

MONDAY 7 AUGUST 2017

Opening Ceremonies: - At 0900, 7 August 2017, Master of Ceremonies YNCM Forrest Croom, Ret., welcomed the convention attendees and guests.

Parading of Colors, National Anthem and Pledge of Allegiance: The United States Coast Guard Color Guard consisting of SK2 Joseph Johnston, SK3 Amanda Tobin, YN3 John Innes and YN Samantha Walker, paraded the Colors followed by the Pledge of Allegiance.

Invocation: - YNCM Forrest Croom gave the invocation.

Preambles: - National CPOA President YNC Kim Lorigan read the CPOA Preamble.

National CGEA President DC1 Mike Lewis read the CGEA Preamble.

Memorial Service: - YNCM Forrest Croom conducted the Memorial Service for those members who had "Crossed the Barr" during the last year. CWO2 Mark Tahtinen played Taps.

Introductions: YNCM Forrest Croom introduced the Past National Presidents, CPOA National Board of Directors, CGEA National Officers, and all members of the Association who have 25 years or more in the CPOA. (Note: We had one member with more than 45 years in the Association present MCPO Dave Miller).

Convention Dedication: - CPOA National President YNC Kim Lorigan dedicated the 49th National Convention to the following personnel:

MCPO-CG(2) Phillip F. Smith

BMCS John F. (Jack) Crowley 16th CPOA Gold Lifetime Member

Mrs. Mary Elizabeth Isherwood

CWO Fred Mann

MKCS Jack Laskey

BMC Troy Krotz.

Introduction of Command Master Chiefs and Honored Guests: -

Command Master Chiefs

CMC Mark Pearson PAC Area

49th National CPOA Convention Minutes
Louisville, KY

7-10 August 2017

CMC Rob Bushey LANT Area

CMC Heath Jones District 8

Past National Presidents

BMCM John DeLuca

BMCM Dave Miller

EMCM Lou Maher

BMCS Bob Sennholtz

ITCM Mark Person

Gold Lifetime Members

Tim Lackey

Dave Miller

Alex Chapman

Dave Isherwood

Kevin Isherwood

John DeLuca

Bruce Garrison

Forrest Croom

Rick Trent

Gold Lifetime Member Award: - National CPOA President YNC Kim Lorigan introduced YNC Alex Chapman who announced our 34th CPOA Gold Lifetime Member as QMC Bill Segelken. Chief Segelken was presented with his Gold Lifetime Certificate, Membership Card and Gold Lifetime Pin.

Award Presentation: - National CPOA President YNC Kim Lorigan presented the following awards:

Chapter with largest percentage of new members:

1st Place: New Haven -21%

2nd Place: Oklahoma City – 18%

3rd Place: Northern New England – 15%

Chapter with largest number of new members:

1st Place: Golden Gate – 28

2nd Place: Yorktown – 23

3rd Place: Miami – 18

Individuals recruiting the largest number of new members:

1st Place: CWO2 Brenden Otjen (Lone Star Chapter)

2nd Place: BMCS Jack Crowley (Mobile Chapter)

3rd Place: CWO2 Jack Cuomo (Cape May Chapter)

CGEA National President DC1 Mike Lewis presented the following awards:

Branch with largest numerical increase in new members:

1st Place: Southern New England -27

2nd Place: Lone Star – 26

3rd Place: Island Style – 23

Individuals recruiting the largest number of new members:

1st Place: DC1 William Stevenson (Island Style Branch)

2nd Place: DC1 Franklin Johnson (Golden State Branch) and SK1 Nicholas Saporito (Southern New England Branch)

3rd Place: MST3 Robert Davis (Emerald City Branch)

Institution of New Chapter: - National CPOA President YNC Kim Lorigan introduced MCPO Heath Jones CMC 8th District who swore in the new Derby City Sluggers Chapter Officers.

National CPOA President YNC Kim Lorigan presented the new Derby City Sluggers Chapter President with their Charter and Gavel.

CPOA National President YNC Kim Lorigan introduced Captain Mike Zamperini as our guest speaker.

CPOA National President YNC Kim Lorigan presented Captain Mike Zamperini with a gift from the CPOA and CGEA following his remarks.

At 0948, 7 August 2017, CPOA National President YNC Kim Lorigan declared the 49th National Convention of the United States Chief Petty Officers Association and the 17th National Convention of the United States Coast Guard Enlisted Association convened.

0950 Recessed until 1330

1330 Reconvened

Roll Call of National Board of Directors:

National President:	YNC Kim Lorigan – Present
National Vice President:	HSCM Tyrone Anderson – Present
National Secretary:	YNCS Bruce Garrison – Present
National Treasurer:	CWO2 Mark Tahtinen – Present
Region 1 Advisor:	ITCM Al Bumgardner – Present
Region 2 Advisor:	MKCM Dave Isherwood – Present
Region 3 Advisor:	CWO2 Amy Ponce – Present

Roll Call of Chapters: - The following Chapters were present at the time of roll call.

Cape May VP + 1, Derby City Sluggers P + 7, Eastern Great Lakes P, Elizabeth City P, VP + 1, Gold Country P, Golden Gate 1, Hawaiian Islands P + 1, Juneau 1, Lone Star 1, Members at Large 4, Mobile P +2, North Coast VP +1, Seattle S + 2, Southernmost 3, St. Louis 1, Yorktown VP + 1.
Total present 38. Quorum established at 20. Quorum present.

The following Chapter were not present at the time of roll call: Alexandria, Baltimore, Boston, Cape Cod, Crystal Coast, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Hampton Roads, Jersey Shore, Ketchikan, Kleckner, Kodiak, Long Island, Los Angeles/Long Beach, Lost Coast, Low Country, Lower Columbia River, Marianas Guam, Martinsburg West Virginia, Miami, Mid-America, New Haven, New Orleans, North Bend, Northeast Florida, Northern New England, Oklahoma City, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, SE Connecticut, Silverdale, SOO, South Texas, St. Petersburg, USCG Desert CPO-Bahrain, Washington D.C., Western Lake Michigan.

Motion by BMCS Charlie Womack to only call Chapter present at the initial roll of Chapter at all further roll calls. Seconded by CWO George Hamilton. Carried.

The minutes of 11 August 2016 were presented for review.

Motion by YNCM Forrest Croom to accept the minutes of Thursday 11 August 2016 as printed. Seconded by QMC Bill Segelken. Carried. (Encl: 1)

President's 2017 report on the State of the CPOA was presented for review.

Motion by QMC Bill Segelken to accepted the President's report as written. Seconded by CWO George Hamilton. Carried. (Encl: 2)

Chair recognized CPO Seifert.

CPO Seifert stated that his name had been misspelled on page 6 of the 48th National CPOA Convention minutes and requested that the name be changed from Siefert to Seifert. Change was noted and changed.

National Treasurer's Annual Report was presented for review.

Motion by QMC Bill Segelken to accept National Treasurer's Annual Report as written. Seconded by YNCM Forrest Croom. Carried. (Encl: 3)

Executive Director's Annual Report was presented for review.

Motion by MCPO Rob Bushey to accept the Executive Director's Annual Report as written. Seconded by YNC Alex Chapman. Carried. (Encl: 4)

1352 Recessed

1357 Reconvened

The Gold Badge Panel was convened consisting of the following members:

CMC Rob Bushey LANT Area

CMC Mark Pearson PAC Area

CMC Heath Jones District 8

National President YNC Kim Lorigan thanked the CMCs for addressing the Convention delegates and presented each one with a gift from the CPOA and CGEA.

1505 Recessed

1517 Reconvened

BMCS Charlie Womack presented the Long Range Standing Committee Report. (Encl: 5)

Report adopted.

National President YNC Kim Lorigan presented the CCCAF Donation Report. (Encl: 6)

Report adopted.

Convention Motions: - National President YNC Kim Lorigan presented the Convention Motions.

National President YNC Kim Lorigan stated that the National Board of Directors Resolution to the CPOA By Laws No.1 as printed in the Chief Magazine has been withdrawn.

BMCS Charlie Womack stated that his motions to Amend Something Previously Adopted to the CPOA By Laws will be postponed until the 50th National Convention.

Motion to Amend the CPOA Operations Manual #1 was presented, discussed and adopted.
(Encl: 7)

Motion to Amend the CPOA Operations Manual #2 was presented, discussed and adopted.
(Encl: 8)

CPOA Foundation: - YNCM Forrest Croom addressed the convention delegated on the CPOA Foundation and informed them that the Foundation was up and running. MCPO Croom stated that the Foundations funds are limited at this time.

1625 Recessed until 0800, 9 August 2017

WEDNESDAY 9 AUGUST 2017

0804 Reconvened

Roll Call of National Board of Directors:

National President:	YNC Kim Lorigan – Present
National Vice President:	HSCM Tyrone Anderson – Present
National Secretary:	YNCS Bruce Garrison – Present
National Treasurer:	CWO2 Mark Tahtinen - Present
Region 1 Advisor:	ITCM Al Bumgardner - Present
Region 2 Advisor:	MKCM Dave Isherwood - Present
Region 3 Advisor:	CWO2 Amy Ponce - Present

Roll Call of Chapters: - The following Chapters were present at time of roll call:

Cape May P, VP + 1, Derby City Sluggers P, VP +1, Eastern Great Lakes P, Elizabeth City P, VP +1, Gold Country P, Golden Triangle 1, Hawaiian Islands P +1, Juneau 1, Kodiak P, Members At Large 2, Mobile P +2, North Coast VP +1, Seattle S +2, Southernmost 1, St. Louis 1, Yorktown VP +1. Total 30. Quorum Present.

The Following Chapters were not present at time of roll call:

Alexandria, Baltimore, Boston, Cape Cod, Crystal Coast, Golden Gate, Grand Haven, Greater Detroit, Green Bay, Hampton Roads, Jersey Shore, Ketchikan, Kleckner, Lone Star, Long Island, Los Angeles/Long Beach, Lost Coast, Low Country, Lower Columbia River, Marianas Guam, Martinsburg West Virginia, Miami, Mid-America, New Haven, New Orleans, North Bend, Northeast Florida, Northern New England, Oklahoma City, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, SE Connecticut, Silverdale, SOO, South Texas, St Petersburg, USCG Desert CPO-Bahrain, Washington DC, Western Lake Michigan.

Motion by BMCS Womack to accept the minutes of 7 August 2017 as printed. Seconded by BMCS Sennholtz.

Correction to minutes:

Change word barr to bar in Memorial Service.

Change Selgelken to Segelken.

Change Zamperina to Zamperini.

Mr. Willie Woodford gave a presentation on Bellevue University. (Encl 9)

0820 Lone Star Chapter Member arrived.

National President YNC Kim Lorigan read comments she had received from MCPO-CG Steve Cantrell on the Gold Badge Panel and his good wishes to everyone attending the convention.

National Vice President HSCM Tyron Anderson addressed the convention delegates on the new Tricare rules becoming effective 1 January 2018.

0850 Recessed

0855 Reconvened

Convention Convention Committee Report presented.

Motion by CPO Siefert to remove paragraph 3 (h) completely from the report. Seconded by BMCS Womack.

Motion to Call the Question by SCPO Womack. Seconded by CWO Hamilton, CPO Siefert and MCPO-CG Trent. Carried.

Paragraph 3 (h) removed from report.

Motion by MCPO-CG Trent to send the report back to committee. Seconded by BMCS Sennholtz. Motion defeated.

Report adopted and amended. (Encl: 10)

0923 Recessed

0930 Reconvened

CCCAF Convention Committee Report was presented.

Report adopted as corrected. (Encl: 11)

Long Range Planning Convention Report was presented.

Motion by BMCS Womack to add paragraph a c. (2) to report to read c.(2) Request not more than \$2000 in budget for creation of this booklet. Seconded by BMCS Sennholtz. Carried

Report adopted as amended. (Encl: 12)

Special Projects Convention Committee Report was presented.

Report adopted as amended. (Encl: 13)

Membership Convention Committee Report was presented.

Report adopted as amended. (Encl: 14)

1100 Recessed until 1300

1304 Reconvened

Roll Call of National Board of Directors:

National President:	YNC Kim Lorigan – Present
National Vice President:	HSCM Tyrone Anderson – Present
National Secretary:	YNCS Bruce Garrison – Present
National Treasurer:	CWO2 Mark Tahtinen – Present
Region 1 Advisor:	ITCM Al Bumgardner – Present
Region 2 Advisor:	MKCM Dave Isherwood – Present
Region 3 Advisor:	CWO2 Amy Ponce – Present

Roll Call of Chapters: The following Chapters were present at time of roll call:

Cape May P, VP +1, Derby City Sluggers P, +5, Eastern Great Lakes P, Elizabeth City P, VP +1, Gold Country P, Golden Triangle 1, Hawaiian Islands P +1, Juneau 1, Kodiak P, Lone Star 1, Mobile P +1, North Coast VP, Seattle S +2, Southernmost 1, St. Louis 2, Yorktown VP +1. Total 32. Quorum present.

The following Chapters were not present at time of roll call:

Alexandria, Baltimore, Boston, Cape Cod, Crystal Coast, Golden Gate, Grand Haven, Greater Detroit, Green Bay, Hampton Roads, Jersey Shore, Ketchikan, Kleckner, Long Island, Los Angeles/Long Beach, Lost Coast, Low Country, Lower Columbia River, Marianas Guam, Martinsburg West Virginia, Members at Large, Miami, Mid America, New Haven, New Orleans,

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North Bead, Northeast Florida, Northern New England, Oklahoma City, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, SE Connecticut, Silverdale, SOO, South Texas, ST. Petersburg, USCG Desert CPO-Bahrain, Washington DC, Western Lake Michigan.

Budget Convention Committee Report presented.

1311 MCPO Forrest Croom arrived.

Motion by YNC Chapman to approve the 2018 Budget. Seconded by YNCM Forrest Croom and BMCS Bob Sennholtz.

Budget approved unanimously. (Encl: 15)

1330 Recessed until 0830, 10 August 2017

THURSDAY 10 AUGUST 2017

0900 The Convention delegates were asked to take their seats. Adm. Paul Zukunft Commandant of the Coast Guard addressed the Convention delegates.

National President YNC Kim Lorigan thanked the Commandant for his remarks and taking time out of his busy schedule to address the Convention delegates.

National President YNC Kim Lorigan presented Adm. Zukunft with a gift from the CPOA and CGEA in token of our appreciation for his addressing the delegates.

1005 Reconvened

Roll call of National Board of Directors:

National President	YNC Kim Lorigan	Present
National Vice President	HSCM Tyron Anderson	Present
National Secretary	YNCS Bruce Garrison	Present
National Treasurer	CWO2 Mark Tahtinen	Present
Region 1 Advisor	ITCM Al Bumgardner	Present
Region 2 Advisor	MKCM Dave Isherwood	Present
Region 3 Advisor	CWO2 Amy Ponce	Present

Roll Call of Chapters: The following Chapters were present at time of roll call.

Cape May VP +1, Derby City Sluggers P +6, Eastern Great Lakes P, Elizabeth City P, VP +1, Gold Country P, Hawaiian Islands P +1, Juneau 1, Kodiak P, Members at Large 1, Mobile P +1, Seattle S +2, Southernmost 1, St. Louis 2, Yorktown VP +1. Total 26. Quorum Present.

The following Chapters were not present at time of roll call:

Alexandria, Baltimore, Boston, Cape Cod, Crystal Coast, Golden Gate, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Hampton Roads, Jersey Shore, Ketchikan, Kleckner, Lone Star, Long Island, Los Angeles/Long Beach, Lost Coast, Low Country, Lower Columbia River, Marianas Guam, Martinsburg West Virginia, Miami, Mid-America, New Haven, New Orleans,

North Bend, North Coast, Northeast Florida, Northern New England, Oklahoma City, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, SE Connecticut, Silverdale, SOO, South Texas, ST. Petersburg, USCG Desert CPO-Bahrain, Washington DC, Western Lake Michigan.

1010 Recessed

1025 Reconvened

Motion by MCPO Bumgardner to accept the minutes of Wednesday 9 August 2017 and printed. Motion seconded by SCPO Sennholtz. Carried.

CPO Academy Convention Committee Report was presented. Report adopted. (Encl: 16)

By Laws Convention Committee Report was presented. Report adopted (Encl: 17)

Awards: National President YNC Kim Lorigan presented certificate of appreciation to Chairman of the Standing Committees.

National President YNC Kim Lorigan present \$500 checks to the 2016 Chapter and Branch of the year winners in attendance at this year's Convention in accordance with the CPOA By Laws.

Receiving the checks were Cape May Chapter and Garden State Branch.

GOOD OF THE ORDER

The Mavrick Club raised \$1560 at this years convention. \$500 was presented to CCCAF, \$500 was presented to the CPO Foundation and \$560 was given to the Hospitality Room.

National President YNC Kim Lorigan went around the room allowing everyone to make their comments on the Convention starting with the Gold Lifetime Members.

Walt Gore CCCAF throw in netted \$1387.

YNCM Forrest Croom gave the closing prayer.

Motion by National Secretary YNCS Bruce Garrison to adjourn. Seconded by BMCS Charlie Womack. Carried.

1115 Adjourned.

Respectfully Submitted

YNCS Bruce Garrison, National Secretary

Enclosures:

- (1) Minutes of 2016 National Convention on Thursday 11 August 2016
- (2) President's 2017 State of the CPOA Report
- (3) National Treasurer's Annual Report
- (4) Executive Director's Annual Report
- (5) Long Range Planning Standing Committee Report
- (6) CCCAF Donation Report
- (7) Motion to Amend CPOA Operations Manual #1
- (8) Motion to Amend CPOA Operations Manual #2
- (9) Bellevue University Handout
- (10) Convention Convention Committee Report
- (11) CCCAF Convention Committee Report
- (12) Long Range Planning Convention Committee Report
- (13) Special Projects Convention Committee Report
- (14) Membership Convention Committee Report
- (15) Budget Convention Committee Report
- (16) CPO Academy Convention Committee Report
- (17) By Laws Convention Committee Report

PO C. Beer presented the 2016 Membership Convention Committee report.

Motion by MKC Greg Porter to send the report back to committee for reconsideration of paragraph 5, concerning financial impact on the Association. Seconded by MCPO K. Isherwood. Carried.

PO C. Beer presented MCPO Croom's report on the CPOA Foundation.

1058 Recessed until 0930, 11 August 2016

THURSDAY 11 AUGUST 2016

0930 Reconvened

Roll Call of National Board of Directors:

National President	YNC Kim Lorigan (Ret.) – Present
National Vice President	HSCM Tyrone Anderson – Present
National Secretary	YNCS Bruce Garrison (Ret.) – Present
National Treasurer	CWO2 Mark Tahtinen – Present
Region 1 Advisor	BMCS Jack Crowley (Ret.) – Present
Region 2 Advisor	MKCM Dave Isherwood (Ret.) – Present
Region 3 Advisor	CWO2 Amy Ponce – Present

Roll Call of Chapters:

The following Chapters and members were present:

Cape Cod 2, Elizabeth City 3, Gold Country 1, Golden Gate 1, Hawaiian Islands 1, Juneau 1, Kodiak 1, Lone Star 1, Members at Large 2, Mobile 2, North Coast 1, Oklahoma City 1, Seattle 2, Southernmost 3, Yorktown 1. Total 23

A quorum was present.

The following Chapters were not present:

Alexandria, Baltimore, Boston, Cape May, Crystal Coast, Eastern Great Lakes, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Hampton Roads, Jersey Shore, Ketchikan, Kleckner, Long Island, Los Angeles/Long Beach, Lost Coast, Low Country, Lower Columbia River, Marianas

PO C. Beer presented the 2016 Membership Convention Committee report.

Motion by MKC Greg Porter to send the report back to committee for reconsideration of paragraph 5, concerning financial impact on the Association. Seconded by MCPO K. Isherwood. Carried.

PO C. Beer presented MCPO Croom's report on the CPOA Foundation.

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0930 Reconvened

Roll Call of National Board of Directors:

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National Vice President	HSCM Tyrone Anderson – Present
National Secretary	YNCS Bruce Garrison (Ret.) – Present
National Treasurer	CWO2 Mark Tahtinen – Present
Region 1 Advisor	BMCS Jack Crowley (Ret.) – Present
Region 2 Advisor	MKCM Dave Isherwood (Ret.) – Present
Region 3 Advisor	CWO2 Amy Ponce – Present

Roll Call of Chapters:

The following Chapters and members were present:

Cape Cod 2, Elizabeth City 3, Gold Country 1, Golden Gate 1, Hawaiian Islands 1, Juneau 1, Kodiak 1, Lone Star 1, Members at Large 2, Mobile 2, North Coast 1, Oklahoma City 1, Seattle 2, Southernmost 3, Yorktown 1. Total 23

A quorum was present.

The following Chapters were not present:

Alexandria, Baltimore, Boston, Cape May, Crystal Coast, Eastern Great Lakes, Golden Triangle, Grand Haven, Greater Detroit, Green Bay, Hampton Roads, Jersey Shore, Ketchikan, Kleckner, Long Island, Los Angeles/Long Beach, Lost Coast, Low Country, Lower Columbia River, Marianas

YNC Kim Lorigan announced that Cape May Chapter was selected as the 2016 President's Outstanding Chapter of the year. That Cape May Chapter and Elizabeth City Chapter had taken 1st place in the Large Chapter category, Yorktown Chapter had taken 1st place in the Medium Chapter category and Southernmost Chapter had taken 1st place in the Small Chapter category.

National President YNC Kim Lorigan thanked everyone for attending the 2016 National Convention as well as all the hard work that they did on the Convention Committees.

National President YNC Kim Lorigan said that she was looking forward to seeing everyone next year in Louisville and wished everyone a safe trip home.

Respectfully Submitted

YNCS Bruce D. Garrison (Ret.)
National Secretary

Enclosures:

1. 47th National Convention minutes from Thursday 13 August 2015.
2. President's Report on the State of the CPOA.
3. 2016 Treasurer's Annual Report.
4. 2016 Special Projects Standing Committee Report.
5. Executive Director's Annual Report.
6. CCCAF Donations Report
7. 2016 Convention Convention Report.
8. Long Range Planning Standing Committee Report.
9. 2016 Long Range Planning Convention Committee Report.
10. 2016 Special Projects Convention Committee Report.
11. 2016 By Laws Convention Committee Report.
12. 2016 CCCAF Convention Committee Report.
13. Coast Guard Museum Handout.
14. 2016 Membership Convention Committee Report.
15. 2016 CPO Academy Convention Committee Report.
16. 2016 Budget Convention Committee Report.



United States Coast Guard
CHIEF PETTY OFFICERS ASSOCIATION

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coastguardcpoa@gmail.com (National Office)



4 August 2017

From: CPOA National President
To: All CPOA & CGEA Members

Subj: PRESIDENT'S 2017 REPORT ON THE STATE OF THE CPOA

1. As required by the CPOA Operations Manual, report is submitted to the Association's membership.
2. **MEMBERSHIP:** Currently, the CPOA/CGEA membership stands at 9793 (8251 CPOA / 1542 CGEA), with 10 new Silver Lifetime Members. Since 1 August 2016, our Association has welcomed the River City, Elm City and Eastern Shore Branches, and our Association will proudly institute the Derby City Slugger Chapter (Louisville, KY) at the 2017 Convention.
3. **FINANCIAL ISSUES:**
 - a. Our Association closed out FY-2016 with a surplus of \$9,735 and, as of this date, FY-2017 is on course to be solidly in the black. **Many thanks to CPOA Treasurer, CWO Mark Tahtinen, for his outstanding efforts in drafting the proposed annual budget.**
 - b. Chapter and Branch EIN Reinstatements: After a long battle with red tape, our Association received final confirmation from IRS in July 2017 that our Chapter and Branch EIN issues are now completely resolved. **KUDOS to our Executive Director, Randy Reid, for his perseverance over the last five years.**
4. **CCCAF:**
 - a. The three scholarship winners for the 2017 CCCAF Scholarships were: \$5000 First Place to Mr. Matthew Albert, son of BMC William Albert (Petaluma Chapter); \$2500 Second Place to Mr. Hunter Dempsey, son of CWO4 (Ret) John Dempsey (MAL); and \$1000 Third Place to Ms. Kaylee Osentowski, daughter of CWO2 Mark Osentowski (Miami). **Many thanks to the CCCAF Co-Chairs MKCS (Ret) JD Warren & YN3 Laurin Malone, who once again ran a flawless program and to Committee Members CWO2 Tamara Heckel, SKCM Alexandra Muhly, OSCM James Armstrong, OSCS John Hurley, SKC Anthony Lim (Ret), YNC Jared Pelkey, OSC Rebecca Unser and SK2 Jamie Speaks who read and judged all the essays.**
 - b. There were no submissions for the Walt Gore Memorial Scholarship this year. The Committee Co-Chairs are currently working on a plan to better promote the program.
5. **CPO ACADEMY SPIRIT OF THE CHIEF AWARDS PROGRAM:** The CPOA has provided ten awards for Active Duty Classes and two Reserve Class Awards since last year. The Spaghetti Dinner Program endures due to the hard work of the Petaluma Chapter members and through the generous funding provided by our other CPOA Chapters.
6. **COMMUNITY SERVICE:** Our CPOA Chapters and CGEA Branches continue to do amazing work in our communities, donating their funds and efforts to various charities in 2016-2017. Some of our Association's efforts were (to name a few):

Coast Guard Enlisted Memorial at Cape May, NJ	CG Run to Remember
Coast Guard National Museum	Annual Wreaths Across America
Seniors Holiday Dinner (Juneau Chapter's 41 st annual event)	Holiday Food Baskets for CG families
Flags Across America	
7. **VETERANS DAY CEREMONY:** On 11 November 2016, our Association participated in the Department of Veterans Affairs Veterans Day Ceremony for the first time as an Associate member of the Veterans Day Committee with our fellow Military Associations. I was honored to attend the Veterans Day Breakfast hosted by the President at the White House, and later joined DC1 Mike Lewis & Randy Reid at the Veterans Day Ceremony at Arlington National Cemetery. **A very special "THANK YOU!" goes out to Baltimore Chapter's DCC Marc SanFilippo and MKC Joe Wilmot who volunteered to carry the CPOA flag in the Parade of Flags at the beginning of the ceremony.**

IN RESPECT FOR THOSE WHO HAVE GONE BEFORE US...AS A GUIDE FOR THOSE WHO FOLLOW

ENCL: 7

4 August 2017

Subj: PRESIDENT'S 2017 REPORT ON THE STATE OF THE CPOA

Following the ceremony, Chief SanFilippo, Chief Wilmot, DC1 Lewis and I laid a wreath from the CPOA/CGEA at the Tomb of the Unknown Soldier. It was an incredibly moving ceremony and we were proud to represent the men & women of our Association.

8. **EPOY/REPOY CEREMONY:** On 11 May 2017, five members of the CPOA National Board of Directors and the CGEA National President attended the Awards Ceremony honoring the Enlisted Person of the Year, SN Gregory Jacquet (CGC VALIANT) and GM1 Nicole Cimino (PSU 313), the Reserve Enlisted Person of the Year. On behalf of our Association's members, both awardees were presented with completely outfitted SDB jackets and a one-year membership to our Association.

9. **WEBSITE / SOCIAL MEDIA INITIATIVES**

- a. CPOA Website – the CPOA webmanager, **CWO Michael Babischkin**, and **BMC Phillip Null**, the CGEA webmanager, managed the successful transition of our website to WordPress and continue to address content issues and updates per member requests. **A HUGE “Thank You” to both our webmasters for all their hard work!**
- b. **The Chief** – our Association's quarterly magazine continues to receive positive reviews from our membership.
- c. Monthly Newsletter – the CPOA/CGEA Newsletter provides timely information to over 9002 Association members. Please contact the National Office and provide your (preferably personal) e-mail address if you would like to be added to the e-mail list.
- d. Facebook / LinkedIn – the CPOA Facebook page currently has over 3416 likes and our LinkedIn page has 2020 members. Both continue to serve as great venues to keep our membership informed about Association events, as well as attracting new and former members.

10. **THE CGCPO FOUNDATION** – The CGCPO Charitable Foundation is now accepting tax-exempt donations. A recommendation by the Standing Long Range Planning Committee to add the CGCPO Foundation to the Presidents Outstanding Chapter Award criteria will be implemented for the 2018 award cycle, and all Chapter, Branch and individual donations are greatly appreciated. Donations can be mailed to the CPOA National Office, c/o CGCPO President Forrest Croom. I offer my thanks to Secretaries **SCPO Nia Stemley & PO2 Carly Beer**, for volunteering their time during the initial launch of the Foundation. As they step down, the CPO Foundation welcomes **YNC Virginia Lutz, USCGR (Ret.)** and **CWO Carlene Curry, USCGR (Ret.)**, who have agreed to serve on the Board as co-Secretaries, with President **MCPO Forrest Croom**, Vice President **MCPO Jason Wong** and Treasurer, **Mrs. Janet Cantrell**. **Their continued dedication and advocacy of this very worthwhile charity, which benefits members of our Coast Guard Family, is deeply appreciated.**

11. **A UNIQUE PARTNERSHIP:** In the Fall of 2016, Louisiana experienced an extreme flooding event that impacted thousands of residents and multiple Coast Guard units. Within two weeks, the Coast Guard Foundation raised \$75,000 to assist Coast Guard members, but lacking a system to disburse the funds, they reached out to the CPOA, and the **New Orleans and Mobile Chapters** and the **Coast Guard Chief Petty Officers Foundation** answered the call. Under the leadership of the New Orleans Chapter President, **MCPO Matthew Valenti**, a Board of Trustees consisting of **CWO Robert Northcutt**, **CPO Michael Leveridge**, **CPO John Peters**, **CPO Sean Reddick**, and **CPO Steven Smith**, was established. With input from the 8th District CMC and Chaplain, the \$75,000 was distributed to members attached to Sector NOLA, Base NOLA, MSU Baton Rouge, MSU Morgan City, MSU Houma, and MSU Lafayette. Through the hard work of the the New Orleans Chapter, **Mobile Chapter's President Charlie Womack**, and the **CPO Foundation President, Forrest Croom**, this successful partnership provided an avenue for the Coast Guard Foundation to deliver much needed financial assistance to members of our Coast Guard Family. This is just one more example of how our Association's sterling reputation and commitment to taking care of our own continues to have a positive impact on our Coast Guard and those who serve.

12. In closing, our Association's financial situation is healthy and our membership numbers remain steady. Our Chapters and Branches continue to give their best to keep our Association strong and thriving, and our members are second to none. I am honored to serve as your President, and thank you for your continued support of the CPOA and the CGEA.

Yours in Service,

//s// YNC Kim Lorigan (Ret.)

IN RESPECT FOR THOSE WHO HAVE GONE BEFORE US...AS A GUIDE FOR THOSE WHO FOLLOW



United States Coast Guard
CHIEF PETTY OFFICERS ASSOCIATION
5520 Hempstead Way
Springfield, VA 22151-4009



Phone: (703) 941-0395 / Fax: (703) 941-0397
Email: coastguardcpoa@gmail.com (Exec. Director)
cpoamembership@gmail.com (Membership)

17 Jul 2017

From: National Treasurer

To: Chief Petty Officers Association Membership

Subj: ANNUAL REPORT

1. The following is the financial standing of the CPOA as of July 1, 2017:

2. Current Assets:

TD Bank

Type	Matures	Designation	Amount
Small Bus. M.Market	.25%	SilverLT	\$65,840
High Yield Savings	.60%		\$183,289
Companion Checking	.05%		\$1,500

Navy Fed

Type	Matures	Designation	Amount
CD	5/17/2018	CCCAF	\$29,584
CD	5/17/2018	CCCAF	\$29,584
CD	1/17/2018	SilverLT	\$109,308
CD	1/17/2018	SilverLT	\$109,308

PENFED

Type	Matures	Designation	Amount
Money Market	5/27/2018		\$109,854

BofA

Type	Matures	Designation	Amount
Checking			\$49,726
Bus. Interest Maximizer		CCCAF	\$22,968
Bus. Interest Maximizer		Reserve	\$50,072
Total Current Assets			\$761,033.00

3. Property & Equipment:

Fixed Assets	\$269,970.00
Total Fixed Assets	\$269,970.00

TOTAL ASSETS	\$1,031,003.00
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4. The 2018 CPOA Budget was printed in the July 2017 edition of "THE CHIEF" to allow members to review and ask questions prior to Convention

Sincerely yours,



Digitally signed by TAHTINEN.MARK.T.1094339142
DN: cn=U.S. Government, ou=DoD, ou=PKI,
ou=USCG, cn=TAHTINEN.MARK.T.1094339142
Reason: I am the author of this document
Date: 2017.07.17 09:21:56 -0500

M. T. Tahtinen, CWO2(F&S), USCG

Encl: (1) 2013-2017(YTD) Budgets (Projections submitted to Budget Committee for review)

Coast Guard Chief Petty Officers Association
Account Listing

Old GL	Account	Budget CY2013	Actual CY 2013	Budget CY2014	Actual CY 2014	Budget CY2015	Actual CY 2015	Budget CY2016	Actual CY 2016
INCOME									
300-010	Membership Dues	\$70,000.00	\$73,540.24	\$73,000.00	\$78,075.99	\$75,000.00	\$81,508.99	\$77,000.00	\$81,143.24
	Active-Duty Allowments	\$40,000.00	\$47,126.40	\$43,000.00	\$47,100.31	\$45,600.00	\$40,943.73	\$45,600.00	\$39,811.00
	Cash/Checks	\$4,000.00	\$5,993.00	\$5,000.00	\$5,000.00	\$6,000.00	\$6,068.12	\$6,000.00	\$3,892.00
	Credit Card Payments	\$90,000.00	\$94,731.00	\$95,000.00	\$93,575.50	\$95,000.00	\$92,197.75	\$97,000.00	\$91,100.00
	Refund Allowments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,672.08	\$0.00	\$11,043.98
	Members Dues payments online	\$3,000.00	\$4,750.00	\$4,500.00	\$2,067.00	\$3,000.00	\$352.02	\$3,000.00	\$41.65
	Silver Lifetime Purchases (Yield at TD Bank)	\$0.00	\$714.72	\$300.00	\$3,200.00	\$350.00	\$3,000.00	\$2,000.00	\$1,800.00
	Sales of Product Income - Café Press	\$1,500.00	\$3,600.00	\$2,400.00	\$14,402.75	\$15,000.00	\$14,810.97	\$15,000.00	\$24,993.56
	The CHIEF Advertising Income								
	USAA - Sponsorship (Affinity Program)		\$13,189.97	\$14,600.00					
	Interest Earned								
	Companion Checking Interest	\$0.00	\$373.21	\$0.00	\$0.00	\$0.00	\$1,517.80	\$0.00	\$0.00
	High Yield Savings TD Bank Interest	\$0.00	\$371.91	\$468.00	\$575.82	\$0.00	\$187.84	\$0.00	\$183.11
	Reserve Fund Boa Interest	\$0.00	\$102.15	\$132.00	\$52.49	\$0.00	\$37.81	\$0.00	\$27.63
	Silver Lifetime TD Bank CD Interest (deleted)	\$0.00	\$1,784.11	\$3,600.00		\$0.00		\$0.00	\$0.00
	Silver Lifetime TD Bank Interest	\$0.00	\$173.67	\$156.00	\$115.92	\$0.00	\$59.19	\$0.00	\$64.17
	Navy Fed CD #1 Matures 5/17/2018		\$217.91						\$0.00
	Other Ordinary Income	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
	BOA Checking Account	\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
	BOA Interest Maximizer Savings	\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
	Pentagon Federal CD's when converted into High Yield Savings	\$0.00		\$0.00		\$0.00		\$0.00	\$0.00
	Total INCOME:	\$209,000.00	\$246,668.29	\$242,156.00	\$244,165.78	\$241,950.00	\$245,356.30	\$245,950.00	\$254,600.34
CONVENTION EXPENSES									
715-010	Awards	\$0.00	\$2,110.65	\$1,500.00	\$1,056.15	\$2,000.00	\$1,799.25	\$1,000.00	\$2,889.22
	Convention Expenses								\$0.00
700-010	President's Outstanding Chapter/Branch Incentive	\$1,800.00		\$1,500.00		\$1,000.00		\$1,000.00	\$0.00
705-010	Convention Committee Expenses (Mailing Materials)	\$15,000.00	\$9,022.79	\$8,500.00		\$2,000.00		\$1,000.00	\$0.00
	CPOA National BOD Expenses (includes tv, per diem, hotel, misc)		\$1,505.42		\$1,625.36	\$18,000.00		\$8,750.00	
	President				\$1,486.50		\$1,655.38		\$1,726.42
	Vice-President		\$1,411.90		\$1,486.50		\$1,344.08		\$1,494.00
	Treasurer		\$1,299.19		\$1,455.80		\$1,537.20		\$1,869.20
	Regional Advisor: Region 1		\$1,782.05		\$1,486.50		\$1,636.20		\$1,395.70
	Regional Advisor: Region 2		\$1,493.45		\$1,638.00		\$3,227.40		\$1,601.02
	Regional Advisor: Region 3		\$1,530.78		\$1,058.70		\$2,765.91		\$1,406.00
707-010	CGEA National Officer Expenses (includes tv, per diem, hotel, President	\$4,500.00	\$4,674.60	\$4,500.00	\$1,194.54	\$7,000.00	\$1,325.88	\$5,000.00	\$1,417.37
	Vice-President		\$2,145.21		\$918.84		\$1,404.10		\$1,233.55
	Secretary		\$1,340.21		\$0.00		\$1,664.10		\$1,035.45
710-010	Treasurer	\$2,000.00	\$1,189.18	\$1,300.00	\$1,599.00	\$1,500.00	\$1,578.60	\$1,500.00	\$1,567.40
	Executive Director	\$23,300.00	\$30,895.42	\$17,300.00	\$16,082.15	\$31,000.00	\$24,463.86	\$18,250.00	\$21,779.35
	Total Convention Expenses:								
550-010	NATIONAL EXPENSES: CPOA BOD TRAVEL	\$12,000.00	\$3,412.51	\$7,000.00	\$1,565.36	\$7,000.00	\$1,557.26	\$6,500.00	\$334.26
	National Officers				\$0.00		\$1,005.96		\$602.14
	President		\$1,163.81		\$1,154.42		\$1,089.49		\$821.49
	Vice-President		\$801.04		\$1,183.79		\$929.53		\$591.00
	Secretary		\$917.01		\$672.23		\$0.00		\$847.02
	Treasurer						\$0.00		\$1,387.94
	Regional Advisor: Region 1								
	Regional Advisor: Region 2								

Coast Guard Chief Petty Officers Association
Account Listing

Old GL	Account	Budget CY2013	Actual CY 2013	Budget CY2014	Actual CY 2014	Budget CY2015	Actual CY 2015	Budget CY2016	Actual CY 2016
INCOME									
550-030	Regional Advisor: Region 3		\$1,535.46	\$852.90		\$916.87		\$293.20	
	NATIONAL EXPENSES: CGEA TRAVEL	\$2,000.00		\$2,000.00		\$4,000.00		\$3,715.00	
	President		\$587.74	\$869.60		\$1,335.92		\$719.26	
	Vice-President		\$776.00	\$642.06		\$750.11		\$1,308.60	
	Secretary			\$0.00				\$1,019.00	
	Treasurer			\$872.50				\$236.70	
	Total CGEA/CPGA Travel:	\$14,000.00	\$8,193.57	\$9,000.00	\$8,967.28	\$11,000.00	\$8,212.32	\$10,215.00	\$8,160.63
NATIONAL EXPENSES (OPERATIONS)									
445-010	Building Repair & Maintenance	\$2,000.00	\$3,813.37	\$2,000.00	\$4,661.05	\$2,000.00	\$1,956.75	\$2,000.00	\$3,487.71
	Office Security System								\$490.93
535-010	Computer Equip & Software	\$3,000.00	\$409.70	\$2,000.00	\$39.99	\$2,000.00	\$4,275.76	\$1,500.00	\$199.97
440-010	Condo Association Fees	\$1,500.00	\$2,736.78	\$3,000.00	\$497.96	\$3,000.00	\$3,038.52	\$3,000.00	\$3,038.52
515-010	Credit Card Processing Fees	\$0.00	\$269.73	\$300.00	\$876.41	\$300.00	\$1,224.84	\$500.00	\$1,100.27
505-010	Membership Processing Expense	\$2,000.00	\$976.30	\$1,000.00	\$405.27	\$1,000.00	\$76.87	\$750.00	\$422.00
	Membership: Electronic Communications (Constant Contact)		\$1,186.00	\$1,500.00	\$1,268.50	\$1,500.00	\$1,565.27	\$1,500.00	\$1,389.66
	Memorial Fund	\$1,000.00	\$500.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00
565-010	National CPGA BOD Discretionary	\$300.00		\$500.00	\$300.00	\$1,000.00	\$0.00	\$500.00	\$1,052.50
595-020	National CGEA Officers Discretionary	\$500.00				\$1,000.00	\$0.00	\$500.00	\$0.00
530-010	Office Equipment & Furnishings	\$1,500.00	\$6,848.74	\$500.00	\$50.00	\$500.00	\$0.00	\$500.00	\$137.50
510-010	Office Machine Repair (includes maintenance contracts)	\$7,000.00	\$1,236.40	\$7,000.00	\$6,525.18	\$7,000.00	\$9,263.59	\$1,500.00	\$2,605.71
525-010	Office Supplies	\$4,000.00	\$363.52	\$1,500.00	\$605.40	\$1,500.00	\$1,079.40	\$1,000.00	\$1,127.40
	Online Accounting Service (QuickBooks & Payroll)		\$1,137.00	\$0.00	\$378.00	\$0.00	\$0.00	\$0.00	\$0.00
	Payroll (Intuit) - merged	\$2,500.00	\$1,640.06	\$1,800.00	\$1,754.07	\$1,800.00	\$1,804.00	\$1,800.00	\$1,821.23
460-010	Phone and Internet Bundle	\$11,000.00	\$8,720.64	\$10,000.00	\$8,778.93	\$12,000.00	\$329.01	\$8,800.00	\$8,994.71
500-010	Postage (includes equipment rental)	\$200.00	\$105.00	\$200.00	\$242.88	\$200.00	\$55.00	\$200.00	\$55.00
540-010	Publications (Off pubs, Roberts Rules, etc)								
	Employee Pay & Benefits								
480-010	Salary (Executive Director)	\$68,712.00	\$52,758.55	\$71,000.00	\$75,599.60	\$73,000.00	\$76,747.74	\$75,000.00	\$77,667.71
480-020	Employee Retirement Account	\$4,205.00	\$609.61	\$4,300.00	\$598.76	\$4,400.00	\$2,539.77	\$4,400.00	\$2,539.77
480-030	Medical Benefit Re-imbursement Account	\$2,500.00	\$20,488.65	\$3,000.00	\$27,819.72	\$3,000.00	\$1,022.65	\$3,000.00	\$1,272.16
485-010	Wages (Admin Assistant)	\$26,000.00	\$58.25	\$600.00	\$317.00	\$29,000.00	\$28,504.40	\$29,000.00	\$29,844.16
545-010	Executive Director Local Travel	\$1,200.00	\$1,902.32	\$1,000.00	\$1,283.37	\$1,000.00	\$0.00	\$600.00	\$123.25
	Stationery & Printing		\$847.79	\$1,200.00	\$1,696.82	\$1,200.00	\$1,270.50	\$1,000.00	\$1,879.89
450-010	Utilities (gas & elec)	\$1,700.00	\$11,340.00	\$8,000.00	\$7,656.82	\$500.00	\$2,141.45	\$1,200.00	\$1,204.40
460-020	Website/Web Manager	\$13,500.00	\$7,388.32	\$0.00	\$8,501.00	\$0.00	\$0.00	\$2,500.00	\$936.47
	IRS Penalties & Settlements	\$0.00	\$125,358.73	\$151,400.00	\$149,508.25	\$150,000.00	\$138,973.25	\$143,250.00	\$144,461.58
	Total National Expenses (Operations):	\$154,317.00	\$125,358.73	\$151,400.00	\$149,508.25	\$150,000.00	\$138,973.25	\$143,250.00	\$144,461.58
NATIONAL EXPENSES (TAXES/INSURANCE/LEGAL)									
	Business Liability Insurance		\$590.98						
410-010	Corporation Costs	\$25.00	\$300.00	\$150.00	\$230.00	\$150.00	\$175.00	\$250.00	\$530.00
405-010	County Personal Property Tax	\$0.00	\$288.96	\$500.00	\$242.30	\$500.00	\$206.66	\$250.00	\$0.00
490-010	Liability Insurance	\$3,500.00	\$0.00	\$4,800.00	\$0.00	\$4,800.00		\$4,800.00	\$1,582.00
	Professional Accounting Service (Financial Review)	\$0.00	\$0.00	\$3,500.00	\$280.00	\$0.00	\$1,525.00	\$0.00	\$0.00
435-010	Professional Accounting Fee	\$0.00	\$0.00	\$0.00	\$280.00	\$0.00		\$0.00	\$0.00
420-010	Federal Tax Return Preparation	\$5,100.00	\$2,002.87	\$1,500.00	\$1,485.00	\$1,500.00	\$1,581.65	\$1,500.00	\$1,565.00
430-010	Insurance Property	\$1,500.00	\$1,686.02	\$1,800.00	\$1,750.00	\$1,800.00	\$4,663.25	\$2,000.00	\$0.00
	Legal Fees	\$1,500.00	\$2,392.00	\$1,000.00	\$528.75	\$2,000.00	\$1,933.75	\$2,000.00	\$1,933.75
400-010	Real Estate Tax	\$3,000.00	\$2,863.69	\$2,900.00	\$2,738.83	\$2,900.00	\$2,869.19	\$2,900.00	\$3,138.50
	Total National Expenses (Taxes/Insurance/legal):	\$14,625.00	\$10,124.52	\$16,050.00	\$10,754.88	\$13,650.00	\$11,020.75	\$13,500.00	\$8,749.25

NATIONAL EXPENSES (Start Up Expenses):

Coast Guard Chief Petty Officers Association
Account Listing

Old GL	Account	Budget CY2013	Actual CY 2013	Budget CY2014	Actual CY 2014	Budget CY2015	Actual CY 2015	Budget CY2016	Actual CY 2016
INCOME									
	Awards/Engravings	\$0.00	\$0.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Start-up support (Chapter/Branch)		\$462.05	\$300.00	\$141.10	\$600.00	\$500.00	\$600.00	\$390.57
	Chapter (Start Up Fund)		\$706.28	\$900.00	\$0.00	\$1,500.00	\$123.65	\$1,500.00	\$738.22
	Branches (Start Up expenses)		\$1,209.85	\$300.00	\$0.00	\$600.00	\$651.44	\$600.00	\$13.45
	Branches (Start Up Funds)			\$900.00	\$1,358.34	\$1,500.00	\$577.93	\$1,500.00	\$590.95
	Branches (Start Up expenses)								
	Total National Expenses (National Office):	\$0.00	\$2,378.18	\$2,700.00	\$1,499.44	\$4,200.00	\$1,853.02	\$4,200.00	\$1,833.19
NATIONAL EXPENSES (Programs):									
580-010	CPO Academy Support (Spirit of the Chief Award)	\$1,100.00	\$1,072.80	\$2,000.00	\$0.00	\$2,000.00	\$1,103.40	\$2,000.00	\$1,103.40
	CCCCAF Program		\$42.24	\$50.00	\$44.77	\$50.00	\$161.78	\$50.00	\$157.73
	CPOA Foundation					\$0.00	\$323.17		\$654.16
605-010	EPOY Program Dinner	\$1,500.00	\$1,773.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
580-010	Awards (EPOY)	\$300.00	\$0.00	\$300.00	\$568.06	\$800.00	\$440.71	\$800.00	\$470.87
615-010	National Election Support	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	\$220.45	\$0.00	\$0.00
610-010	25 year pin	\$0.00	\$0.00	\$1,500.00	\$34.75	\$0.00	\$1,200.00	\$0.00	\$0.00
	35 year pin								
	Membership Pin: Postage	\$0.00	\$430.56	\$1,000.00	\$465.00	\$750.00	\$203.10	\$500.00	\$0.00
	Gold Lifetime Award							\$100.00	\$0.00
	COMDT National Retiree Council Support								
	Coast Guard Museum support								
	CGEA Membership (25 yr pin)								
	VA Veterans Day Ceremony								
	Total National Expenses (Programs):	\$1,800.00	\$2,203.56	\$4,300.00	\$2,567.81	\$3,250.00	\$3,887.43	\$3,300.00	\$2,829.63
	Walter Gore Scholarship	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00
PUBLICATION EXPENSES (The Chief Magazine):									
785-040	Postage/Labels/Distribution	\$11,000.00	\$13,499.57	\$14,000.00	\$16,435.23	\$15,000.00	\$15,555.55	\$15,000.00	\$16,118.48
789-010	Printing	\$34,000.00	\$31,603.00	\$33,000.00	\$23,785.00	\$33,000.00	\$30,350.00	\$33,000.00	\$30,407.00
	Total Publications:	\$45,000.00	\$45,102.57	\$47,000.00	\$40,200.23	\$48,000.00	\$45,905.55	\$48,000.00	\$46,525.46
	Grand Total Expenses:	\$253,042.00	\$225,256.55	\$247,750.00	\$229,580.04	\$262,100.00	\$235,336.18	\$241,715.00	\$234,355.09
	End of Year Difference Between Project Budget and actual spending		\$27,785.45		\$12,575.96		\$6,613.82		\$7,359.91
	Difference in Gross Receipts & Actual Expenses:		\$21,411.74		\$14,585.74		\$10,020.12		\$20,245.25
Line Items Separate from Operating Funds									
	Tampa Tribute			\$0.00	\$1,680.00	\$0.00	\$165.00	\$0.00	\$11.67
	CCCCAF Interest			\$0.00	\$13.84		\$11.75		\$7,586.00
	CCCCAF Donations			\$0.00	\$2,074.00		\$5,602.00		\$6,638.33
	CCCCAF Program			\$5,000.00	\$5,000.00	\$8,000.00	\$8,500.00		

Coast Guard Chief Petty Officers Association
Account Listing

Old GL	Account	Budget CY2017	Actual CY 2017 YTD - 6/30/17	Budget CY2018	Actual CY 2018
	INCOME				
	Membership Dues				
300-010	Active-Duty Allowments	\$77,000.00	\$21,071.06	\$77,000.00	
	Cash/Checks	\$45,600.00	\$8,687.00	\$39,000.00	
	Credit Card Payments	\$6,000.00	\$709.00	\$5,000.00	
	Retiree Allowments	\$97,000.00	\$22,497.75	\$97,000.00	
	Members Dues payments online		\$5,166.00	\$10,000.00	
	Silver Lifetime Purchases (Held at TD Bank)	\$3,000.00	\$491.00	\$3,000.00	
	Sales of Product Income - Café Press	\$350.00		\$350.00	
	The CHIEF Advertising Income	\$2,000.00	\$800.00	\$2,000.00	
	USAA - Sponsorship (Affinity Program)	\$15,000.00	\$12,750.56	\$15,000.00	
	Interest Earned				
	Companion Checking Interest	\$0.00		\$0.00	
	High Yield Savings TD Bank Interest	\$0.00		\$0.00	
	Reserve Fund Boa Interest	\$0.00		\$0.00	
	Silver Lifetime TD Bank CD Interest (deleted)	\$0.00		\$0.00	
	Silver Lifetime TD Bank Interest	\$0.00		\$0.00	
	Navy Fed CD #1 Matures 5/17/2018	\$0.00		\$0.00	
	Other Ordinary Income	\$0.00		\$0.00	
	BOA Checking Account	\$0.00		\$0.00	
	BOA Interest Maximizer Savings	\$0.00		\$0.00	
	Pentagon Federal CD's when converted into High Yield Savings	\$0.00		\$0.00	
	Total INCOME:	\$245,950.00	\$72,172.37	\$248,350.00	
	CONVENTION EXPENSES				
715-010	Awards	\$1,000.00	\$321.16	\$2,000.00	
	Convention Expenses	\$5,000.00		\$5,000.00	
	President's Outstanding Chapter/Branch Incentive	\$1,000.00		\$1,000.00	
700-010	Convention Committee Expenses (Mailing Materials)	\$1,000.00		\$1,000.00	
705-010	CPOA National BoD Expenses (includes vl, per diem, hotel, misc)	\$8,750.00		\$18,000.00	
	President		\$452.90		
	Vice-President				
	Secretary				
	Treasurer				
	Regional Advisor: Region 1				
	Regional Advisor: Region 2				
	Regional Advisor: Region 3				
707-010	CGEA National Officer Expenses (includes vl, per diem, hotel,	\$5,000.00		\$10,000.00	
	President				
	Vice-President		\$850.59		
	Secretary				
	Treasurer				
710-010	Executive Director	\$1,500.00	\$282.70	\$1,500.00	
	Total Convention Expenses:	\$23,250.00	\$1,907.35	\$38,500.00	
	NATIONAL EXPENSES: CPOA BoD TRAVEL				
550-010	National Officers	\$6,500.00		\$6,500.00	
	President		\$533.61		
	Vice-President		\$1,230.90		
	Secretary		\$1,218.53		
	Treasurer		\$0.00		
	Regional Advisor: Region 1		\$1,218.53		
	Regional Advisor: Region 2		\$650.00		

Coast Guard Chief Petty Officers Association
Account Listing

Old GL	Account	Budget CY2017	Actual CY 2017 YTD - 6/30/17	Budget CY2018	Actual CY 2018
INCOME					
	Regional Advisor: Region 3				
550-030	NATIONAL EXPENSES: CGEA TRAVEL	\$3,715.00	\$1,064.32	\$3,715.00	
	President	\$1,040.03			
	Vice-President				
	Secretary				
	Treasurer				
	Total CGEA/CPOA Travel:	\$11,255.03	\$5,915.89	\$10,215.00	
	NATIONAL EXPENSES (OPERATIONS)				
445-010	Building Repair & Maintenance	\$2,000.00	\$1,178.43	\$2,000.00	
	Office Security System		\$299.94	\$2,400.00	
535-010	Computer Equip & Software	\$1,500.00	\$1,579.51	\$1,500.00	
440-010	Condo Association Fees	\$3,000.00	\$1,564.86	\$3,100.00	
515-010	Credit Card Processing Fees	\$500.00	\$506.26	\$1,000.00	
505-010	Membership Processing Expense	\$750.00	\$296.95	\$750.00	
	Membership: Electronic Communications (Constant Contact)	\$1,500.00	\$861.59	\$1,500.00	
	Memorial Fund	\$1,000.00		\$1,000.00	
565-010	National CPOA BOD Discretionary	\$500.00		\$500.00	
595-020	National CGEA Officers Discretionary	\$500.00	\$144.15	\$500.00	
530-010	Office Equipment & Furnishings	\$2,400.00	\$1,007.07	\$2,400.00	
510-010	Office Machine Repair (includes maintenance contracts)	\$1,500.00	\$991.18	\$2,000.00	
525-010	Office Supplies	\$1,000.00	\$563.70	\$1,000.00	
	Online Accounting Service (QuickBooks & Payroll)	\$0.00		\$0.00	
460-010	Payroll (Inbit) - merged	\$1,800.00	\$956.03	\$1,800.00	
500-010	Phone and Internet Bundle	\$8,800.00	\$3,488.66	\$9,000.00	
540-010	Postage (includes equipment rental)	\$200.00	\$60.00	\$200.00	
	Publications (Off pubs, Roberts Rules, etc)				
	Employee Pay & Benefits				
480-010	Salary (Executive Director)	\$75,000.00	\$43,399.37	\$77,593.00	
480-020	Employee Retirement Account	\$4,400.00	\$3,793.38	\$4,655.00	
480-030	Medical Benefit Re-imbursement Account	\$3,000.00	\$259.66	\$3,000.00	
485-010	Wages (Admin Assistant)	\$29,000.00	\$15,366.00	\$29,000.00	
545-010	Executive Director Local Travel	\$600.00	\$77.25	\$600.00	
	Stationary & Printing	\$1,000.00		\$1,500.00	
450-010	Utilities (gas & elec)	\$1,200.00	\$666.21	\$1,200.00	
460-020	Website/Web Manager	\$2,500.00	\$368.52	\$2,500.00	
	IRS Penalties & Settlements				
	Total National Expenses (Operations):	\$144,150.00	\$77,428.72	\$151,198.00	
	NATIONAL EXPENSES (TAXES/INSURANCE/LEGAL)				
	Business Liability Insurance				
410-010	Corporation Costs	\$250.00	\$175.00	\$250.00	
405-010	County Personal Property Tax	\$250.00		\$250.00	
490-010	Liability Insurance	\$4,800.00	\$531.35	\$4,800.00	
	Professional Accounting Service (Financial Review)	\$0.00		\$3,850.00	
435-010	Professional Accounting Fee	\$0.00		\$0.00	
420-010	Federal Tax Return Preparation	\$1,500.00	\$1,565.00	\$1,500.00	
430-010	Insurance Property	\$1,800.00		\$1,800.00	
	Legal Fees	\$2,000.00	\$125.00	\$2,000.00	
400-010	Real Estate Tax	\$2,900.00		\$2,900.00	
	Total National Expenses (Taxes/Insurance/Legal):	\$13,500.00	\$2,396.35	\$17,350.00	
	NATIONAL EXPENSES (Start Up Expenses):				

Coast Guard Chief Petty Officers Association
Account Listing

Old GL	Account	Budget CY2017	Actual CY 2017 YTD - 6/30/17	Budget CY2018	Actual CY 2018
INCOME					
	Awards/Engravings	\$0.00		\$0.00	
	Start-up support (Chapter/Branch)				
	Chapter (Start Up Fund)	\$600.00		\$600.00	
	Chapter (Start Up expenses)	\$1,000.00	\$105.00	\$1,000.00	
	Branches (Start Up Funds)	\$600.00		\$600.00	
	Branches (Start Up expenses)	\$1,000.00		\$1,000.00	
	Total National Expenses (National Office):	\$3,200.00	\$105.00	\$3,200.00	
NATIONAL EXPENSES (Programs):					
580-010	CPO Academy Support (Spirit of the Chief Award)	\$2,000.00	\$1,151.40	\$2,000.00	
	CCCAF Program	\$50.00	\$157.82	\$50.00	
	CPOA Foundation				
605-010	EPOV Program Dinner	\$1,500.00	\$1,500.00	\$1,500.00	
560-010	Awards (EPOV)	\$800.00	\$224.78	\$800.00	
615-010	National Election Support	\$0.00		\$500.00	
610-010	25 year pin	\$0.00		\$0.00	
	35 year pin	\$1,500.00		\$1,500.00	
	Membership Pin: Postage	\$1,000.00		\$1,000.00	
	Gold Lifetime Award	\$100.00		\$100.00	
	COMDT National Retiree Council Support	\$400.00		\$400.00	
	Coast Guard Museum support	\$500.00		\$500.00	
	CGEA Membership (25 yr pin)	\$500.00		\$800.00	
	VA Veterans Day Ceremony	\$400.00	\$620.60	\$400.00	
	Total National Expenses (Programs):	\$6,700.00	\$2,345.38	\$9,550.00	
	Walter Gore Scholarship	\$1,000.00		\$1,000.00	
PUBLICATION EXPENSES (The Chief Magazine):					
765-040	Postage/Labels/Distribution	\$15,000.00	\$6,298.01	\$15,000.00	
769-010	Printing	\$33,000.00	\$23,268.00	\$33,000.00	
	Total Publications:	\$48,000.00	\$31,566.01	\$48,000.00	
	Grand Total Expenses:	\$251,055.03	\$121,664.70	\$279,013.00	
	End of Year Difference Between Project Budget and actual spending		\$129,390.33		
	Difference in Gross Receipts & Actual Expenses:		-\$49,492.33		
Line Items Separate from Operating Funds					
	Tampa Tribute				
	CCCAF Interest				
	CCCAF Donations				\$3,500.00
	CCCAF Program				



**United States Coast Guard
CHIEF PETTY OFFICERS ASSOCIATION &
ENLISTED ASSOCIATION**

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Email: coastguardcpoa@gmail.com (Exec. Director)
cpoamembership@gmail.com (Membership)



1 August 2017

From: Executive Director
To: National President

Subj: Annual Report

1. This report is submitted to notify you of the state of our National Office.

NATIONAL OFFICE

- a. Continue to optimize and update both the Executive Director and Membership Coordinator SOP's.

EIN MANAGEMENT

- a. Of the 54 EIN's revoked in 2012 by the IRS, 52 have been reinstated, 2 have been re-issued.
- b. Submitted annual 990-N for all Chapters and Branches with active EIN's.

COMPUTER SYSTEM

- a. The MC's new computer system and software are running properly. All other computer systems and the membership database are running as required.
- b. Weekly computer backups are conducted to ensure database integrity.

WEBSITE

- a. Our Wordpress website went online just over a year ago. We've experienced a few minor bugs which our webmasters continue to address.

ACCOUNTING

- a. Continue to utilize Quickbooks Online Essentials. National Treasurer has access to ensure continued transparency and oversight.
- b. Yearly taxes submitted on time.
- c. Continue to work closely with the Budget Committee and the BOD to optimize our annual budget based upon actual expenditures.

CCCAF

- a. CCCAF information was published in the January edition of *"The Chief"* and posted on our website and e-newsletter. Received and processed 15 applications and provided to CCCAF Chairman for grading. President sent the congratulatory letter to the winners (3) and the scholarship "Big Checks" were mailed for presentation. Letters of acknowledgement were sent to all individuals who participated in this year's program.

COMMUNICATION

- a. The Chief:
 - Membership Coordinator continues to attend to our transient members in our database. The July issue of The Chief resulted in 18 magazines returned, down from a high of 457 in 2011-2012.
- b. E-Newsletter:
 - Presently sending to over 9,000 contacts, up from 8,100 last year.
 - Still receiving above average open rates (38.0%) and click through rates (27.0%). Similar industry rates (non-profit organizations) are 24.5% and 15.4% respectively.
- c. Facebook:
 - The CPOA Facebook page remains a valuable communication platform to quickly spread awareness about key issues, mobilize supporters, raise funds, and create online advocacy movements. The page has 3,416 followers, up from 3011 last year. Our average reach is 12,000 people per month.
 - The CGEA Facebook page managed by CGEA members presently has 1,120 followers (up from 890 last year).
- d. LinkedIn:
 - Presently has 2,020 members, up from 1495 last year.
- e. Twitter:
 - Presently has 460 followers, up from 390 last year.
- f. Mobile App:
 - Still available to members.

THE MILITARY COALITION (TMC)

- a. Continue to serve as the TMC's Treasurer.
- b. Published 2016 legislative victories in our e-newsletter.
- c. We signed on to 11 Coalition letters since August 2016, all of which can be found on the TMC website which is linked to our e-newsletter.
- d. 2017 legislative goals published in our e-newsletter.
- e. Continue to work closely with Coalitions' communication committee to improve our outreach. With over 5.5 million combined members, having a social media strategy could substantially increase our strength and influence.

TMC continues to increase its reputation on the Hill. With the transition to a new administration in D.C., many organizations have been focusing on introducing the Coalition to new members of Congress and staffers.

MEMBERSHIP

- a. We presently have 8251 CPOA members and 1542 CGEA members (a decrease of 65 from last year).
- b. Since 1 July 2016, the MC has opened 645 new memberships (334 CPOA & 311 CGEA).
- c. Since 1 July 2016, 225 of our members Crossed the Bar.
- d. The MC will mail 25-year pins to 181 eligible members this year.

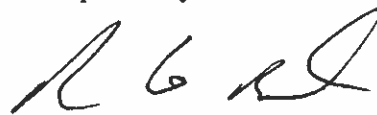
STRATEGIC PARTNERSHIPS

- a. USAA – Continues to provide \$10,000 as part of our annual partnership compensation. They are also sending a quarterly affinity check averaging \$1,200 and provided \$1,500 to CCCAF last year. We are under contract with USAA until August 2021.

OTHER

- a. In November, we represented the CPOA at the Veterans Day National Ceremony held at Arlington National Cemetery where 4 members placed a wreath at the Tomb of the Unknown Soldier and 2 members from the Baltimore Chapter paraded the CPOA & American flags in the amphitheatre before and after the ceremony. Our National President was welcomed to the White House for the annual breakfast hosted by the President.
 - b. The Board approved a new approach in increasing membership at the Chief's Academy. We developed professional produced pocket folders with small membership booklets and pens to be provided at the Chapter sponsored spaghetti dinner social. It is believed that this more direct approach to newly pinned Chiefs will assist the Petaluma Chapter in increasing National's overall membership numbers.
 - c. Any Chapter interested in utilizing these booklets for membership drives can contact the National Office and we'll send them. If the use of the booklets becomes successful, we would develop similar booklets for the CGEA.
2. This has been another great year at National. Financially, we closed out FY 2016 \$9,735 under budget. Pending any unforeseen expenditures, I expect us to be solidly in the black in 2017. We welcomed three new Branches since 1 August 2017 (River City, Elm City, and Eastern Shore), and one Chapter (Derby City Slugger). I am honored to be starting my 6th year serving as your Executive Director and greatly appreciate your continuing support.

Respectfully submitted,



R. G. Reid

Long Range Planning Standing Committee Annual Report

The Long Range Planning Standing Committee via email communication, has provided information for the following issues:

1. Mandatory Membership of the Long Range Planning Committee by the Past National Presidents.

- a. The committee has submitted a motion to amend the Operations Manual.

2. 50th Year Celebration.

- a. Provided a draft letter for the National President to request fundraising by the Chapters.

- b. Requested a prize budget from National for a LOGO Contest. The approved prize for this contest is \$750 if the winner attends the Celebration/Convention and \$500 if the winner does not attend.

- c. Provided draft letter for Corporate Sponsorship to the National President.

- d. Provided draft LOGO Contest Letter to the National President.

- e. After approval of the LOGO Contest, notice was sent to each chapter announcing the contest. We received 9 submissions, however one of those submissions had 5 entries, for a total of 13 entries. Each entry was voted on separately. The top 3 was presented to the membership for a vote, with the winning submission to be announced during this convention.

- f. LOGO Contest complete. Finalist were selected by the BOD and LRP Committee. Members voted for the LOGO. The results follow:

	<i>Number of Response(s)</i>	<i>Response Ratio</i>
Finalist #1	327	41.9%
Finalist #2	353	45.2%
Finalist #3	50	6.4%
No Responses	50	6.4%
Total	780	100%

Finalist #2 submitted by CWO John Edwards of Cape May, N. J. is declared the winner and the below pictured submission is hereby our 50th Anniversary LOGO.



g. National President has appointed an AD-HOC 50th Anniversary Committee. LRP Chair sat in on conference call to kick-off final planning. LRP hands off all 50th Celebration topics to the committee.

Respectively Submitted,

Charles Womack SCPO (Ret)

Chairman

I MOVE THIS REPORT BE ADOPTED.



**United States Coast Guard
CHIEF PETTY OFFICERS ASSOCIATION
ENLISTED ASSOCIATION**

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cpoamembership@gmail.com (Membership)
<http://uscgcpoa.org>



24 July 2017

From: Executive Director
To: National President
Chairman, CCCAF Committee

Subj: CCCAF Donations

1. The following contributions have been received from 7/1/2016 to 6/30/2017:

a. 2016 CONVENTION CONTRIBUTIONS – TOTAL \$660.00

Cash donations from 2016 Convention \$410.00
Mavericks \$250.00

b. MISCELLANEOUS CONTRIBUTIONS – TOTAL \$1,800.00

USAA \$1,500
YNC (Ret) Kimberly Lorigan \$200.00
Anonymous \$100.00

c. CHAPTER/BRANCH DONATIONS – TOTAL \$1,623.00

Grand Haven Chapter \$500.00
SE Connecticut Chapter \$300.00
Oklahoma City Chapter \$500.00
Mobile Chapter \$200
Eastern Great Lakes Chapter \$123.00

d. ALLOTMENT CONTRIBUTIONS (with interest) – TOTAL \$3,685.75

List of contributors attached.

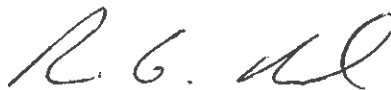
2. Total contributions for the period is \$7,768.75

3. Yearly Interest \$11.79

4. Navy Federal CD's (2) hold \$60,156.30

5. 2017 competition awards (3) paid out \$8,500.00

6. Bank of America Business Interest Maximizer fund (.15%) holds \$27,277.29


R. G. Reid
Executive Director

ENCL: (6)

IN RESPECT FOR THOSE WHO HAVE GONE BEFORE US...AS A GUIDE FOR THOSE WHO FOLLOW

MOTION OT AMEND CPOA BY-LAWS

Motion to Amend Something Previously Adopted

By-Laws Section VII Organization Para 6, Units and Branches

- Whereas:** By-Laws Section VII Para 6. List the CPOAA as a constituent organization of the CPOA.
- Whereas:** The CPOAA National Charter was returned to CPOA National Office at the 2013 CPOA Convention
- Whereas:** Chapters may have Auxiliary Units with Chapter Organization
- Whereas:** To remove any possibility of National CPOA liability for such units
- Resolved:** Remove reference of CPOAA Units from By-Laws Section VII Para 6.
- Submitted by: SCPO Charles Womack, (ret)

This is to certify that on 18 April 2017, with a quorum present during a meeting of the CPOA National Board of Directors, this proposed Motion was read & debated.

THE CPOA BOD RECOMMENDS DISAPPROVAL OF THIS MOTION TO AMEND THE CPOA BY-LAWS DUE TO THE HISTORICAL VALUE THE CPOAA HAS WITHIN OUR ASSOCIATION.

//s// National Board of Directors

~~Enclosure (5)~~

ENCL (7)

MOTION TO AMEND CPOA BY-LAWS

Motion to Amend Something Previously Adopted

CPOA By-Laws Section IX Amendments and Revisions

Whereas: DC Code 29-1005.10 states: Unless the organic rules otherwise require a Greater number of members or percentage of the voting power, the voting Member or members present at a members meeting shall constitute a quorum

Whereas: Currently reads: 1. The By-Laws shall be amended by Resolution and approved by the membership at the annual CPOA Convention

Whereas: In accordance with Parliamentary Authority the rules for Amending or Changing the By-Laws, should be specified in the By-Laws

Whereas: In the process of amending a previously adopted By-Law, the rights of the membership must be protected

Resolved: add paragraph "a" to Section IX 1. to read "Resolutions for Amending or Revision the CPOA By-Laws require previous notice. Previous notice shall be accomplished by publication the The Chief, The CPOA Monthly Newsletter, The CPOA Website and in the Call to Convention.

Resolved: add paragraph "b" to Section IX 1. to read "Amendments and Revisions of the CPOA By-Laws requires a 2/3 vote of the members attending a National Convention.

Submitted by: SCPO Charles Womack (ret)

This is to certify that on 18 April 2017, with a quorum present during a meeting of the CPOA National Board of Directors, the proposed Motion was read & debated.

THE CPOA BOD FINDS THIS MOTION TO BE OUT OF ORDER AS THE CPOA'S ATTORNEY HAS STATED THAT A 50% PLUS 1 VOTE OF THE ENTIRE CPOA MEMBERSHIP IS REQUIRED AS A QUORUM TO AMEND OR REVISE THE NATIONAL CPOA BY-LAWS.

~~Enclosure (6)~~

ENCL: (8)



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Contact:

Willie Woolford

**willie.woolford@bellevue.edu
813-422-9918**

ENC(9)

From: 2017 CPOA Convention Convention Committee

To: 49th Annual USCG CPOA National Convention

Subj: 2017 CPOA CONVENTION CONVENTION COMMITTEE REPORT

1. The Convention Convention Committee met on 08 August 2017 at 1030 EST.

2. The committee would like to thank the work and efforts of the newly formed Derby City Slugger Chapter for showing the way and embodying our motto. "In respect for those that have gone before us and as a guide for those to follow."

WHD

3. This Committee recommends the following:

a. Community service remains a vital part of our organization and should be continued at future conventions. Suggests to coordinate with (St Petersburg area) Chiefs Mess for 2018 convention project (no cost)

b. Recommend standing committee chair coordinate with hotel to ensure information available to attendees. (cost unknown)

c. Recommend a first timer's guide to convention attendance be developed and published to the website and link included on the ticket. (no cost)

d. Recommend convention registration remain open until 1 week prior to convention. Hotel registration deadline and publication announcements are not to be changed. (no cost)

e. Recommend convention locations to be added to itinerary (no cost)

f. Recommend convention sign at front desk of hotel to include locations and time of opening ceremony. (no cost)

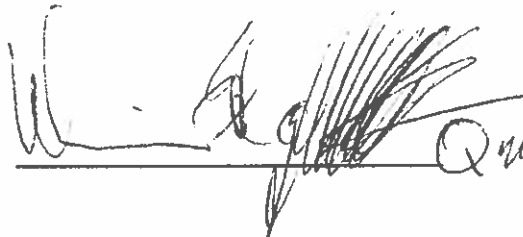
g. Recommend registration committee to consist of no less than 02 members to confirm registration and welcome members to convention. (no cost)

~~h. Recommend convention attire to consist solely of business casual, to reduce overall burden and remove barriers to conducting convention business.~~

4. I move this report be adopted.

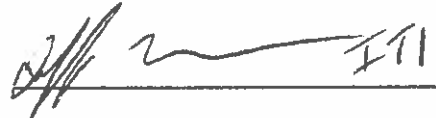
Committee Chairman

QMC (Ret) William Segelken

 QMC (RET)

Committee Members:

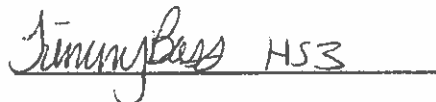
PO Jeff Newman

 IT1

PO Samantha Edger

 YN3

PO Timmy Bass

 HS3

ENCL: (10)



**United States Coast Guard
CHIEF PETTY OFFICERS ASSOCIATION
ENLISTED ASSOCIATION**

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Phone: (703) 941-0395 / Fax: (703) 941-0397

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cpoamembership@gmail.com (Membership)

<http://uscgcpoa.org>



8 Aug 2017

From: CCCAF 2017 Convention Committee Chairman, ITCM (ret) Allen Bumgardner

To: CPOA 49th Annual Convention

Subj: CCCAF 49th Annual Convention Committee Report

1. The CCCAF 49th Convention Committee met at 1000 on August 8, 2017; the following members volunteered for the committee:
MCPO Al Bumgardner (ret) – Chair
CPO Anthony Lim (ret)
CPO Travis Sanders (RET)
CPO Joe Lipp
2. Due to no applications for the previous year Walt Gore Scholarship, the committee discussed methods of increasing awareness of the available CPOA Scholarships.
 - a. Use social media – Facebook, etc; push out from National down to the local Chapter/Branch sites as a reminder for discussion at meetings
 - b. Include information about the scholarships (to include eligibility and deadlines) via the newsletter
 - c. Reach out to CG unit ESO's to include on their distribution lists
3. The committee also discussed additional fundraising efforts to insure the scholarship meets it's funding requirement annually. The committee recommends placement of a poster or placard on a table during opening ceremonies advertising the scholarships and a donation jar/receptacle for members to contribute. This allows members who attend the earlier portion of convention but may not be around for closing ceremonies the opportunity to contribute and increase awareness of the scholarships.
4. The committee discussed and created two essay questions for this coming year's contests.
5. For the CCCAF Scholarship, the question recommended is: "Recently, Confederate monuments have been removed in New Orleans. Should these monuments be removed nationwide? Why or why not, please support your position.
6. For the Walt Gore Scholarship, the question recommended is: "As budgets become more constrained, should specific Coast Guard missions be privatized in an effort to stop doing more with less?" If so, which missions and why? If not please support your position?
7. I request this report be adopted. Respectfully submitted,

Allen Bumgardner
2017 CCCAF Convention Committee Chair

ENC (11)

IN RESPECT FOR THOSE WHO HAVE GONE BEFORE US...AS A GUIDE FOR THOSE WHO FOLLOW



**United States Coast Guard
CHIEF PETTY OFFICERS
ASSOCIATION**




2017 LONG RANGE PLANNING CONVENTION COMMITTEE REPORT

- 1. The Long Range Planning Convention Committee met on August 8, 2017 discussed and recommends the following:**
 - a. Determine if an increase in CPOA membership dues will be required in the next 2-3 years to maintain the financial health of the organization.**
 - (1) Met with the National Treasurer, CWO Mark Tahtinen to ~~the~~ review the historical and current financial data.**
 - (2) After meeting with CWO Tahtinen, the committee identified no indication that an increase in membership dues needs to take place in the next year or two.**
 - (3) Recommendations: The committee recommends that annually, at convention, an evaluation shall be made to determine if an increase to future membership dues is needed to maintain the financial health of the CPOA.**
 - b. Trial change of convening month of the CPOA National Convention.**
 - (1) In an attempt to bring more members to Convention we propose a three year trial change to the month Convention is held. The assumption that more people may be able to attend Convention in a month further from typical transfers season and with lower costs for hotel and convention services, because of off peak spring rates.**
 - (2) Recommendations: Conventions shall be held, beginning with ~~at~~ the 2019 50th Anniversary Celebration, in April until April 2021.**
 - (3) At the 2021 National Convention a decision will be made whether to permanently change future Conventions ^{TO} ~~in~~ April. This decision shall be based upon attendance, real cost savings, and member feedback.**
 - c. CGEA membership booklet.**
 - (1) Create a compressive ^{comprehensive} membership booklet similar to the newly created CPOA booklet, to enhance the recruiting of new CGEA members.**
 - (2) REQUEST \$2000 ²⁰¹⁸ IN BUDGET FOR THIS ITEM.**
 - d. Continue to investigate the possibility of holding the CPOA and CGEA conventions at the same time and at the same location with other enlisted associations (such as NCOA, FRA,) to lower costs for hotel and convention services.**

ENCL (12)

IN RESPECT FOR THOSE WHO HAVE GONE BEFORE US...AS A GUIDE FOR THOSE WHO FOLLOW

2. I move that this report be adopted.


Charles Womack SCPO (Ret) Committee Chairman

Members: Forrest Croom, Amy Ponce, Beau Bolseng^A, Rod Hanson, Curtis Leary, Jon Ostronski,
and Craig O'Brien
160

8 August 2017

From: Special Projects Convention Committee

To: 49th Annual CPOA Convention

Subj: Special Projects Convention Committee Report

Ref: CPOA OPS Manual, Section III and X

1. The Special Projects Convention Committee met at 0830, 8 August 2017.
2. The Special Projects Committee has received no new requests at this Convention for items to be advertised on our website or in the Chief Magazine.
3. All Chapters currently advertising in the Chief Magazine are requested to review their ads to insure they are up to date.
4. If a Chapter is no longer selling an item advertised in the Chief Magazine it is requested they contact the National Office and request their ad be removed.
5. All Chapters and Branches are reminded that the CPOA and CGEA LOGO's are the exclusive property of the Association and require National approval before they can be used on items for ~~sell~~ outside their Chapter or Branch. **SALE**
6. All Chapters and Branches are reminded that they are authorized one free ad in the Chief Magazine.
7. It is the responsibility of the Special Projects Committee to insure that all Chapter and Branch items sold in the Chief Magazine do not conflict with those of another Chapter or Branch.
8. I move this report be adopted.


YNCS Bruce Garrison, Committee Chairman

Members:

MKCM Dave Isherwood, YNCS Kellie Dean, CPO Freddie Sanchez, BMC Travis Sanders, IT1 Jeff Newman

ENCL (13)



United States Coast Guard
CHIEF PETTY OFFICERS ASSOCIATION
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<http://uscgcpoa.org>

From: 2017 Membership Convention Committee

To: 49th Annual USCG CPOA/CGEA National Convention

Subj: 2017 MEMEBERSHIP CONVENTION COMMITTEE REPORT

1. The Membership Convention Committee (MCC) met at 0830 on 08 August 2017.

2. The following CPOA and CGEA members were present:

AMTC Joshua Jacobs
YNC James Hamilton
DC1 Franklin Johnson
SK2 Gennavee Mateo
YN3 Samantha Edger
HS3 Timmy Bass
SN Isaac Cross

3. Recruitment: The MCC discussed the benefits of utilizing the upcoming CPOA information and sign up pamphlet being distributed by National. If the pamphlets show to be initially successful in recruitment efforts, the committee would like to encourage the design and distribution of CGEA pamphlets and the possibility of obtaining chapter specific pamphlets in the future.

4. Recruitment: The MCC is committed to encouraging the use of electronic formats to spread the word about the CPOA and CGEA. Existing efforts that need to be promoted are the CPOA smart phone app as well as website. The possibility of having the application form be completely filled out online and submitted in one step was also discussed.

5. Recruitment / Retention: The MCC discussed the important roles that individual chapters have in the recruitment and retention of CPOA and CGEA members. Ideas such as making presentations to students for chapters near TRACENs, discussing with coworkers the benefits of membership (aka "What's In It For Me?"), partnering with other entities such as the local Spouses' Club, as well as progressing the use of social media were all discussed.

6. Retention: The MCC discussed the benefits of making members of the Command honorary members of their chapter CPOA and/or CGEA. This would be beneficial in furthering local Command support for our organizations.

7. The Membership Convention Committee adjourned at 0945 on 08 August 2017.

6. I move this report be adopted as written.

Respectfully Submitted,

AMTC Joshua D. Jacobs, CPOA Elizabeth City Chapter Vice-President



United States Coast Guard
CHIEF PETTY OFFICERS ASSOCIATION
5520 Hempstead Way
Springfield, VA 22151-4009



Phone: (703) 941-0395 / Fax: (703) 941-0397
Email: coastguardcpoa@gmail.com (Exec. Director)
cpoamembership@gmail.com (Membership)

9 August 2017

From: 2017 Budget Convention Committee

To: 49th Annual CPOA Convention

Subj: BUDGET CONVENTION COMMITTEE REPORT

1. The committee met at this Convention to review the published 2018 CPOA Budget, which was printed in the July 2017 edition of "THE CHIEF" to allow members to review and ask questions prior to Convention.
2. CCCAF contributions (sent^T into the regular account) from allotments in the amount of \$3,205.00 were transferred in July 2017 for the period of 7/1/16 thru 6/30/17 into the CCCAF account.
3. At the 2015 Convention, ¹ new budget lines were created to provide \$500 each to the awardees of the Presidents Outstanding Chapter/Branch Award. These awards will be presented this year, as both Cape May Chapter & Garden State Branch are in attendance at the 2017 convention.
4. I move this report be adopted.


CWO2(F&S) Mark T. Tahtinen
Budget Convention Chairman/National Treasurer

Budget Convention Committee Members:
ETCM (Ret) Tim Lackey, OSCM Jim Armstrong, YNC (Ret) Kim Lorigan

Enclosure (1) – 2018 Budget Report

IN RESPECT FOR THOSE WHO HAVE GONE BEFORE US...AS A GUIDE FOR THOSE WHO FOLLOW

ENCL. (15)

Coast Guard Chief Petty Officers Association

Account Listing

Old GL	Account	Budget CY2018
INCOME		
	Membership Dues	
300-010	Active-Duty Allotments	\$77,000.00
	Cash/Checks	\$39,000.00
	Credit Card Payments	\$5,000.00
	Retiree Allotments	\$97,000.00
	Members Dues payments online	\$10,000.00
	Silver Lifetime Purchases (Held at TD Bank)	\$3,000.00
	Sales of Product Income - Café Press	\$350.00
	The CHIEF Advertising Income	\$2,000.00
	USAA - Sponsorship (Affinity Program)	\$15,000.00
	Interest Earned	
	Companion Checking Interest	\$0.00
	High Yield Savings TD Bank Interest	\$0.00
	Reserve Fund Boa Interest	\$0.00
	Silver Lifetime TD Bank CD Interest (deleted)	\$0.00
	Silver Lifetime TD Bank Interest	\$0.00
	Navy Fed CD #1 Matures 5/17/2018	\$0.00
	Other Ordinary Income	\$0.00
	BOA Checking Account	\$0.00
	BOA Interest Maximizer Savings	\$0.00
	Pentagon Federal CD's when converted into High Yield Savings	\$0.00
	Total INCOME:	\$248,350.00
CONVENTION EXPENSES		
715-010	Awards	\$2,000.00
	Convention Expenses	\$5,000.00
	President's Outstanding Chapter/Branch Incentive	\$1,000.00
700-010	Convention Committee Expenses (Mailing Materials)	\$1,000.00
705-010	CPOA National BoD Expenses (includes tvl, per diem, hotel, President	\$18,000.00
	Vice-President	
	Secretary	
	Treasurer	
	Regional Advisor: Region 1	
	Regional Advisor: Region 2	
	Regional Advisor: Region 3	
707-010	CGEA National Officer Expenses (includes tvl, per diem, hotel, President	\$10,000.00
	Vice-President	
	Secretary	
	Treasurer	
710-010	Executive Director	\$1,500.00
	Total Convention Expenses:	\$38,500.00
NATIONAL EXPENSES: CPOA BoD TRAVEL		
550-010	National Officers	\$6,500.00
	President	
	Vice-President	
	Secretary	
	Treasurer	
	Regional Advisor: Region 1	
	Regional Advisor: Region 2	
	Regional Advisor: Region 3	
550-030	NATIONAL EXPENSES: CGEA TRAVEL	\$3,715.00
	President	
	Vice-President	
	Secretary	
	Treasurer	
	Total CGEA/CPOA Travel:	\$10,215.00
NATIONAL EXPENSES (OPERATIONS)		
445-010	Building Repair & Maintenance	\$2,000.00
	Office Security System	\$2,400.00
535-010	Computer Equip & Software	\$1,500.00
440-010	Condo Association Fees	\$3,100.00
515-010	Credit Card Processing Fees	\$1,000.00
505-010	Membership Processing Expense	\$750.00
	Membership: Electronic Communications (Constant Contact)	\$1,500.00
	Memorial Fund	\$1,000.00
565-010	National CPOA BoD Discretionary	\$500.00
595-020	National CGEA Officers Discretionary	\$500.00

Coast Guard Chief Petty Officers Association

Account Listing

Old GL	Account	Budget CY2018
530-010	Office Equipment & Furnishings	\$500.00
510-010	Office Machine Repair (Includes maintenance contracts)	\$2,400.00
525-010	Office Supplies	\$2,000.00
	Online Accounting Service (QuickBooks & Payroll)	\$1,000.00
	Payroll (Intuit) - merged	\$0.00
480-010	Phone and Internet Bundle	\$1,800.00
500-010	Postage (includes equipment rental)	\$9,000.00
540-010	Publications (Off pubs, Roberts Rules, etc)	\$200.00
	Employee Pay & Benefits	
480-010	Salary (Executive Director)	\$77,593.00
480-020	Employee Retirement Account	\$4,655.00
480-030	Medical Benefit Re-imbursement Account	\$3,000.00
485-010	Wages (Admin Assistant)	\$29,000.00
545-010	Executive Director Local Travel	\$600.00
	Stationery & Printing	\$1,500.00
450-010	Utilities (gas & elec)	\$1,200.00
460-020	Website/Web Manager	\$2,500.00
	IRS Penalties & Settlements	
	Total National Expenses (Operations):	\$151,198.00
	NATIONAL EXPENSES (TAXES/INSURANCE/LEGAL)	
	Business Liability Insurance	
410-010	Corporation Costs	\$250.00
405-010	County Personal Property Tax	\$250.00
490-010	Liability Insurance	\$4,800.00
	Professional Accounting Service (Financial Review)	\$3,850.00
	Professional Accounting Fee	\$0.00
435-010	Federal Tax Return Preparation	\$1,500.00
420-010	Insurance Property	\$1,800.00
430-010	Legal Fees	\$2,000.00
400-010	Real Estate Tax	\$2,900.00
	Total National Expenses (Taxes/Insurance/Legal):	\$17,350.00
	NATIONAL EXPENSES (Start Up Expenses):	
	Awards/Engravings	\$0.00
	Start-up support (Chapter/Branch)	
	Chapter (Start Up Fund)	\$600.00
	Chapter (Start Up expenses)	\$1,000.00
	Branches (Start Up Funds)	\$600.00
	Branches (Start Up expenses)	\$1,000.00
	Total National Expenses (National Office):	\$3,200.00
	NATIONAL EXPENSES (Programs):	
580-010	CPO Academy Support (Spirit of the Chief Award)	\$2,000.00
	CCCAF Program	\$50.00
	CPOA Foundation	
605-010	EPOY Program Dinner	\$1,500.00
560-010	Awards (EPOY)	\$800.00
615-010	National Election Support	\$500.00
610-010	25 year pin	\$0.00
	35 year pin	\$1,500.00
	Membership Pin: Postage	\$1,000.00
	Gold Lifetime Award	\$100.00
	COMDT National Retiree Council Support	\$400.00
	Coast Guard Museum support	\$500.00
	CGEA Membership (25 yr pin)	\$800.00
	VA Veterans Day Ceremony	\$400.00
	Total National Expenses (Programs):	\$9,550.00
	Walter Gore Scholarship	\$1,000.00
	PUBLICATION EXPENSES (The CHIEF Magazine):	
765-040	Postage/Labels/Distribution	\$15,000.00
769-010	Printing	\$33,000.00
	Total Publications:	\$48,000.00
	Grand Total Expenses:	\$279,013.00

From: Chief Petty Officer Academy Convention Committee

To: 49th Annual CPOA National Convention

Subj: Chief Petty Officer Academy Convention Committee Report

1. The CPO Academy Convention Committee met on 08 August 2017. Members were:

ITCM Al Bumgardner (ret) – Chair

CWO Amy Ponce (ret)

AMTCM Destry Witthaus

MKC Joe Lipp

2. The committee reviewed and commented on the new CPOA Membership Booklet; comments were positive and it was recommended that we get these out to the Chapter Presidents promptly.

3. The committee reviewed the congratulatory letter from the Executive Director to CPO Academy graduates and comments were positive. We recommend the National BOD place a list of Chapters/Addresses on the reverse side of the letter.

4. The committee recommends the National BOD provides a list of intangible benefits of membership to associations to the President of Petaluma Chapter to use as talking points for recruitment at the CPO Academy.

5. The committee recommends to the Academy Liaison to have the Petaluma Chapter request advertising space (wall placard, etc) at TRACEN All-Hands Club to notify visiting "C" school students of upcoming CPOA events where they can participate/volunteer, etc. For example, to volunteer at Spaghetti Dinner, etc. Also these notices could be published in the Newsletter, and perhaps magazine.

6. The committee recommends the Academy Liaison work with Petaluma Chapter to get information about the Spaghetti Dinner added to the Academy student exit survey; ex: Did the Spaghetti Dinner raise your awareness and membership interest in the CPOA?

7. The committee recommends the Academy Liaison work with Petaluma Chapter to establish a membership table at the Academy Graduation with membership booklets while we are providing the "Spirit of the Chief" award.

8. I move this report be adopted.



ITCM Al Bumgardner
Convention Committee Chair

ENCL: (16)

From: Bylaws committee

8 AUG 2017

To: CPOA Members present at the 49th Annual Convention

Subj: Bylaws Committee Report 2017 Ref: CPOA Ops Manual, Section III.

1. Discussed getting information of bylaws to all Chapters and publication of said changes in bylaws to be posted in the Chief magazine. Discussed the need for publicizing all presidents that voted on any given subject. Expressed the need for all Chapters to send a representative to convention to vote on subjects. The need for this is that all votes shall be quantitative. It was mentioned to have Roll Call voting to be published on amendments sent by E-mail voting.

2. Discussed the Motion to Amend and remove reference of CPOAA Units from By-laws section VII para six. This will remove legal representation of the CPOA Auxiliary since we will be striking the "Auxiliary" because the National Charter was returned.

3. Discussed OPSMAN Gold lifetime members and for section VIII paragraph six (awards) to be stricken due to duplication in Gold Lifetime Membership section XV.

4. I move this report be adopted.



HSCM Tyrone C. Anderson Jr

Committee Chairman

Members: MKCS Craig O'Brien, BMCS Charles Womack, GMCS Eric Lange, HSC Federico Sanchez, MKC Beau Bolsenga.

Encl. (17)