



11th National CGEA Convention

Minutes

Daytona, FL
15-19 August 2011

43rd National CPOA, 31st National CPOAA and 11th National CGEA Convention Minutes Monday, 15 August 2011

0900 Opening Ceremonies were conducted which included escorting keynote speaker, posting of the colors, welcoming delegates and guests, Invocation, Pledge of Allegiance, Moment of Silence, National CPOA/CPOAA/CGEA Preambles were read by the National Presidents and National Vice President CGEA currently holding that position. The Memorial service was held for those who have "Crossed the Bar" during the past year. Honored guest were recognized. Introductions and award presentations were given. RDML William D. Baumgartner was keynote speaker and gift was presented to him. Announcements were given including convention dedications.

****For specific details on the above Opening Ceremonies please refer to the CPOA National Convention minutes.**

The CPOA National President convened the 43rd Annual National Convention of the CPOA.

1030 *CONVENED*
1100 *RECESSED until 1400. Past Presidents Luncheon*
1400 *RECONVENED*

CGEA joined the CPOA for general session.

1415 *RECESSED*
1430 *RECONVENED*

Dedication of the National Convention was released. See CPOA National Minutes for all names and Organizations listed.

Minutes were accepted from the last National Convention.

Presentations from Erica Chapman CGMA, Gregg Pratt USAA, Dennis Latta VA Office.

1516 *RECESSED*
1530 *RECONVENED*

Gold Badge Master Chief Panel was convened MCPO Mark Allen USCG Reserve Forces, MCPO Kevin Isherwood DCMS

1700 *RECESSED until 0900, Tuesday, 16 August 2011*



Tuesday, 16 August 2011

0900 RECONVENED

Pledge of Allegiance

President called the meeting to order.

Roll Call of CGEA National Officers - In attendance were Vice President YN2 Amberlei Folsom, Secretary YNC Lee Wrench and Treasurer SK1 Philip Stone. President MKC April Storle is currently underway onboard USCGC LEAGRE.

Roll Call of Delegates - In attendance were YN2 C. Beer, Treasurer (POB), OS1 M. Mathis VP (GSB), DC1 E. Martincavage President (LAB), SN B. Holcomb, Secretary (LAB), DC1 A. Wilkie (COL), SNYN T. Moore, Secretary (POB)

Introduction of National Officers and what we do.

Reading of Minutes – Secretary YNC Lee Wrench read minutes from last year’s convention.

Meeting minutes need more clarification prior to being approved.

0935 RECESSED TO JOIN THE CPOA

Armed Forces Retirement Home overview.

1000 RECONVENED

LAB President asked National Treasurer for their report and made comments about not receiving charter and check for starting up branch.

1030 *RECESSED* TO JOIN CPOA

Discussion about National CPOA Convention location

1125 *RECONVENED*

MOTION by National Treasurer for CGEA to make a donation to either the CCCAF or Hospitality room.

Seconded by President LAB {**CARRIED**}

MOTION by President LAB to donate to CCCAF

Seconded by COL {**CARRIED**}

Amount to be disclosed by Friday close of opening ceremonies.

1140 *RECESSED* for Lunch

1400 *RECONVENED*

NEW BUSINESS –

Floor opened for general discussion

Topics of Membership and local Branch ideas for fundraising and issues.

General discussion concluded

1520 *RECESSED*

1530 *RECONVENED*

1530 *RECESSED until 0830, Wednesday, 17 August 2011*



Wednesday, 17 August 2011

0900 *RECONVENED*

President called the meeting to order.

Pledge of Allegiance

Moment of Silence

Roll Call of CGEA National Officers - In attendance were Vice President YN2 Amberlei Folsom, Secretary YNC Lee Wrench and Treasurer SK1 Philip Stone. President MKC April Storle is currently underway onboard USCGC LEAGRE.

Roll Call of Delegates - In attendance were YN2 C. Beer, Treasurer (POB), OS1 M. Mathis VP (GSB), SN B. Holcomb, Secretary (LAB), DC1 A. Wilkie (COL), SNYN T. Moore, Secretary (POB)

Reading of Minutes – Secretary YNC Lee Wrench read minutes from Monday and Tuesdays' meetings.

MOTION by National Treasurer to accept both days minutes as corrected

Seconded by COL and GSB {**CARRIED**}

Floor Opened for announcements and discussion.

0928 President LAB joined the floor.

National Elections

Meeting with COMDT Admiral Papp.

MOTION by National Treasurer to change the verbiage of the CGEA Procedures Manual, Ch 2, Honorary Membership; to reflect the deletion of CGEA Branch President for signature on certificates.

Seconded by President LAB **{CARRIED}**

MOTION by National Secretary to delete the Board of Directors section from the CGEA Procedures Manual.

Seconded by Treasurer POB **{CARRIED}**

MOTION by National Secretary to delete page 3 of CGEA Application List of Branches

Seconded by Treasurer POB **{CARRIED}**

MOTION by National Treasurer to delete Enclosure 9 of the CGEA manual.

MOTION RECEDED

0950 *RECESSED*

1000 *RECONVENED*

1020 CPOA National Vice President MCPO M. Pearson joined the floor to talk about Roberts Rules.

1057 CPOA National Treasurer joined the floor.

1115 RECESSED until 0900, Thursday, 18 August 2011



Thursday, 18 August 2011

0900 RECONVENED
0915 RESESSED TO JOIN CPOA

Commandant's remarks

1130 RESESSED
1300 RECONVENED

President called the meeting to order.

Pledge of Allegiance
Moment of Silence

Roll Call of CGEA National Officers -

Roll Call of Delegates

Reading of Minutes – Secretary YNC Lee A. Wrench read minutes from yesterday's meetings.

MOTION by National Treasurer to accept the minutes with corrections

Seconded by LAB President {**CARRIED**}

MOTION by COL to change the CGEA Operations Manual Ch 4, Advancement of National Officers; to read “If an officer advances or promotes to E7 or above, with in their first year of elected office, it is required that they step down from that position.

Seconded by LAB **{CARRIED}**

MOTION by POB Secretary that verbiage is included to above motion that “the member finish the year until the next national convention, for official swearing in”

Seconded by National Treasurer **{CARRIED}**

1320 LAB Secretary joined the floor

MOTION by National Treasurer that a special election be held to find a replacement 60 days after advancement or promotion

Seconded by POB Treasurer **{CARRIED}**

MOTION by National Secretary adding a section to the CGEA Operations Manual that outlined Special Elections Procedures.

Seconded by COL **{CARRIED}**

1345 RECESSED
1400 RECONVENED

MOTION by COL to remove submission date form the Branch of the Year Award

Seconded by GSB **{DEFEATED}**

1 AYE
6 NAY
1 ABSTAIN

1415 Floor opened for general discussion

1504 National BOD Region 2 joined the floor for brief comments
1510 National BOD Region 2 left the floor

1515 CGEA National Treasurer departed the floor to join National CPOA
1520 CGEA National Treasurer re-joined the floor

1535 General discussion concluded



Friday, 19 August 2011

0900 RECONVENED

CGEA joined CPOA for closing ceremony of the convention.

President of CPOA called the meeting to order.

Roll Call of Members – Being present under Good of the Order, the CPOA National President dispensed with the Roll Call.

Recognition of CGEA attendees - The National President recognized all attending CGEA Members.

GOOD OF THE ORDER

For the Good of the Order refer to the National CPOA Convention Minutes.

MOTION by Bruce Garrison (Mobile), second by Jon Shipp (Miami) and Mark Tahtinen (Galveston) to adjourn. {CARRIED}

The President declared the 43rd CPOA and 11th CGEA Convention adjourned at 1004.

Respectfully submitted,
Lee A. Wrench, YNC
CGEA National Secretary