

Memo

To: President, USCG Chief Petty Officer's Association
From: Chairman, Resolution and Steering Committee
Date: 15 August 2011
Subj: Annual Report

1. The Resolution and Steering Committee received and reviewed ten resolutions since the 42nd Annual CPOA Convention in New Orleans. They are:

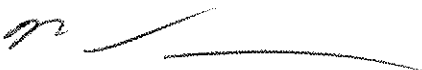
- National Board of Directors Resolution No.1 : USCG CPOA Governing Body
- National Board of Directors Resolution No.2 : USCG CPOA Dues
- National Board of Directors Resolution No.3 : USCG CPOA Committees
- National Board of Directors Resolution No.4 : USCG CPOA Units and Branches
- National Board of Directors Resolution No.5 : USCG CPOA Awards
- National Board of Directors Resolution No.6 : USCG CPOA Discipline and Jurisdiction
- National Board of Directors Resolution No.7 : USCG CPOA Amendments and Revisions to the By Laws
- Personal Resolution to the USCG CPOA for Consideration of Limiting an Individual Member to Seeking Only One National Office during Any Given National Election
- Personal Resolution to the USCG CPOA for Consideration of Term Limits for the Office of National President
- Personal Resolution to the USCG CPOA for Consideration of USN Chief, Senior, and Master Chief Petty Officers as Regular Members vs. Associate Members

2. The seven resolutions submitted by the National Board of Directors, and the three personal resolutions submitted by Master Chief Forrest Croom, were submitted in accordance with the Association's By-Laws and found to be in order.

3. The Committee moves that the seven National Board of Directors Resolutions and the three Personal Resolutions submitted by Master Chief Croom be brought to the floor for a vote at the 43rd Annual CPOA Convention in Daytona.

I move this report be adopted.

Respectfully Submitted,



MCPO Mark Pearson
National Vice President, Chair