

12th National CGEA Convention

Minutes

Long Beach, CA 07 - 09 August 2012

44th National CPOA 12th National CGEA Convention Minutes

Tuesday, 07 August 2012

0800 Opening Ceremonies were conducted which included posting of the colors, National Anthem, invocation, welcoming delegates and guests, Moment of Silence, National CPOA/CGEA Preambles were read by the National Presidents. The Memorial service was held for those who have "Crossed the Bar" during the past year. Introductions and award presentations were given. Announcements were given including convention dedications.

CGEA President gave brief remarks and gift to the National CPOA President as a statement of thanks and support.

Dedication of the National Convention was released. See CPOA National Minutes for all names and Organizations listed.

**For specific details on the above Opening Ceremonies please refer to the CPOA National Convention minutes.

The CPOA National President convened the 44th Annual National Convention of the CPOA.

Roll Call of CGEA National Officers - In attendance were President MKC April Storle, Vice President YN2 Amberlei Folsom, Secretary YNC Lee Wrench and Treasurer SK1 Philip Stone (ret). *National President and National Secretary were called for CPOA Session.

Roll Call of Delegates - In attendance were YN1 M. Hyde (DCB), SN B. Holcomb (LAB), HS1 J. Guevara (LAB), SK2 T. Kuykindall (BYB), DC2 M. Yosting (COB), YN2 C. Beer, Treasurer Elect (POB), BM2 J. Stoltz (GSB) Secretary Elect, YN1 C. Whitehead, (POB) President Elect

<u>Reading of Minutes</u> –Treasurer SK1 Philip Stone (ret.) read minutes from last year's convention.

Minutes were accepted from the last National Convention

MOTION made by National Treasurer to make donation to CCCAF or Hospitality Room. TABLED until later in convention.

New Business

Opened floor for discussion

1111 RECESSED FOR LUNCH 1317 RECONVENED

Continued Open Discussion

1414 RECESSED 1423 RECONVENED

Open Discussion

1724 RECESSED until 0830, Wednesday, August 8, 2012



Wednesday, 8 August 2012

0830 RECONVENED

Pledge of Allegiance

Vice President called the meeting to order.

Roll Call of CGEA National Officers - In attendance were President MKC April Storle, Vice President YN2 Amberlei Folsom, Secretary YNC Lee Wrench and Treasurer SK1 Philip Stone (ret). *National President and National Secretary were called for CPOA Session.

Roll Call of Delegates - In attendance were YN1 M. Hyde (DCB), SN B. Holcomb (LAB), HS1 J. Guevara (LAB), SK2 T. Kuykindall (BYB), DC2 M. Yosting (COB), YN2 C. Beer, Treasurer Elect (POB), BM2 J. Stoltz (GSB) Secretary Elect, YN1 C. Whitehead, (POB) President Elect, EM2 A. Qualtiere (LAB)

Reading of Minutes – Tabled until 9 August 2012.

Open Discussion

0920 – RECESSED 0931 - RECONVENED

0931 CGEA NATIONAL PRESIDENT JOINED THE FLOOR

Discussion about State of National CPOA

1002 Joe D'Elia joined the floor (Discussions about Web Site) 1030 Joe D'Elia departed

1031 RECESSED 1044 RECONVENED

1044 Executive Director Joined the Floor (Discussed Job)

1123 RECESSED for LUNCH 1325 RECONVENED

NEW BUSINESS -

Open discussion (CPOA Presidents Report)

1417 RECESSED 1432 RECONVENED

MOTION by National Treasurer for CGEA to make a donation to either the CCCAF or Hospitality room.

Amended Motion made by SK2 Kuykindell (BYB) to make donation to CCCAF

Seconded by DC2 Yosting (COL) {CARRIED}

MOTION by National Treasurer to donate to CCCAF

Seconded by DC2 Yosting (COL) {CARRIED}

Point of Interest National President Donated \$40.00, Tidewater Branch Donated \$100.00

1516 RECESSED until 0830, Thursday, 9 August 2012



Thursday, 09 August 2012

0830 RECONVENED

Vice President called the meeting to order.

Pledge of Allegiance

Moment of Silence

Roll Call of CGEA National Officers - In attendance were President MKC April Storle, Vice President YN2 Amberlei Folsom, Secretary YNC Lee Wrench and Treasurer SK1 Philip Stone (ret).

Roll Call of Delegates - In attendance were YN1 M. Hyde (DCB), HS1 J. Guevara (LAB), YN2 C. Beer, Treasurer Elect (POB), BM2 J. Stoltz (GSB) Secretary Elect, YN1 C. Whitehead, (POB) President Elect

<u>Reading of Minutes</u> – Secretary YNC Lee Wrench read minutes from Monday and Tuesdays' meetings.

MOTION by National Treasurer to accept both day's minutes as corrected

Seconded by POB {CARRIED}

Opened for announcements and discussion.

0857 DC2 M. Yosting (COL) joined the role of delegates

0900 National Vice President joined the floor, CGEA liaison

0908 EM2 A. Qualtiere (LAB) joined the role of delegates

0930 National Vice President left the floor.

0930 RECESSED 0940 RECONVENED

0943 SK2 T. Kuykindall joined the role of delegates

Opened floor for discussion of legal questions. Deferred to National Officer to contact lawyer. Question posed "If a company or corporation is contacted and asked for \$300.00 a year we will put your logo on our web site and a link to your site"

National Vice President has for action.

MOTION made by SK2 T. Kuykindall (BYB) to change the verbiage to the Oath of Office for the CGEA Officers

Seconded HS1 J. Guevara {CARRIED}

MOTION by HS1 J. Guevara to change the word from "Petty Officer" to "Enlisted Member"

Seconded by SK2 T. Kuykindall {CARRIED}

1130 RECESSED 1300 RECONVENED

MOTION made by National Treasurer to raise points on the Branch of the Year Award application

Seconded by BM2 J. Stoltz Secretary Elect

Motion made by BM2 Stoltz to table update to the Branch Award Criteria until 2013 Convention.

1400 RECESSED to join the CPOA for closing ceremonies and Admiral Stokes remarks