

## **CGEA National Convention Meeting**

**Monday, 11 August 2014**

The CGEA National Convention meeting was called to order at 1334, 11 August 2014, by National President YN2 Carly Beer, followed by the Pledge of Allegiance and a moment of silence.

### Attendees:

National President: YN2 Carly Beer

National Vice President: DC1 Michael Lewis

National Secretary/Treasurer: SK1 Joel Webber

Elizabeth City President: YN3 Casey Lawrence

Elizabeth City Member: AET1 Jose Colon

Garden State Member: DC2 Franklin Johnson II

Caribbean President: YN2 Nicholas Krupa

Tidewater Member: YN2 Haley Milyard

Baltimore Vice President: SK1 Charlene Schiele

Golden Gate President: YN3 Laurin Malone

### Guests:

HS1 Chris Scott

SK1 Tim Winslow

### **Reports**

No reports.

### **Old Business**

No old business

### **New Business**

1. Discussed the National Convention agenda for the week.
2. Discussed revision of the Coast Guard Enlisted Association Outstanding Branch Award criteria and enclosure. Specific revisions were: Explanations of line items on points form, point values and max point values and general typographical issues with the current enclosure and points form.

*1445 Recessed*

*1502 Reconvened*

Continued discussion of revision of the CGEA Outstanding Branch Award criteria and revision of enclosure. Draft revisions delivered to Vice President, Michael Lewis, for draft creation.

*1602 Recessed until 0800, 12 August 2014*

## **Tuesday, 12 August 2014**

*0803 Reconvened*

Attendees:

National President: YN2 Carly Beer

National Vice President: DC1 Michael Lewis

National Secretary/Treasurer: SK1 Joel Webber

Elizabeth City President: YN3 Casey Lawrence

Garden State Member: DC2 Franklin Johnson II

Caribbean President: YN2 Nicholas Krupa

Baltimore Vice President: SK1 Charlene Schiele

Golden Gate President: YN3 Laurin Malone

Guests:

HS1 Chris Scott

OS1 Michael Badami

3. Budget overview and procedures presented by National Treasurer.

National President and National Treasurer delivered the budgeting procedures tied to the CPOA, the home office costs.

*0820 AET1 Jose Colon joined the meeting*

4. Discussion of fundraising and free event options. National President provided direction on upcoming Thanksgiving food drives, Unit Welcome Aboard bags, and other membership seeking opportunities.

*0850 Recessed until 0800 13 August 2014*

## **Wednesday, 13 August 2014**

*0801 Reconvened*

Attendees:

National President: YN2 Carly Beer  
National Vice President: DC1 Michael Lewis  
National Secretary/Treasurer: SK1 Joel Webber  
Elizabeth City President: YN3 Casey Lawrence  
Garden State Member: DC2 Franklin Johnson II  
Caribbean President: YN2 Nicholas Krupa  
Baltimore Vice President: SK1 Charlene Schiele  
Golden Gate President: YN3 Laurin Malone  
Tidewater Member: YN2 Haley Milyard

Guests:

HS1 Chris Scott  
ET1 Eric Grossmann

5. The National President presented the final draft copy of the CGEA Outstanding Branch of the Year criteria and enclosure.

Motion by AET1 Jose Colon, second by YN2 Nicholas Krupa, to adopt CGEA Outstanding Branch of the Year criteria an enclosure. **CARRIED**

6. Discussed requesting additional funding from the CPOA for CGEA coins. National President presented need to research and obtain quote from manufacturer to add an additional rate symbol for new diving rate to coin. Discussion suspended until further information can be gathered.

*0819 Recessed*  
*1335 Reconvened*

**7. Guest speaker**

*1428 Recessed*  
*1439 Reconvened*

8. Discussed amendments/clarifications of CGEA Procedures Manual:

**Motion #1:**

