RECONVENED

RADM Landry introduced the Keynote Speaker, ADM Robert J. Papp, Jr., 24th Commandant of the U.S. Coast Guard. ADM Papp provided remarks.

The President presented ADM Papp with Honorary CPOA President Certificate and Honorary Silver Lifetime Membership.

1122 RECESSED

1400 RECONVENED

The President called the meeting to order.

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

Roll Call of Members - 56 Members from the following Chapters were present: Boston-1, Elizabeth City-2, Galveston-1, Gold Country-1, Golden Gate-6, Golden Triangle-1, Hampton Roads-2, Hawaiian Islands-1, Martinsburg-1, Miami-1, Mobile-2, New Orleans-18, Northeast Florida-1, Oklahoma City-1, Petaluma-2, Seattle-2, St. Louis-2, South Texas-1, Washington DC-6, Yorktown-1, Members-At-Large-3.

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Greater Detroit, Green Bay, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Beach, Long Island, Lowe Columbia River, Mid America, North Bend, North Coast, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Sitka, SE Connecticut, St. Petersburg, SOO, Southernmost and Western Lake Michigan.

MOTION by Jon Shipp (Miami), seconded by Mark Tahtinen (Galveston), to accept the minutes of the 28 August 2009 meeting, with the correction “Gold Country” vice “Gold Coast” in the first line of “Good of the Order” {CARRIED}

Gold Badge Panel discussion with CMC Kevin Isherwood (CGHQ), CMC Leilani Cale-Jones (PACAREA) and CMC Steven Cantrell (LANTAREA).

1514 RECESSED

1524 RECONVENED

CG Mutual Assistance – Mr. Barry Boisvere and Ms. Nickole Sciortino.gave a presentation on Mutual Assistance.

Update on USAA – FORCM Greg Pratt, USN (Ret) gave a presentation on military issues.

1602 RECESSED until 0900, 17 August 2010.

Tuesday, 17 August 2010

0803 RECONVENED

The President called the meeting to order.

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

Roll Call of Members - 32 Members from the following Chapters were present: Boston-1, Elizabeth City-2, Galveston-1, Gold Country-1, Golden Gate-2, Golden Triangle-1, Hampton Roads-2, Hawaiian Islands-1, Martinsburg-1, Miami-1, Mobile-2, New Orleans-7, Northeast Florida-1, Oklahoma City-1, Petaluma-1, Seattle-1, St. Louis-2, South Texas-1, Washington DC-4, Yorktown-1, Members-At-Large-1.

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Greater Detroit, Green Bay, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Beach, Long Island, Lowe Columbia River, Mid America, North Bend, North Coast, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, St. Louis, Sitka, SE Connecticut, St. Petersburg, SOO, Southernmost and Western Lake Michigan.

MOTION by Tim Sheffler (Martinsburg), seconded by Jon Shipp (Miami), to exclude from the Roll Call those Chapters whose members are not in attendance at the Convention. {CARRIED}

MOTION by Tim Sheffler (Mobile), seconded by Alex Chapman (Mobile), to accept the minutes from Monday, 24 August 2009, as corrected, those corrections being: under "Invocation", "Sr." vice "Jr."; under "Memorial Service", "Carrie Lee" vice "Kari"; under "Honored Guests", "MCPO-CGRF Mark H. Allen" (period vice comma after "H"); under "Award Presentations", "Jersey" vice "Jersy"; and on Page 2, paragraph 2, "PO1" vice "PO2", E". {CARRIED}.

0920 – Kevin Isherwood (Washington DC) arrived.

The President welcomed MCPO-CGRF Mark H. Allen who provided remarks, followed by Q & A.

MOTION by Bill Segelken (Galveston), seconded by Orvil Walker (Elizabeth City), to make RADM Mary Landry an honorary Silver Lifetime Member of the CPOA.

0951 RECESSED

0955 RECONVENED

Call the Question by Kevin Isherwood (Washington DC), seconded by Mark Tahtinen (Galveston), Patty Butler (Gold Country), and Orvil Walker (Elizabeth City) to stop debate. {CARRIED}

MOTION to make RADM Mary Landry an honorary Silver Lifetime Member of the CPOA. {CARRIED}

1000 RECESSED

1023 RECONVENED

CCCAF Standing Committee Report – Accepted, as amended. {CARRIED} (See Enclosure 1)

National Convention Standing Committee Report – Accepted (by hand vote), as amended. {CARRIED} (See Enclosure 2).

1042 RECESSED

1104 RECONVENED

Steering and Resolutions Standing Committee Report – Submitted. (See Enclosure 3)

President brought National Officers Resolution No. 1 to the floor for a vote. {CARRIED}

1108 RECESSED

1117 RECONVENED

Call the Question by Patty Butler (Gold Country), seconded by Mark Tahtinen (Galveston), Darren Davenport (Golden Gate), and Tim Sheffler (Martinsburg) to stop debate. {CARRIED}

Steering and Resolutions Standing Committee Report – Accepted. {CARRIED}

1128 RECESSED

1133 RECONVENED

MOTION by Tim Sheffler (Martinsburg), seconded by Jon Shipp (Miami), to move Section VII, paragraph 1.a. to Section III, Paragraph 2.a. as subparagraph (8). {WITHDRAWN}

1141 RECESSED

1158 RECONVENED

MOTION by David Rocheford (Hampton Roads), seconded by Kevin Isherwood (Washington DC), to remove the word “FORCECOM” from the Operations Manual, Section III, Paragraphs 2.(a)(7) and 2.(c)(4). {CARRIED}

1208 RECESSED until 0900, 19 August 2010.

Thursday, 19 August 2010

0905 RECONVENED

The President called the meeting to order.

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

Roll Call of Members – 30 Members from the following Chapters were present: Boston-2, Elizabeth City-2, Galveston-2, Gold Country-1, Golden Gate-2, Golden Triangle-1, Hampton Roads-1, Hawaiian Islands-1, Martinsburg-1, Miami-1, Mobile-2, New Orleans-2, North Coast-1, Oklahoma City-1, Petaluma-1, Seattle-1, South Texas-1, Washington DC-3, Yorktown-1, Members-At-Large-3. A quorum was present.

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

MOTION by Gary Seifert (North Coast), seconded by Tim Sheffler (Martinsburg), to accept the minutes from Monday, 16 August 2010, as corrected, those corrections being: time reconvened, “0903” vice “0803”; on page 4, Roll Call of Members, add “North Coast-1”; on page 4, Motion to accept the minutes, “Martinsburg” vice “Mobile”; on page 4, line 2, “16 August 2010” vice “24 August 2009”; on page 5, Call the question, “Orval” vice “Orvil”; on page 5, last Motion, “Rocheport” vice “Rocheport”. {CARRIED}

0910 RECESSED

0913 RECONVENED

0916 RECESSED

1002 RECONVENED

ANNUAL REPORTS

National President – Annual Report to be offered at a later time.

Vice President – No report.

Secretary – No report.

Treasurer – Annual Report dated August 19, 2010, adopted as amended. (See Enclosure 4)

Region 1 – No report.

Region 2 – No report.

Region 3 – No report.

Standing/Ad-Hoc Committee Chairs - The President announced chairs of standing and ad hoc committees:

- By Laws National Vice President
- BudgetNational Treasurer
- Long Range Planning.....Forrest Kroom
- Membership Sarah Foster
- CCCAF Bill Segelken
- Convention Site Selection Tim Sheffler
- Resolution and Steering National Vice President
- Special Projects..... Bruce Garrison
- CPO Academy.....Darren Davenport

Long Range Planning Standing Committee Report – Accepted. (See Enclosure 5)

Long Range Planning Convention Committee Final Report – Adopted, as amended. {CARRIED} (See Enclosure 6)

1057 RECESSED

1109 RECONVENED

MOTION by Darren Davenport (Golden Gate), seconded Willie Castrillo (New Orleans), to actively seek a Webmaster to design, implement and maintain the National CPOA Website.

1114 RECESSED

1120 RECONVENED

The President announced the formation of the Webmaster Ad Hoc Committee, Joe D’Elia - Chairman

MOTION to Table by Shawn Petersen (Yorktown), seconded by Henry Cambre (New Orleans), Tim Sheffler (Martinsburg) and Al Bumgardner (Washington DC). {DEFEATED}

Call the Question by Mark Tahtinen (Galveston), seconded by Patty Butler (Gold Country), Tim Sheffler (Martinsburg), and Al Bumgardner (Washington DC) to stop debate. {CARRIED}

MOTION to actively seek a webmaster to design, implement and maintain the National CPOA Website. {CARRIED}

Special Projects Convention Committee Report – Adopted. {CARRIED} (See Enclosure 7).

Membership Convention Committee Report – Presented. (See Enclosure 8)

MOTION by Gary Seifert (North Coast), seconded by Tim Sheffler (Martinsburg) to strike paragraph 3 of the report. {WITHDRAWN}

1154 RECESSED

1303 RECONVENED

The President called the meeting to order.

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

Roll Call of Members – 28 Members from the following Chapters were present: Boston-2, Elizabeth City-2, Galveston-2, Gold Country-1, Golden Gate-2, Golden Triangle-1, Hampton Roads-1, Hawaiian Islands-1, Martinsburg-1, Miami-1, Mobile-2, New Orleans-3, North Coast-1, Oklahoma City-1, Petaluma-1, Seattle-1, South Texas-1, Washington DC-2, Yorktown-1, Members-At-Large-1. A quorum was not present.

1315 RECESSED

1326 RECONVENED

Roll Call of Members – 32 Members from the following Chapters were present: Boston-2, Elizabeth City-2, Galveston-2, Gold Country-1, Golden Gate-2, Golden Triangle-1, Hampton Roads-1, Hawaiian Islands-1, Martinsburg-1, Miami-1, Mobile-2, New Orleans-6, North Coast-1, Oklahoma City-1, Petaluma-1, Seattle-1, South Texas-1, Washington DC-1, Yorktown-1, Members-At-Large-3. A quorum was present.

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

Membership Convention Committee Report – Adopted. {CARRIED} (See Enclosure 8)

CPO Academy Standing Committee Report – Presented. (See Enclosure 9)

MOTION by Jon Shipp (Miami), seconded by Gary Seifert (North Coast) to strike paragraph 2, subparagraph 3 of the report. {WITHDRAWN}

MOTION by Tim Sheffler (Martinsburg), seconded by Mark Tahtinen (Galveston) to amend line 1, paragraph 2.c. to read, “the Petaluma Chapter will solicit other Chapters”. {WITHDRAWN}

1407 RECESSED

1422 RECONVENED

CPO Academy Standing Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 9).

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

Budget Convention Committee Report – The National Treasurer presented this report which included the 2011 Budget. Adopted. {CARRIED} (See Enclosure 11).

1458 RECESSED

1517 RECONVENED

By Laws Standing Committee Report – Adopted. {CARRIED} (See Enclosure 12)

By Laws Convention Committee Report – Presented. (See Enclosure 13).

MOTION by Robert Merick (Boston), seconded by Gary Seifert (North Coast) to strike paragraph 3.j. of the report. Call for a hand vote: 21 yeas, 3 nays. {CARRIED}

MOTION by Robert Merick (Boston), seconded by Tim Sheffler (Martinsburg) to strike paragraph 3.n. of the report. {CARRIED}

Call the Question by Tim Sheffler (Martinsburg), seconded by Orval Walker (Elizabeth City), Mark Tahtinen (Galveston), and Patty Butler (Gold Country) to stop debate.

MOTION by Robert Merick (Boston), seconded by Tim Sheffler (Martinsburg) to strike paragraph 3.n. of the report. {CARRIED}

MOTION by Tim Sheffler (Martinsburg), seconded by Jon Shipp (Miami) to amend Section VII, paragraph 1.b., line one, changing “shall” to “may”. {CARRIED}

By Laws Convention Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 13).

Executive Director’s Report – President presented the report. (See Enclosure 14)

1631 RECESSED

1637 RECONVENED

MOTION by Jon Shipp (Miami), seconded by Darren Davenport (Golden Gate) to accept the President’s Annual Report, as printed. {CARRIED} (See Enclosure 15)

RECESSED until 0900, Friday, 20 August 2010.

Friday, 20 August 2010

0906 RECONVENED

The President called the meeting to order.

Roll Call of the Board of Directors - In attendance were President Tim Trimble, Vice President Mark Pearson, Secretary Kim Lorigan, Treasurer Myles Shaw, BOD Member Dave Isherwood, BOD Member Bruce Bradley, 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, North Coast-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 Tahtinen (Galveston), seconded Tim Sheffler (Martinsburg), to accept the minutes from Thursday, 19 August 2010, as corrected, that correction being: on page 7 “Croom” vice “Kroom”. {CARRIED}

Convention Convention Committee Report – Adopted, as amended. {CARRIED} (See Enclosure 16)

- Certificate of Appreciation to QMCM Joe D’Elia for outstanding performance as CPOA Webmaster.
- Certificate of Appreciation to Renaissance Pere Marquette Hotel Staff.
- Certificate of Appreciation to New Orleans Chapter Members, MSTC Henry Cambre (Ret.), EMCS Bob Casale (Ret.), YNC Victor Martinez, OSC Willie Castrillo, ITC Heath White, ITC Gil Aguire, ITC Bobby Allen, YNC Pamela Hand, YNCS Jose Colanzo, YNCS Janie Ross and BMC Jennie Dulembra
- Certificate of Appreciation to ET1 Monica McCormack for outstanding performance as Convention Co-Chair
- Certificate of Appreciation to AETCM Tim Sheffler for outstanding performance as Convention Committee Chairman.

The President recognized Oklahoma City Chapter as Chapter of the Year. The award was presented to Chapter President Jack Murphy at the CPOA Dinner on Thursday, 19 August 2010.

0937 RECESSED

0951 RECONVENED

MOTION by Tim Sheffler (Martinsburg), seconded by Alex Chapman (Mobile), to place into the Convention Minutes the conferring of Silver Lifetime Membership to RADM Mary Landry at the CPOA Dinner on the evening of Thursday, 19 August 2010. {CARRIED}

GOOD OF THE ORDER

CGEA President MK1 April Storle provided comments and donated \$125 to CCCAF from the CGEA.

CPOA Maverick Club – The meeting on 19 August 2010 resulted in the following: \$230 to CCCAF, \$230 to the Hospitality Suite, and \$120 to purchase two bricks for the CG-1705 Memorial.

CCCAF Donations – Thrown to the center of floor in remembrance of MCPO Walt Gorr. Additional donors over the course of the Convention: the CGEA, the Convention Committee, the Maverick Club, and the South Texas Chapter in memory of CWO Tom Carson. Total amount collected at the 42st Annual Convention: \$1268.

Comments from convention attendees – Gold Lifetime Members, Delegates, the National Officers and BOD, CGEA Officers, CPOAA President, and all CPOA and CGEA 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 2011 Convention in Daytona Beach, FL.

CPOA Member MCPO Edna DOAK (Reserve, Ret.) currently working at HQ was badly hurt in auto accident recently. Al Bumgardner, President of the Washington DC Chapter requested that if anyone has federal civilian leave time that they might be willing to donate, please contact him at Michael.A.Bumgardner@uscg.mil.

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

The President declared the 42nd National Convention adjourned at 1044.

Respectfully Submitted,

Kim Lorigan
National Secretary

LIST OF ENCLOSURES:

- (1) CCCAF Standing Committee Report
- (2) National Convention Standing Committee Report
- (3) Resolution and Steering Standing Committee Report
- (4) National Treasurer's Annual Report
- (5) Long Range Planning Standing Committee Report
- (6) Long Range Planning Convention Committee Report
- (7) Special Projects Convention Committee Report
- (8) Membership Convention Committee Report
- (9) CPO Academy Convention Committee Report
- (10) CCCAF Convention Committee Report
- (11) Budget Convention Committee Report and Proposed 2011 Budget
- (12) By Laws Standing Committee Report
- (13) By Laws Convention Committee Report
- (14) Executive Director/National Association Editor Report
- (15) National President's Annual Report
- (16) Convention Convention Committee Report