

NATIONAL BOARD OF DIRECTORS MEETING SUNDAY, 11 AUGUST 2013

1704 National Board of Directors Meeting called to order by National President YNC Kim Lorigan (Ret.).

Pledge of Allegiance, followed by a Moment of Silence.

Roll Call of National Board of Directors: - The following members were present: National President YNC Kim Lorigan, National Secretary YNCS Bruce Garrison, National Treasurer SKC Mark Tahtinen, Region 1 Advisor YNC Jon Shipp, Region 2 Advisor ITCM Michael "Al" Bumgardner, Region 3 Advisor HSCS Tyrone Anderson.

National Vice President BMCM Bruce Bradley (Excused absence).

Guests in attendance: National CGEA President SK1 Philip Stone and National CPOAA President Rita Bunting, and Standing Convention Committee Chairman QMC Bill Segelken.

Motion by SKC Tahtinen, seconded by ITCM Bumgardner, to accept the BOD minutes of 10-12 May 2013 meeting as corrected. **Carried.**

The following issues were discussed:

Both on-line voting and voting via paper ballot (as published in *The Chief*) will be available during the 2015 National Elections.

Discussed guidance to be provided to Standing and Convention Committee Chairpersons.

Discussed the recommendation that the members of the Standing Committees meet at least two hours per quarter throughout the year to continue their work on committee issues.

Motion by HSCS Anderson, seconded by YNC Shipp, to authorize funding for the National President and another BOD member (TBD) to visit the National Office in October 2013. **Carried.**

1800 Recessed until 16 August 2013

**NATIONAL BOARD OF DIRECTORS MEETING
THURSDAY 15 AUGUST 2013**

1801 Reconvened

Roll Call of National Board of Directors: - The following members were present: National President YNC Kim Lorigan, National Secretary YNCS Bruce Garrison, National Treasurer SKC Mark Tahtinen, Region 1 Advisor YNC Jon Shipp, Region 2 Advisor ITCM Michael "Al" Bumgardner, Region 3 Advisor HSCS Tyrone Anderson.

National Vice President BMCM Bruce Bradley (Excused absence).

The following issue was discussed:

The CPOA Administrative Assistant's position title and job description.

1830 Adjourned

Respectfully Submitted,

Bruce Garrison
National Secretary