

43rd National CPOA Convention



Daytona Beach, Florida

15 - 19 August 2011



MINUTES

43rd National CPOA Convention Minutes

Monday, 15 August 2011

Opening Ceremonies – At 0905, CPOA President MCPO Tim Trimble (Ret), convened the 43rd National Convention of the United States Coast Guard Chief Petty Officers Association, and the 11th National Conference of the Coast Guard Enlisted Association at the Plaza Beach Resort Hotel, Daytona Beach, Florida. The Master of Ceremonies, MCPO Joe D’Elia, welcomed delegates and guests.

Invocation – CPO Jon A. Shipp, Sr., 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 CPOAA President Rita Bunting read the CPOAA Preamble.
- National CGEA Vice President PO2 Amberlei Folsom 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.

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

Honored Guests – RADM William D. Baumgartner, Commander, 7th Coast Guard District, MCPO-CGRF Mark H. Allen and 7th Coast Guard District CMC Louis L. Kitchin.

Award Presentations - The National President presented awards for:

- Chapter with largest % increase of new members:
 - 1st – Northeast Florida
 - 2nd – South Texas
 - 3rd – Golden Triangle
- Chapter with largest # of new members:
 - 1st – Golden Gate
 - 2nd – Hampton Roads
 - 3rd – Kodiak
- Individual recruiting largest # of new members:
 - 1st – MCPO Darren Evans
 - 2nd – SCPO Jack Crowley
 - 3rd – BMC Chris Bearden, MCPO Al Bumgardner & MCPO Nadine Gookin
- Chapter with largest # of new Silver Lifetime members: St. Louis, Mobile & Seattle

Chapters, tied for most new Silver Lifetime members.

- Certificates of Participation in the President's Outstanding Chapter Award presented to Long Beach, Golden Triangle, Yorktown, Washington DC, and Oklahoma City Chapters.

The President presented MCPO John DeLuca as the 29th Gold Lifetime Member.

The President introduced RADM Willam D. Baumgartner who provided remarks.

RADM Baumgartner invited CMC Kitchens to provide remarks.

MCPO Joe D'Elia made announcements.

1024 RECESSED

1402 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-1, Elizabeth City-1, Galveston-1, Golden Gate-1, Golden Triangle-1, Hampton Roads-2, Hawaiian Islands-1, Long Beach-2, Miami-1, Mobile-2, North Coast-1, Northeast Florida-1, Oklahoma City-1, Petaluma-1, St. Louis-1, Southernmost-2, Washington DC-3, Western Lake Michigan-1, Yorktown-1, Members-At-Large-5.

Members of the following Chapters were not present: Alexandria, Bahrain, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Gold Country, Greater Detroit, Green Bay, Guam Marianas, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Lower Columbia River, Martinsburg, Mid America, New Orleans, North Bend, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Seattle, SE Connecticut, St. Petersburg, SOO and South Texas.

1411 RECESSED

1413 RECONVENED

The National President dedicated this Convention to CPO Clyde "Bill" Allen, CWO Peter Nantista, MCPO Jack Dover & MAJ Thomas Reitmann, USAF, who have crossed the bar. This Convention is also dedicated to CPO Clair Boll (the CPOA's oldest Member), PSC Patti Butler, YNC Alex Chapman, and the Officers and Members of the Coast Guard Enlisted Association.

MOTION by Bruce Garrison (Mobile), seconded by Jon Shipp (Miami), to accept the minutes of the 20 August 2010 meeting, as corrected, those corrections being: Page 10, Line 3, Certificate of Appreciation, "Collazo" vice "Colanzo"; Page 11, CCCAF Donations, Line 4, "42nd" vice "42st".

1445 Houston Member seated.

CG Mutual Assistance – Ms. Erica Chapman gave a presentation on Mutual Assistance.

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

1516 RECESSED

1534 RECONVENED

Gold Badge Panel Discussion - MCPO-CGRF Mark H. Allen and CMC Kevin Isherwood (DCMS).

Florida State Veterans Affairs – Mr. Dennis E. Latta, Veterans' Claims Examiner, gave a presentation regarding Veterans' Affairs issues.

1712 RECESSED until 0900, 16 August 2011.

43rd National CPOA Convention Minutes

Tuesday, 16 August 2011

0900 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 - 24 Members from the following Chapters were present: Boston-1 Elizabeth City-1, Galveston-1, Golden Gate-1, Golden Triangle-1, Greater Detroit-1, Hampton Roads-1, Hawaiian Islands-1, Houston-1, Long Beach-2, Miami-1, Mobile-2, North Coast-1, Oklahoma City-1, Petaluma-1, St. Louis-1, Southernmost-1, Washington DC-1, Western Lake Michigan-1, Yorktown-1, Members-At-Large-2.

Members of the following Chapters were not present: Alexandria, Bahrain, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Gold Country, Green Bay, Guam Marianas, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Lower Columbia River, Martinsburg, Mid America, New Orleans, North Bend, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Seattle, SE Connecticut, St. Petersburg, SOO and South Texas.

MOTION by Bruce Garrison (Mobile), 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 Mark Tahtinen (Galveston), seconded by Jack Murphy (Oklahoma), to accept the minutes from Monday, 15 August 2011, as corrected, those corrections being: On Page 2, "Invocation", change "Jr." to "Sr."; on Page 2, Line 1, "Roll Call", change "Boston-2" to "Boston-1"; on Page 3, Line 3, add "PSC" before "Patti Butler"; Page 3, Line 2, Gold Badge Panel Discussion, change (CG-HQ) to (DCMS). {CARRIED}.

0912 MCPO-CGRF Mark Allen & CMC Kevin Isherwood (DCMS) seated.

Al Bumgardner (Washington DC) announced the Washington DC CGEA Branch had raised \$1000 to assist the two Coast Guard members stationed in Seattle who lost their homes to fire.

The President discussed the objectives of the various Convention Committees.

0924 RECESSED

0941 RECONVENED

Armed Forces Retirement Home – Gregory Moore (USA, Ret.), Public Affairs Specialist-Marketing, gave a presentation about the Armed Forces Retirement Home.

1016 RECESSED

1025 RECONVENED

The President discussed various issues concerning a three day vice five day Convention for 2012.

1. Forrest Croom (Houston) presented Houston Chapter's bid for the 2012 CPOA Convention.
2. Warren Biddle (Long Beach) presented Long Beach Chapter's bid for the 2012 CPOA Convention.

1109 RECESSED

1129 RECONVENED

Resolution & Steering Committee Standing Committee Report – Accepted. {CARRIED} (Enclosure 1)

1133 RECESSED

1142 RECONVENED

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

The President brought National Officers Resolution No. 2 to the floor for a vote. {ADOPTED}

The President brought National Officers Resolution No. 3 to the floor for a vote. {ADOPTED}

The President brought National Officers Resolution No. 4 to the floor for a vote. {ADOPTED}

The President brought National Officers Resolution No. 5 to the floor for a vote. {ADOPTED}

The President brought National Officers Resolution No. 6 to the floor for a vote. {ADOPTED}

The President brought National Officers Resolution No. 7 to the floor for a vote. {ADOPTED}

The President brought Personal Resolution 1, from Houston Chapter Member Forrest Croom, to the United States Coast Guard Chief Petty Officers Association for consideration of limiting an individual member to seeking only one National Office during any given national election, to the floor for a vote.

Call the Question by Warren Biddle (Long Beach), seconded by Kevin Isherwood (Washington DC), to stop debate. {CARRIED}

The President brought Personal Resolution 1, from Houston Chapter Member Forrest Croom, to the United States Coast Guard Chief Petty Officers Association for consideration of limiting an individual member to seeking only one National Office during any given national election, to the floor for a vote. {ADOPTED}

The President brought Personal Resolution 2, from Houston Chapter Member Forrest Croom, to the United States Coast Guard Chief Petty Officers Association for consideration of term limits for the Office of National President, to the floor for a vote.

Call the Question by Mark Tahtinen (Galveston), seconded by Kevin Isherwood (Washington DC) and Jon Shipp (Miami), to stop debate. {CARRIED}

The President doubted the vote, and asked for a vote by hand count.

The President doubted the vote, again, and asked for a voice vote.

The President brought Personal Resolution 2, from Houston Chapter member Forrest Croom, to the United States Coast Guard Chief Petty Officers Association for consideration of term limits for the Office of National President, to the floor for a vote. By a voice vote of 19 yeas, 13 nays, and 1 abstention. {ADOPTED}

The President brought Personal Resolution 3, from Houston Chapter member Forrest Croom, to the United States Coast Guard Chief Petty Officers Association for consideration of the United States Navy Chief, Senior and Master Chief Petty Officers as Regular Members vs. Associate Members.

Call the Question by Al Bumgardner (Washington DC), seconded by Bruce Garrison (Mobile), to stop debate. {CARRIED}

The President brought Personal Resolution 3, from Houston Chapter member Forrest Croom, to the United States Coast Guard Chief Petty Officers Association for consideration of the United States Navy Chief, Senior and Master Chief Petty Officers as Regular Members vs. Associate Members. {DEFEATED}

1248 RECESSED

1404 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 - 23 Members from the following Chapters were present: Boston-1 Elizabeth City-1, Galveston-2, Golden Gate-1, Golden Triangle-1, Greater Detroit-1, Hampton Roads-1, Hawaiian Islands-1, Houston-1, Long Beach-2, Mobile-2, North Coast-1, Oklahoma City-1, Petaluma-1, Southernmost-1, Washington DC-1, Western Lake Michigan-1, Yorktown-1, Members-At-Large-2.

Members of the following Chapters were not present: Alexandria, Bahrain, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Gold Country, Green Bay, Guam Marianas, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Lower Columbia River, Martinsburg, Miami, Mid America, New Orleans, North Bend, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Seattle, SE Connecticut, St. Louis, St. Petersburg, SOO and South Texas.

Regional Advisor Two Convention Report – BOD Member Bruce Bradley presented the Regional Advisor Two Convention Report. Accepted. (Enclosure 2)

Convention Committee Chairs - The President announced the Convention Committee Chairs:

- By Laws..... National Vice President
- Long Range Planning Jack Murphy
- “The Chief” Magazine..... Bruce Bradley
- ED Review Dave Isherwood
- Membership..... J D Warren
- CCCAF Lee Wrench
- Convention Committee Jon Shipp
- Resolution and Steering National Vice President
- Special Projects Bruce Garrison
- CPOA Website Al Bumgardner

1430 RECESSED until 0900, 17 August 2011.

43rd National CPOA Convention Minutes

Wednesday, 17 August 2011

0900 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 - 24 Members from the following Chapters were present: Boston-1 Elizabeth City-1, Galveston-1, Golden Triangle-1, Hampton Roads-2, Hawaiian Islands-1, Houston-1, Long Beach-1, Mobile-4, North Coast-1, Oklahoma City-1, Petaluma-1, St. Louis-1, Southernmost-1, Washington DC-1, Western Lake Michigan-1, Yorktown-1, Members-At-Large-3.

Members of the following Chapters were not present: Alexandria, Bahrain, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Gold Country, Golden Gate, Greater Detroit, Green Bay, Guam Marianas, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Lower Columbia River, Miami, Martinsburg, Mid America, New Orleans, North Bend, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Seattle, SE Connecticut, St. Petersburg, SOO and South Texas.

0904 Members seated: Golden Gate-1; Greater Detroit-1; Miami-1.

0905 RECESSED

0919 RECONVENED

MOTION by Forrest Croom (Houston), seconded by Bruce Garrison (Mobile), to accept the minutes from Tuesday, 16 August 2011, as corrected, those corrections being: On Page 2, Convention Committee Chairs, add Dave Isherwood as ED Review Chair; change JD Warren to Membership Chair. {CARRIED}.

National Treasurer's Annual Report – The National Treasurer presented subject report dated August 16, 2011. Accepted. (Enclosure 3).

Region Three Information Report – BOD Member Jack Crowley presented the Region Three Information Report. Accepted. (Enclosure 4)

25-Year Pin Report – BOD Member Jack Crowley presented a report on the status of the 25-Year Pin. (Enclosure 5)

1004 RECESSED

1012 RECONVENED

Special Projects Convention Committee Report – Presented. (Enclosure 6).

1023 RECESSED

1035 RECONVENED

Special Projects Convention Committee Report (continued) – Adopted. {CARRIED}

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

1055 RECESSED until 0900, Thursday, 18 August 2011.

43rd National CPOA Convention Minutes

Thursday, 18 August 2011

0900 - 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 - 29 Members from the following Chapters were present: Boston-1, Elizabeth City-1, Galveston-2, Golden Triangle-1, Greater Detroit-1, Hampton Roads-3, Hawaiian Islands-1, Houston-1, Los Angeles/Long Beach-2, Miami-1, Mobile-4, North Coast-1, Oklahoma City-1, Petaluma-1, Seattle-1, Southernmost-1, Washington DC-1, Western Lake Michigan-1, Yorktown-1, Members-At-Large-3.

Members of the following Chapters were not present: Alexandria, Bahrain, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Gold Country, Golden Gate, Green Bay, Guam Marianas, Houston, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Lower Columbia River, Martinsburg, Mid America, New Orleans, North Bend, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, SE Connecticut, St. Louis, St. Petersburg, SOO and South Texas.

MOTION by Bruce Garrison (Mobile), seconded by Jon Shipp (Miami) and Mark Tahtinen (Galveston), to accept the minutes from Wednesday, 17 August 2011. {CARRIED}

0906 *Golden Gate Member seated.*

0907 RECESSED

0929 RECONVENED

The President introduced ADM Robert J. Papp, Jr., 24th Commandant of the U.S. Coast Guard. ADM Papp provided remarks.

The President presented ADM Papp with a gift in appreciation for his continued support of the CPOA.

1105 RECESSED

1127 RECONVENED

The President made administrative announcements.

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

MOTION by Al Bumgardner (Washington DC), seconded by Bruce Garrison (Mobile), that the CPOA General Fund reimburse the CCCAF all administrative costs incurred during FY-2011. {CARRIED}

Convention Committee Convention Committee Report – Adopted. {CARRIED} (Enclosure 9)

1201 RECESSED

1306 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 - 22 Members from the following Chapters were present: Boston-1, Elizabeth City-1, Galveston-2, Golden Gate-1, Golden Triangle-1, Greater Detroit-1, Hampton Roads-1, Hawaiian Islands-1, Houston-1, Los Angeles/Long Beach-2, Miami-1, Mobile-3, Petaluma-1, Southernmost-1, Washington DC-1, Western Lake Michigan-1, Yorktown-1, Members-At-Large-1.

Members of the following Chapters were not present: Alexandria, Bahrain, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Gold Country, Golden Gate, Green Bay, Guam Marianas, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Lower Columbia River, Martinsburg, Mid America, New Orleans, North Bend, North Coast, Northeast Florida, Northern New England, Oklahoma City, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Seattle, SE Connecticut, St. Louis, St. Petersburg, SOO and South Texas.

MOTION by Alex Chapman (Mobile), seconded by Bruce Garrison (Mobile), to exclude North Coast and St. Louis Chapters from the Roll Call as the members from those Chapters have departed the Convention. {CARRIED}

1308 Oklahoma City Member seated.

Gold Lifetime Membership Ad-Hoc Committee Report – Adopted. {CARRIED} (Enclosure 10)

Convention Website Committee Report – Adopted, as corrected. {CARRIED} (Enclosure 11)

Membership Convention Committee Report – Adopted, as amended. {CARRIED} (Enclosure 12)

1401 RECESSED

1417 RECONVENED

25 Year Pin Ad-Hoc Convention Committee Report – Adopted. {CARRIED} (Enclosure 13)

Long Range Planning Convention Committee Report – Adopted, as amended. {CARRIED} (Enclosure 14)

1501 RECESSED

1515 RECONVENED

MOTION by Jon Shipp (Miami), seconded by Bruce Garrison (Mobile), to open up to the floor the Convention Committee Convention Committee Report for reconsideration. {CARRIED}

1522 RECESSED

1525 RECONVENED

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

CPOA Budget Convention Committee Report – Presented

1555 RECESSED

1558 RECONVENED

CPOA Budget Convention Committee Report – Not adopted.

1627 RECESSED

1638 RECONVENED

3. Discussed 2012 Convention proposal issues.

MOTION by Kevin Parrington (Golden Gate), seconded by Matt Valenti (Golden Triangle), for Los Angeles/Long Beach Chapter to host the 2012 Annual CPOA Convention, and the Houston Chapter to host the 2013 Annual CPOA Convention. {CARRIED}

MOTION by Al Bumgardner (Washington DC), seconded by Shawn Petersen (Yorktown), Jon Shipp (Miami) and Dave Way (Western Lake Michigan) to bring the 2012 CPOA Budget Convention Committee Report back to the floor for reconsideration. {CARRIED}

1657 RECESSED

1710 RECONVENED

CPOA Budget Convention Committee Report – Adopted, as amended. {CARRIED} (Enclosure 15)

1716 RECESSED until 0800, Friday, 19 August 2011.

43rd National CPOA Convention Minutes

Friday, 19 August 2011

0806 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 - 20 Members from the following Chapters were present: Boston-1, Elizabeth City-1, Galveston-1, Golden Gate-1, Golden Triangle-1, Hampton Roads-1, Hawaiian Islands-1, Houston-1, Los Angeles/Long Beach-1, Miami-1, Mobile-2, Oklahoma City-1, Petaluma-1, Southernmost-1, Washington DC-1, Western Lake Michigan-1, Yorktown-1, Members-At-Large-2.

Members of the following Chapters were not present: Alexandria, Bahrain, Baltimore, Cape Cod, Crystal Coast, Eastern Great Lakes, Gold Country, Greater Detroit, Green Bay, Guam Marianas, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Lower Columbia River, Martinsburg, Mid America, New Orleans, North Bend, North Coast, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, Seattle, SE Connecticut, St. Louis, St. Petersburg, SOO and South Texas.

MOTION by Bruce Garrison (Mobile), seconded Forrest Croom (Martinsburg), to accept the minutes from Thursday, 19 August 2010, as corrected, those corrections being: on page 2, 2nd MOTION, line 1, remove "from"; Page 3, 2nd MOTION, line 1, "Golden Gate" vice "San Francisco"; Page 3, 3rd MOTION, line 1, "Jon" vice "John". {CARRIED}

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

The Chief Magazine Convention Committee Report – Adopted. {CARRIED} (Enclosure 17).

Membership Standing Committee Report – Presented. (Enclosure 18).

By Laws Convention Committee Report – Adopted. {CARRIED} (Enclosure 19).

0840 RECESSED

0906 RECONVENED

The President announced the appointment of Bill Segelken (Galveston) as Chair of the Convention Standing Committee. All other Standing Committee Chairs will remain the same.

The President announced that the 44th CPOA Convention will be hosted by the Los Angeles/Long Beach CPOA Chapter, 7-9 August 2012, in Los Angeles.

GOOD OF THE ORDER

The President made the following presentations:

- Certificate of Appreciation to YNCM Forrest Croom for outstanding performance while serving as the Long Range Standing Committee Chair.
- Certificate of Appreciation to QMCM Joe D’Elia for outstanding performance while serving as the CPOA Webmaster.
- Certificate of Appreciation to QMC Bill Segelken for outstanding performance while serving as the CCCAF Standing Committee Chair.
- Certificate of Appreciation to ISCM Mark Pearson for outstanding performance while serving as the By Laws Standing Committee Chair.
- Certificate of Appreciation to SKCM Myles Shaw for outstanding performance while serving as the Budget Standing Committee Chair
- Certificate of Appreciation to YNCS Bruce Garrison for outstanding performance while serving as the Special Projects Standing Committee Chair.
- 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.

CCCAF Donations Thrown to the center of floor in remembrance of MCPO Walt Gorr - \$376. Additional donors over the course of the Convention: Garden State and LA/LB branches - \$100 each; CGEA Convention attendees - \$100. Total amount collected at the 43rd Annual Convention: \$1850. CCCAF Chair recognized SE Connecticut & Northeastern Florida for their donations of \$500 and announced that their names will be inscribed on the CCCAF Plaque at the National Office.

CPOA Maverick Club – The meeting on 17 August 2011 resulted in the following: \$800 to PSC Patti Butler with our love and affection in the hope that we will see her at the 2012 Convention.

The President recognized Washington DC Chapter as Chapter of the Year. The award was presented to Chapter Secretary Al Bumgardner at the CPOA Dinner on Thursday, 18 August 2011.

CGEA Nat’l Secretary announced that the CGEA is 1139 members strong.

- Branch with largest # of new members (20):..... Bay Area Branch
- Branch of the YearColonial Branch

Forrest Croom (Houston) for the good of the CPOA, we need to continue to do our best to take care of our members & all CG members.

Comments from convention attendees – Gold Lifetime Members, Delegates, the National Officers and BOD, CGEA Officers, and all CPOA, CGEA and CPOAA members. Of note: the CPOAA is beginning a recruiting drive and hopes to revitalize the CPOA Auxiliary. Many indicated pride in what had been accomplished. Some members attending the Convention for the first time indicated they had learned a lot and will be taking back to their Chapters a renewed dedication to the CPOA

along with information about what gets done on a National level regarding various programs. Many indicated they will be back for the 2012 Convention in Los Angeles hosted by the Los Angeles/Long Beach Chapter.

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

The President declared the 43rd National Convention adjourned at 1004.

Respectfully Submitted,

Kim Lorigan
National Secretary

LIST OF ENCLOSURES:

- (1) Resolution and Steering Standing Committee Report
- (2) Regional Advisor Two Convention Report
- (3) National Treasurer's Annual Report
- (4) Region Three Information Report
- (5) 25-Year Pin Report
- (6) Special Projects Convention Committee Report
- (7) Long Range Planning Convention Committee Final Report
- (8) CCCAF Convention Committee Report
- (9) National Convention Committee Convention Committee Report
- (10) Gold Lifetime Membership Ad-Hoc Committee Report
- (11) Convention Website Committee Report
- (12) Membership Convention Committee Report
- (13) 25 Year Pin Ad-Hoc Convention Committee Report
- (14) Long Range Planning Standing Committee Report
- (15) CPOA Budget Convention Committee Report
- (16) ED Review Convention Committee Report
- (17) The Chief Magazine Convention Committee Report
- (18) 2011 Standing Committee Membership Chair Report
- (19) By Laws Convention Committee Report