

44th National CPOA Convention Minutes

Tuesday, 7 August 2012

Opening Ceremonies – At 0800, CPOA President CPO Kim Lorigan (Ret) convened the 44th National Convention of the United States Coast Guard Chief Petty Officers Association and the 12th National Convention of the Coast Guard Enlisted Association onboard the Queen Mary, Long Beach, California. The Master of Ceremonies, MCPO Joe D’Elia, welcomed the Convention attendees and guests.

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

Preambles - The following preambles were read:

- National CPOA President CPO Kim Lorigan read the CPOA Preamble.
- National CGEA President CPO 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.

Introductions – MCPO Joe D’Elia introduced the head tables of the CPOA, CGEA, Past National Presidents, Officers Elect, Gold Lifetime Members, the attendees who have been members of the Association for 25 years or more, all first-time Convention attendees, and FORCM Greg Pratt USAA Representative.

The National President dedicated this Convention to PSCM Adrian Rymer. USCGR (Ret).

Award Presentations - The National President presented awards for:

- Chapter with largest % increase of new members:

1st – Elizabeth City
2nd – SEATTLE
3rd – Golden Gate

- Chapter with largest # of new members:

1st – Golden Gate
2nd – Boston
3rd – Elizabeth City

- Individual recruiting largest # of new members:

1st – MCPO Nadine Gookin and MCPO Darrin Evans
2nd – SCPO Bob Casale
3rd – SCPO Jack Crowley

CPO Alex Chapman presented CPO Jack Murphy as the 30th Gold Lifetime Member.

MCPO Joe D'Elia made announcements.

0837 RECESSED

0947 RECONVENED

The President called the meeting to order.

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

Roll Call of Members - 30 Members from the following Chapters were present: Boston 2, Galveston 1, Golden Gate 4, Hampton Roads 3, Hawaiian Islands 3, Houston 1, Kodiak 1, Long Beach 19, Miami 1, Mobile 1, New Orleans 1, North Bend 2, Oklahoma City 1, Petaluma 1, St. Louis 1, Southernmost 1, Washington DC 2, Yorktown 2, Members-At-Large 1. (50 Members Present).

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Desert (Bahrain), Elizabeth City, Gold Country, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Low Country, Lower Columbia River, Marianas (Guam), Martinsburg, Mid America, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, San Juan, SE Connecticut, St. Petersburg, SOO, South Texas, Western Lake Michigan.

MOTION by Mobile, seconded by Miami to postpone the reading of the minutes from the last day of the 43rd National Convention. **CARRIED.**

2012 National President's Annual Report. **ACCEPTED (Encl 1).**

1004 RECESSED

1007 RECONVENED

MOTION by Houston, seconded by Washington DC, to bring the President's Annual Report back on the floor. **CARRIED.**

MOTION by Houston, seconded by Mobile, Miami and Boston, to go into Executive Session. **FAILED.**

MOTION by Washington DC, seconded by Houston, to table the President's Annual Report until everyone had a time to review the report.

Call the Question by Washington DC, seconded by Mobile, Houston and Miami. **CARRIED.**

Houston's motion to table the President's Annual Report. **CARRIED.**

1031 RECESSED

1046 RECONVENED

Houston's Motion No. 1 was read. **CARRIED (Encl 2).**

Houston's Motion No. 2 **CARRIED (Encl 2).**

Houston's Motion No. 3 was read. **(Encl 2).**

MOTION by Golden Gate, seconded by Southernmost, to amend Houston's Motion No. 3 to read that the President shall ensure that an annual written performance evaluation be performed for all paid employees of the CPOA, for each employee's position description by 31 March of each year, and present the performance evaluations to the Board of Directors for approval. **CARRIED.**

Houston's Motion No.4 **CARRIED (Encl 2).**

Houston's Motion No. 5 **CARRIED (Encl 2).**

Houston's Motion No. 6 **CARRIED (Encl 2).**

Houston's Motion No. 7 **CARRIED (Encl 2).**

Houston's Motion No.8 **CARRIED (Encl 2).**

Houston's Motion No. 9 was read. **(Encl 2).**

MOTION by Hampton Roads, seconded by Golden Gate, to amend Houston's Motion No. 9 that the Election Procedures be changed to reflect that all ballots, including those determined as disallowed or invalid, including a roster of current members in good standing be retained by the National Office for a period of three years upon completion of the ballot counting process. **CARRIED.**

National Board of Director's Motion No. 1 **CARRIED (Encl 3).**

National Board of Director's Motion No.2 was read. **(Encl 4).**

MOTION by Hampton Roads, seconded by Washington DC to amend National Board of Director's Motion No. 2 to read: (b)(2) The motion will then be presented to the CPOA Chapter Presidents for review and presented to the Chapter. A quorum of a simple majority of 50% plus one of all current Chapter Presidents shall respond which must be completed not later than 45 days prior to the Convention. **FAILED.**

MOTION by Washington DC, seconded by Miami, Mobile and Kodiak, to send National Board of Director's Motion 2 to the By Laws Committee was voted on. The President doubted the vote. A standing vote was taken. Results: 24 yeas, 24 nays. **CARRIED**.

National Board of Director's Motion No. 3 **CARRIED (Encl 5)**.

1224 RECESSED

1403 RECONVENED

Roll Call of National Board of Directors: In attendance were President Kim Lorigan, Vice President Bruce Bradley, Secretary Bruce Garrison, Treasurer Mark Tahtinen, Region I Advisor Dave Isherwood and Region III Advisor Jack Crowley.

Roll Call of Members: Boston 2, Galveston 1, Golden Gate 4, Hampton Roads 3, Hawaiian Islands 3, Houston 1, Kodiak 1, Los Angeles/Long Beach 9, Miami 1, Mobile 2, New Orleans 1, North Bend 2, North Coast 1, Oklahoma City 1, Petaluma 1, Seattle 1, St Louis 1, Southernmost 1, Washington DC 1, Yorktown 2. Members At Large 3 (44 Members present)

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Desert (Bahrain), Elizabeth City, Gold Country, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Jersey Shore, Juneau, Ketchikan, Kleckner, Long Island, Low Country, Lower Columbia River, Marianas (Guam), Martinsburg, Mid America, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, San Juan, SE Connecticut, St Petersburg, SOO, South Texas, Western Lake Michigan.

MOTION by Mobile, seconded by Washington DC, to call only those Chapters currently in attendance at the Roll Call of Members. **CARRIED**.

MOTION by Washington DC, seconded by Seattle, to do a roll call by a head count of members present vice calling the Chapters to establish a quorum.

Call the Question by St Louis, seconded by Boston, Golden Gate and Miami to stop debate. **CARRIED**.

Washington DC's motion to do a roll call by a head count of members present vice calling the Chapters to establish a quorum. **FAILED**.

The minutes of the 43rd National CPOA Convention of Friday 19 August 2011, were presented to the members. **(Encl 6)**.

MOTION by Boston, seconded by Miami, to approved the minutes as written. The National Secretary

reported that Grand Haven Chapter needed to be added to the list of Chapter not present. **CARRIED.**

Executive Director's Report **ACCEPTED (Encl 7).**

National Treasurer's Annual Report **ACCEPTED (Encl 8).**

RECESSED until 0800, 8 August 2012

44th National CPOA Convention Minutes

Wednesday, 8 August 2012

0800 RECONVENED

The President called the meeting to order.

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

Roll Call of Members - Boston 2, Galveston 1, Golden Gate 3, Hampton Roads 3, Hawaiian Islands 3, Houston 1, Kodiak 1, Los Angeles/Long Beach 12, Miami 1, Mobile 2, New Orleans 1, North Bend 2, North Coast 1, Oklahoma City 1, Petaluma 1, Seattle 1, St. Louis 1, Southernmost 1, Washington DC 2, Yorktown 2, Members-At-Large 3. (45 members present)

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Desert (Bahrain), Gold Country, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Jersey Shore, Juneau, Ketchikan, Kleckner, Long Island, Low Country, Lower Columbia River, Marianas (Guam), Martinsburg, Mid America, Northeast Florida, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, San Juan, SE Connecticut, St. Petersburg, SOO and South Texas, Western Lake Michigan..

MOTION by Miami, seconded by Boston to accept the minutes of Tuesday, 7 August 2012 as printed.
CARRIED

SCPO Warren Biddle presented awards for the LA/LB Horseshoe Tournament;

- 1st Place – MSTC Parrington & SKC Hoffert
- 2nd Place – DCCS Biddle & ETC Katschube
- 3rd Place – MCPO Isherwood squared

Most Ringers - MCPO Dave Isherwood

The Personal Resolution of MCPO Croom was withdrawn. **(Encl 9).**

MCPO Bridges' Resolution No. 1 was read and seconded By YNC Mooney. The Motion was ruled **Out of Order. (Encl 10).**

MCPO Bridges' Resolution No. 2 was read. **Died for lack of second. (Encl 11).**

National Long Range Planning Standing Committee Report ACCEPTED (Encl 12).

0818 RECESSED

1300 RECONVENED

The President called the meeting to order.

Roll Call of the Board of Directors - In attendance were President Kim Lorigan, Vice President Bruce Bradley, Secretary Bruce Garrison, Treasurer Mark Tahtinen, Region I Advisor Dave Isherwood and Region III Advisor Jack Crowley.

Roll Call of Members - Boston2, Galveston 1, Golden Gate 5, Hampton Roads 3, Hawaiian Islands 3, Houston 1, Los Angeles/Long Beach 11, Miami 1, Mobile 1, New Orleans 1, North Bend 2, North Coast 1, Oklahoma City 1, Petaluma 1, Seattle 1, St. Louis 1, Southernmost 1, Washington DC 2, Yorktown 1, Members-At-Large 2. (44 members present)

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Desert (Bahrain), Elizabeth City, Gold Country, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Jersey Shore, Juneau, Ketchikan, Kleckner, Kodiak, Long Island, Low Country, Lower Columbia River, Marianas (Guam), Martinsburg, Mid America, Northern New England, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, San Juan, SE Connecticut, St. Petersburg, SOO , South Texas, Western Lake Michigan.

MOTION by Washington DC, seconded by Golden Gate, to bring the President's Annual Report back on the floor. **CARRIED.**

MOTION by Golden Gate seconded by YNC Mooney, to have the President's Annual Report read paragraph by paragraph. **Motion withdrawn.**

MOTION by Golden Gate, seconded by Washington DC, to review Enclosure (7) of the President's Annual Report. **CARRIED (Encl 13).**

MOTION by Washington DC, seconded by North Coast, that the National ED publish a monthly newsletter. **CARRIED.**

1610 RECESSED

1629 RECONVENED

CCCAF Convention Committee Report Adopted (Encl 14).

Special Projects Convention Committee Report Adopted (Encl 15).

Membership Convention Committee Report Adopted (Encl 16).

FORCM Greg Pratt USAA Representative addressed the membership about the relationship between USAA and the CPOA.

CPO Academy Convention Committee Report Adopted. (Encl 17).

1800 RECESSED until 0800, 9 AUGUST 2012

44th National CPOA Convention Minutes

Thursday, 9 August 2012

0800 RECONVENED

The President called the meeting to order.

Roll Call of the Board of Directors: - In attendance were President Kim Lorigan, Vice President Bruce Bradley, Secretary Bruce Garrison, Treasurer Mark Tahtinen, Region I Advisor Dave Isherwood and Region III Advisor Jack Crowley.

Roll Call of Members: - Boston 2, Galveston 1, Golden Gate 3, Hampton Roads 3, Hawaiian Islands 3, Houston 1, Kodiak 1, Los Angeles/Long Beach 9, Miami 1, Mobile 1, New Orleans 1, North Bend 1, North Coast 1, Oklahoma City 1, Seattle 1, St. Louis 1, Southernmost 1, Washington DC 3, Yorktown 2, Members-At-Large 2. (40 members present)

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Desert (Bahrain), Elizabeth City, Gold Country, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Jersey Shore, Juneau, Ketchikan, Kleckner, Long Island, Low Country, Lower Columbia River, Marianas (Guam), Martinsburg, Mid America, Northern New England, Petaluma, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, San Juan, SE Connecticut, St. Petersburg, SOO and South Texas, Western Lake Michigan.

MOTION by Miami, seconded by Mobile, to accept the minutes of Wednesday, 8 August 2012 as printed.

Minutes corrected to reflect the following: Change YNC Moody to read YNC Mooney, Change Motion by Washington DC, seconded by North Coast that the National ED publish a monthly newsletter. CARRIED UNANIMOUSLY to read CARRIED.

Insert the following:

The Personal Resolution by MCPO Croom was withdrawn.

MCPO Bridges' Resolution No. 1 was read and seconded by YNC Mooney. **Ruled Out of Order.**

MCPO Bridges' Resolution No. 2 **Died for lack of second.**

Minutes accepted as corrected.

CGEA Convention Committee Report Adopted (Encl 18).

By Laws Convention Committee Report was read. (Encl 19).

0823 RECESSED

0829 RECONVENED

Discussed the By Laws Convention Committee Report. **Adopted.**

USCG CPOA Website Convention Committee Report Adopted (Encl 20).

0845 RECESSED

0900 RECONVENED

MOTION by LA/LB to bring the minutes of Tuesday 7 August 2012 back on the floor, seconded by CPO Lingo. **CARRIED.**

It was noted that Houston's Motions 4 thru 9 were not included in the 7 August 2012 minutes. National Secretary stated that the 7 August 2012 will be corrected accordingly.

MOTION by Boston, seconded by LA/LB, to accept the minutes of 7 August 2012 as corrected. **CARRIED.**

CPOA Budget Convention Committee Report was read. (Encl 21).

MOTION by Washington DC, seconded by Miami, to transfer \$10,000 immediately to the CCCAF fund. **CARRIED.**

CPOA Budget Convention Committee Report Adopted as amended.

Long Range Planning Convention Committee Report Adopted (Encl 22).

1015 RECESSED

1437 RECONVENED

The President called the meeting to order.

Roll Call of the Board of Directors: - In attendance were President Kim Lorigan, Vice President Bruce Bradley, Secretary Bruce Garrison, Treasurer Mark Tahtinen, Region I Advisor Dave Isherwood and Region III Advisor Jack Crowley.

Roll Call of Members: - Boston 2, Galveston 2, Golden Gate 3, Hampton Roads 3, Hawaiian Islands 3, Houston 1, Kodiak 1, Los Angeles/Long Beach 6, Miami 1, Mobile 1, North Coast 1, Oklahoma City 1, St. Louis 1, Southernmost 1, Washington DC 2, Yorktown 2, Members-At-Large 2. (34 members present)

Members of the following Chapters were not present: Alexandria, Baltimore, Cape Cod, Crystal Coast, Desert (Bahrain), Elizabeth City, Gold Country, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Jersey Shore, Juneau, Ketchikan, Kleckner, Long Island, Low Country, Lower Columbia River, Marianas (Guam), Martinsburg, Mid America, New Orleans, North Bend, Northeast Florida, Northern New England, Petaluma, Philadelphia, Port Angeles, Prince William Sound, Redwood Empire, San Juan, Seattle, SE Connecticut, St. Petersburg, SOO and South Texas, Western Lake Michigan.

CGEA President-Elect YN1 Clara Whitehead addressed the Convention attendees, and provided remarks.

The CGEA President presented the CGEA Branch of the Year Award to the Tidewater Branch.

The CPOA President presented the CPOA Chapter of the Year Trophy to the Los Angeles/Long Beach Chapter.

The CPOA President announced that the 45th Annual CPOA Convention and the 13th Annual CGEA Convention will be held in Houston, Texas, during the period of 12-15 August 2013.

1447 RECESSED

1455 RECONVENED

RDML Karl L. Schultz, Commander, 11th Coast Guard District, was introduced and provided remarks.

1517 RECESSED

1531 RECONVENED

GOOD OF THE ORDER

Past National President and Gold Lifetime Member BMCM John Deluca installed the CPOA National Board of Directors and CGEA National Officers.

The CPOA President presented gifts of appreciation to the following members for their service as CGEA Officers:

MKC April Storle, Immediate Past National CGEA President
YN2 Amberlei Folson, Past National CGEA Vice President

YNC Lee Wrench, Past National CGEA Secretary

The CPOA President presented gifts of appreciation to the following members for their service as Past National Regional Advisors:

MKCM Dave Isherwood, Region I
BMCS Jack Crowley, Region III

CCCAF Donations thrown to the center of floor in remembrance of MCPO Walt Gorr - \$1306. Other donations received: \$182 - 50/50 Hospitality Suite; \$220 - Mavericks Club; \$310 – Total from CGEA Members in attendance, Tidewater, LA/LB and Metro Branches; \$210 – Convention Fines; \$25 - MCPO Al Bumgarder; \$1500 - USAA pledge. Total amount collected at the 44th Annual Convention: \$3753.00. The CCCAF Chair recognized Golden Gate and Oklahoma City Chapters for their donations of \$500 and announced that their names will be inscribed on the CCCAF Plaque at the National Office. The CCCAF Chair also recognized SE Connecticut for their donation of \$300.

The microphone was passed around the Convention Hall for comments by the Convention attendees – Gold Lifetime Members, Past Presidents, the National Officers and BOD, CGEA Officers, and all CPOA and CGEA members.

MOTION by Mobile, seconded by Los Angeles/Long Beach, to adjourn, **CARRIED**.

The President declared the 44th National CPOA Convention and the 12th National CGEA Convention adjourned at 1637.

Respectfully Submitted,

Bruce Garrison
National Secretary

LIST OF ENCLOSURES:

- (1) 2012 National President's Annual Report
- (2) Houston's Motions 1 thru 9
- (3) National Board of Director's Motion No. 1
- (4) National Board of Director's Motion No. 2
- (5) National Board of Director's Motion No. 3
- (6) Minutes of the 43rd National CPOA Convention of Friday, 19 August 2011
- (7) Executive Director's Annual Report
- (8) National Treasurer's Annual Report
- (9) Personal Resolution of MCPO Croom

- (10) MCPO Bridges' Resolution No. 1
- (11) MCPO Bridges' Resolution No. 2
- (12) National Long Range Planning Standing Committee Report
- (13) 2012 National President's Annual Report Enclosure (7)
- (14) CCCAF Convention Report
- (15) Special Project's Convention Report
- (16) Membership Convention Report
- (17) CPO Academy Convention Report
- (18) CGEA Convention Report
- (19) By Laws Convention Report
- (20) CPOA Website Convention Report
- (21) CPOA Budget Convention Report
- (22) Long Range Planning Convention Report