

CPOA National Board of Directors

Meeting Minutes

Saturday, 20 March 2010

Call To Order - The National Board of Directors were called to order at 0804, 20 March 2010, at Springfield, Virginia, by National President BMCM Tim Trimble (Ret).

Pledge of Allegiance and Moment of Silence.

Roll Call of Board of Directors - In attendance were:

President BMCM Tim Trimble (Ret)

Vice President ISCM Mark Pearson

Secretary YNC Kim Lorigan (Ret)

Treasurer SKCM Myles Shaw (Ret)

- Region One Advisor – MKCM David Isherwood (Ret)
- Region Two Advisor – BMCM Bruce Bradley
- Region Three Advisor – BMCS Jack Crowley (Ret)

RECESSED at 0822

RECONVENED at 0835

REPORTS

President – No report

Vice President – No Report

Secretary – No report

Treasurer – Treasurer's Report was presented, discussed and accepted. (Encl.1)

Region I – No report.

Region II – No report

Region III – Report was presented and accepted as corrected (Encl. 2)

OLD BUSINESS

1. **MOTION** by Treasurer, seconded by the Region II Advisor, to approve the BOD Meeting minutes dated 23-28 August 2009, as corrected, **CARRIED**.

RECESSED at 0904

RECONVENED at 0910

CORRESPONDENCE

1. Discussed correspondence received from RMCS Michael Kreynus (Ret.) dated 4 NOV 2009. (Encl 3)
2. Discussed correspondence received from Pete Zalesny, President, and John Barr, Vice President, Cape May Chiefs Association dated 01 FEB 2010. (Encl 4)

RECESSED at 0958

RECONVENED at 1005

NEW BUSINESS

1. Presentation by Tory Crawford and Greg Pratt of USAA regarding possible CPOA affiliation with USAA's Military Affinity Program.

RECESSED at 1110

RECONVENED at 1126

2. Discussed issue of various Chapters using membership applications other than the one provided in "The Chief" magazine. Regional Advisors will address the issue with Chapter Presidents.

3. Discussed the By Laws and Operations Manual revisions proposed during the 2009 Annual Convention.

4. **MOTION** by the Secretary, seconded by Region III Advisor, to make only those changes to the By Laws as recommended by the 2009 Convention Committee Report, **CARRIED**.

RECESSED at 1215

RECONVENED at 1420

5. Discussed disestablishment of the Philadelphia Chapter.
6. The Board of Directors approval for the following Chapters and Branches:
 - a. Grand Haven Chapter, MI.
 - b. Steel City Branch, PA
 - c. Western Lake Michigan Branch, MI

RECESSED at 1456

RECONVENED at 1512

7. Discussion of the By Laws revisions proposed during the 2009 Annual Convention.

RECESSED at 1547

RECONVENED at 1555

Continued discussion the By Laws revisions proposed during the 2009 Annual Convention.

RECESSED at 1626

RECONVENED at 1640

8. Discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

RECESSED at 1648

Sunday, 21 March 2010

RECONVENED at 0805

Roll Call of National Officers and Board of Directors - In attendance were:

President BMCM Tim Trimble (Ret)

Vice President ISCM Mark Pearson

Secretary YNC Kim Lorigan (Ret)

Treasurer SKCM Myles Shaw (Ret)

Board of Directors

- Region One Advisor – MKCM David Isherwood (Ret)
- Region Two Advisor – BMCM Bruce Bradley
- Region Three Advisor – BMCS Jack Crowley (Ret)

9. Discussed CPOA Members Directory for 2010. It was noted that the last publication of the CPOA Members Directory produced an income of \$9,657.00 for the CPOA.

10. Continued discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

RECESSED at 0845

RECONVENED at 0854

Continued discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

RECESSED at 0948

RECONVENED at 1000

Continued discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

RECESSED at 0955
RECONVENED at 1007

Continued discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

RECESSED at 1043
RECONVENED at 1103

Continued discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

RECESSED at 1145
RECONVENED at 1201

Continued discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

RECESSED at 1243
RECONVENED at 1303

Continued discussion of the Operations Manual revisions proposed during the 2009 Annual Convention.

11. National Board of Directors Resolution #1, dated 21 March 2010, was proposed, read, debated, and adopted by unanimous vote. (Encl.. 5)

RECESSED at 1340

Met with MCPO-CG Skip Bowen, MCPO-CG (Sel) Mike Leavitt, & MCPO-CG Reserve Forces (Sel) Mark Allen.

RECONVENED at 1542

12. MCPO Mark Allen presented his final Standing Membership Committee Report. Standing Membership Committee Report, **ACCEPTED**. (Encl. 6)

13. **MOTION** by the Treasurer, seconded by the Region I Advisor, to bestow an Honorary Membership to the CPOA upon ADM Thad Allen, **CARRIED**.

14. Discussed the contract for the 2010 National Convention in New Orleans.

GOOD OF THE ORDER

1. BOD Crowley donated \$100 to the CCCAF.

President – Appreciate MCPO Leavitt’s time, great meeting, very pleased with how the meeting went.

Vice President – very successful meeting, looking forward to Convention

Secretary – Great meeting, much accomplished, everyone’s patience was appreciated.

Treasurer – Great meeting.

Region I Advisor – Good meeting, welcome aboard to MCPO Leavitt, appreciate the work that was done on the By Laws

Region II Advisor – Very successful meeting.

Region III Advisor – Good meeting, appreciated everyone’s patience.

MOTION by BOD Member Bradley, seconded by BOD Member Crowley to adjourn
CARRIED.

Meeting adjourned at 1625.

Respectfully Submitted,

Kim Lorigan
National Secretary

Enclosure: (1) Treasurer’s Report
(2) Region Two Report
(3) RMCS Michael Kreynus (Ret.) dated 4 NOV 2009
(4) Cape May Chiefs Association dated 01 FEB 2010.
(5) National Board of Directors Resolution #1 dated 21 March 2010
(6) Standing Membership Committee Report