

**CPOA National Board of Directors  
Meeting Minutes  
14 April 2014**

Call To Order - The National Board of Directors meeting was called to order at 1900, 14 April 2014, by National President YNC Kim Lorigan (Ret.) via conference call.

Roll Call of Board of Directors:

National President:	YNC Kim Lorigan (Ret.) - Present
National Vice President:	BMCM Bruce Bradley (Ret.) – Temporarily Absent/conference system issue
National Secretary:	YNCS Bruce Garrison (Ret.) – Present
National Treasurer:	SKC Mark Tahtinen – Present
Region 1 Advisor:	BMCS Jack Crowley (Ret.) – Present
Region 2 Advisor:	ITCM Al Bumgardner – Present
Region 3 Advisor:	HSCM Tyrone Anderson – Present

**REPORTS**

1. No reports

**OLD BUSINESS**

2. No old business

**NEW BUSINESS**

**MOTION** by the Region One Advisor, seconded by the Region Three Advisor, that the BOD recommend approval of Mobile Chapter’s Motion to Amend the CPOA Operations Manual, Section II (Enclosure 1). **CARRIED.**

**1917 – RECESSED**

**1918 – RECONVENED with Vice President in attendance.**

**1937 – Secretary departed.**

**MOTION** by the Region One Advisor, seconded by the Treasurer, that the BOD recommend approval of SKC Tahtinen’s Personal Motion to Amend the CPOA Operations Manual, Section II (Enclosure 2). **CARRIED.**

**MOTION** by the Region Three Advisor, seconded by the Region One Advisor, that the BOD recommend approval of QMCM D’Elia’s Personal Motion to Amend the CPOA Operations Manual, Enclosure 4, Gold Lifetime Membership (Enclosure 3). **CARRIED.**

3. Discussed draft of the 2015 Proposed Budget.

4. Discussed By Laws and OPSMAN issues.

**GOOD OF THE ORDER**

The President thanked the BOD members for their attendance.

**MOTION** by the Region One Advisor, seconded by the Vice President, to adjourn. **CARRIED.**

**2001 - ADJOURNED**

Respectfully Submitted,

YNCS Bruce Garrison  
National Secretary

Encl: (1) Mobile Chapter Motion to Amend the CPOA OPSMAN  
(2) SKC Tahtinen Motion to Amend the CPOA OPSMAN  
(3) QMCM D'Elia Motion to Amend the CPOA OPSMAN