

# **CPOA National Board of Directors**

## **Meeting Minutes**

### **15 - 20 August 2010**

Call To Order - The National Board of Directors were called to order at 1640, 15 August 2010 in New Orleans, Louisiana, by National President BMCM Tim Trimble (Ret).

Pledge of Allegiance and Moment of Silence.

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

President BMCM Tim Trimble (Ret)

Vice President ISCM Mark Pearson

Secretary YNC Kim Lorigan (Ret)

Treasurer SKCM Myles Shaw (Ret)

Board of Directors

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

Guests: Executive Director Tom Scaramastro and MCPO Tim Sheffler.

*RECESSED at 1652*

*RECONVENED at 1657*

## **REPORTS**

President – No report

Vice President – No report

Secretary – No report

Treasurer – No report

Region I – No report

Region II – No report

Region III – No report

## **OLD BUSINESS**

1. **MOTION** by BOD Member Bradley, seconded by the Treasurer to approve the BOD Meeting minutes dated 20-21 March 2010. {CARRIED}

## **CORRESPONDENCE**

No correspondence received.

## **NEW BUSINESS**

1. Convention Committee Chairman discussed Convention logistics, meeting scheduling and Convention etiquette.

*RECESSED at 1715*

*RECONVENED on 20 August 2010 at 1045*

In attendance were President Tim Trimble, Vice President Mark Pearson, Secretary Kim Lorigan, Treasurer Myles Shaw, BOD Member Jack Crowley, and BOD Member Bruce Bradley. BOD Member Dave Isherwood (absent).

1. Discussed Convention action items and agenda items for next BOD meeting.

## **GOOD OF THE ORDER**

Convention proceedings received much positive feedback with many members expressing their appreciation for the amount of work that was accomplished.

**MOTION** by BOD Member Bradley, seconded by Treasurer to adjourn. {CARRIED}

Meeting adjourned at 1054.

Respectfully Submitted,

Kim Lorigan  
National Secretary