

CPOA National Board of Directors Meeting Friday, 6 June 2014

The CPOA National Board of Directors meeting was called to order at 1313, 6 June 2014, by National President YNC Kim Lorigan (Ret.), followed by the Pledge of Allegiance and a moment of silence.

Roll call of National Board of Directors:

National President: YNC Kim Lorigan – Present

National Vice President: Vacant

National Secretary: YNCS Bruce Garrison – Present

National Treasurer: SKC Mark Tahtinen – Present

Region 1 Advisor: BMCS Jack Crowley – Present

Region 2 Advisor: ITCM Al Bumgardner – Present

Region 3 Advisor: HSCM Tyrone Anderson – Present

Guests:

National CGEA President: YN2 Carly Beer

National CGEA Vice President: DC1 Mike Lewis

National CGEA Treasurer: SK1 Joel Webber

Reports

No reports.

Old Business

1. Minutes from the National Board meeting of 14 April 2014, were presented and reviewed. Motion by National Treasurer, seconded by Region 1 Advisor to accept the minutes as printed. **CARRIED.**

New Business

2. Discussed YN1 Marcus Hyde's membership revocation appeal.

1344 Recessed

1349 Reconvened

Continued discussion of YN1 Hyde's appeal. It was approved that YN1 Hyde will be allotted time to present his appeal, and present witnesses on his behalf at the upcoming National Convention.

If YN1 Hyde is unable to attend the upcoming National Convention due to operational commitments, he will be granted an extension to present his appeal at the 2015 National Convention if he so requests.

3. Discussed status of Motions to amend the CPOA Operations Manual.

Status of Motions:

Motion #1: Mobile Chapter's Motion to amend.

35 Chapters voted: 33 yeas 2 nays

Motion #2: National Treasurer's Motion to amend.

34 Chapters voted: 33 yeas 1 nay

Motion #3: QMCM D'Elia's Motion to amend.

33 Chapters voted: 32 yeas 1 nay

Having reached a quorum of Chapter President's the three Motions to Amend will be forwarded to the CPOA membership at the 2014 National Convention for their consideration.

4. Discussed Chapters and Branches EIN status. 33 out of 54 requests for reinstatement have been returned approved. 21 requests are still pending. The National Office has spent \$8,500.00, to resolve the reinstatement of the EIN's to our Chapters and Branches.

5. As there appears to be some confusion about of Association's status as a 501(c)19 corporation, the Executive Director was directed to write up an explanation of what a 501(c)19 corporations is, and how that impacts fundraising activities, to be sent out to our Chapters and Branches.

1504 Recessed

1517 Reconvened

6. Discussed the National Coast Guard Enlisted Memorial.

National President stated that both the National CPOA and National CGEA have donated funds to purchase bricks for the National Coast Guard Enlisted Memorial and have not been included in the list of sponsors. It was agreed that the CPOA will continue to support the National Coast Guard Enlisted Memorial.

7. CPOA and CGEA Business Plan: Both the National CPOA and CGEA Board of Directors discussed the need for a business plan, and agreed that such an effort would require personnel resources beyond those currently available. The BOD will research the possibility of employing an outside source to review the need for such a plan and help in its development.

1600 Recessed until 0800, 7 June 2014

Saturday, 7 June 2014

0810 Reconvened

Roll call of National Board of Directors:

National President: YNC Kim Lorigan – Present

National Vice President: Vacant

National Secretary: YNCS Bruce Garrison – Present

National Treasurer: SKC Mark Tahtinen – Present

Region 1 Advisor: BMCS Jack Crowley – Present

Region 2 Advisor: ITCM Al Bumgardner – Present

Region 3 Advisor: HSCM Tyrone Anderson – Present

Guests:

National CGEA President: YN2 Carly Beer

National CGEA Vice President: DC1 Mike Lewis

National CGEA Treasurer: SK1 Joel Webber

8. Reviewed status of recommendations of the 2013 National Convention Committee Reports to be presented to all members in attendance at the 2014 National Convention.

0854 Recessed

0905 Reconvened

9. The Executive Director presented a proposal for a raise in pay and renaming of the Administration Assistant's position to Membership Coordinator.

1123 Recessed

1331 Reconvened

Motion by Region 2 Advisor, seconded by Region 1 Advisor, to raise the CPOA Administrative Assistant's position to a GS5 Step 8 on 1 October 2014, provided an SOP outlining the duties of the Administrative Assistant is received by the BOD not later than 1 October 2014. **CARRIED**

1421 Recessed

1425 Reconvened

10. National Treasurer presented the proposed 2015 National Budget to the Board of Directors, which as then reviewed and discussed line item by line item. Motion by Region 1 Advisor, seconded by Region 2 Advisor, to send the proposed 2015 National Budget to the 2014 National Convention delegation. **CARRIED**

1458 Recessed

1600 Reconvened

Continued discussion of status of recommendations of the 2013 National Convention Committee Reports.

1650 Recessed until 1000, 8 June 2014

Sunday, 8 June 2014

1019 Reconvened

Roll call of National Board of Directors:

National President: YNC Kim Lorigan – Present

National Vice President: Vacant

National Secretary: YNCS Bruce Garrison – Present

National Treasurer: SKC Mark Tahtinen – Present

Region 1 Advisor: BMCS Jack Crowley – Present

Region 2 Advisor: ITCM Al Bumgardner – Present

Region 3 Advisor: HSCM Tyrone Anderson – Present

11. The National Board of Directors discussed the purchase of a National BOD Coin. The BOD agreed that the coin would be paid for by the BOD members at no cost to the Association. National President stated that she would contact the coin manufacturer and present a design and cost of the coin to the BOD prior to purchase.

12. The National Board of Directors discussed the possible publishing of new CPOA directory by Harris Publishing CO.

13. The recent resignation of the National Vice President was discussed and the BOD agreed to ask the Immediate Past National President. CMC Mark Pearson if he would accept the position. The Board of Directors agreed that in the event that CMC Pearson was unable to accept the position, that YNC Alex Chapman would be asked.

1120 Recessed

1128 Reconvened

Good of the Order

Everyone in attendance thanked the National Treasurer for his outstanding job in preparing the 2015 National Budget.

Everyone stated what a pleasure it was to have met with MCPO-CG Cantrell and MCPO Cale-Jone on Friday afternoon at CG Headquarters.

Everyone stated that it was a pleasure to have presented the new EPOY with his new Dress Jacket.

Everyone was thanked by the National President for their participation in the 2013 National EPOY ceremony, and for taking time out of their busy schedules to attend the Board of Directors meeting.

Everyone thanked the CGEA National Officers for their active participation in the budget and other discussions. They brought a lot of great ideas to the table and their presence was an asset.

Everyone state that were looking forward to the upcoming National Convention ans wished everyone a safe trip home.

Motion by National Secretary, seconded by Region 2 Advisor, to adjourn. **CARRIED.**

1155 Adjourned

Respectfully submitted,

YNCS Bruce Garrison
National Secretary