



CPOA
National Board of Directors
Meeting Minutes

held at
Daytona Beach, Florida

14-19 August 2011

CPOA National Board of Directors

Meeting Minutes

14 - 19 August 2011

Call To Order - The National Board of Directors were called to order at 1642, 14 August 2011, in Daytona Beach, Florida, 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 – BMCM Bruce Bradley (Ret)
- Region Three – BMCS Jack Crowley (Ret)

Guests: CPOAA President Rita Bunting, IPP YNC Jon Shipp, QMC Frank Albright.

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 Crowley, seconded by BOD Member Bradley, to approve the BOD Meeting minutes dated 3-4 April 2011. {CARRIED}

CORRESPONDENCE

No correspondence received.

NEW BUSINESS

1. The status of the 25-Year Pin was discussed. The 25-Year Pin Ad Hoc Committee Report will be presented at Convention.
2. Discussed issues regarding the potential to contract with USAA for services.
3. Discussed National Office issues.
4. Discussed three day Convention for 2012.
5. Discussed Convention guidebook.

RECESSED at 1742

RECONVENED at 1753

6. Discussed Convention logistics, meeting scheduling and Convention etiquette.

RECESSED at 1815

RECONVENED on 19 August 2011 at 1025

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

1. Discussed Convention action items and agenda items for next BOD meeting, including an agenda approach to accommodate the three day Convention for 2012.
2. By Laws changes and Convention minutes will be published expeditiously.

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 Vice President, to adjourn.
{CARRIED}

Meeting adjourned at 1047.

Respectfully Submitted,

Kim Lorigan
National Secretary