



CPOA
National Officers
Meeting Minutes

held at
Miami, Florida

13-14 August 2007

CPOA National Officers Meeting Minutes Monday, 13 August 2007

Call To Order - The National Officers were called to order at 0955, 13 August 2007 at Miami, Florida, by National President YNC Jon Adlai Shipp, Sr. (Ret)

Pledge of Allegiance and Moment of Silence.

Roll Call of National Officers - In attendance were:

- President YNC Jon Adlai Shipp, Sr. (Ret), Vice President SKCM Myles Shaw (Ret), and Secretary QMCM Jeff Gruber (Ret). Treasurer BMCS Tim Trimble is unavailable due to CG operations.

REPORTS

President - No report

Vice President - No report

Secretary - No report

OLD BUSINESS

Motion ruled Out of Order - At the April 9th, 2007 BOD meeting, a motion was made by BOD Dave Isherwood and seconded by the NT to delete the word "primary" in section 5. 3. f. in the By Laws regarding the \$2000 interest free loan to attend Convention. After reviewing the motion at this meeting, it was ruled out of order due to it not being previously published to the entire membership.

NEW BUSINESS

Correspondence - The NP received an e-mail from SKC Russell H East (Ret) concerning preservation of the Douglas Munro Grave Site. The email was discussed and the NVP will contact Chief East to clarify exactly what he is requesting of the CPOA.

Convention Topics - The following topics were discussed:

- **Attendance of Membership** - Each member attending will have one vote on any By Laws items.
- **Convention Committee Chair Vacancy** - Need chairman and co-chairman for 2008 Convention.
- **Convention Agenda** -

- **Convention Format** - Due to the passing of National Officers Resolution #2 (Re-organization of the BOD) at the 38th Annual Convention, the only voting will be by either the BOD (7 members) for Operations Manual items, and the "membership" on By Laws Manual items. The "horseshoe" seating arrangement will not be used. There will be no "Primary, Alternate, or Proxy" delegates.

- **Resolutions** -

RECESSED at 1238

RECONVIENED at 1404

- **By Laws** - The NVP will review the By Laws to identify what is needed to have them reflect the newly approved re-organization of the BOD.
- **Budget** - Reviewed proposed budget for 2008.

RECESSED 1551

RECONVIENED 1558

- **Parliamentary Procedure** - Reviewed Robert's Rules.

RECESSED 1656 until 14 August.

Tuesday, 14 August 2007

RECONVIENED 0956

Roll Call of National Officers Meeting - In attendance were:

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NEW BUSINESS (continued)

Fleet Reserve Association – An email was received from CPO Penny Collins (USCGR) requesting to give a presentation at the CPOA Convention on the FRA. The NP will contact CPO Collins concerning her request.

By Laws – (continued) Reviewed to check compliance with BOD re-organization. The NVP will make a presentation to the membership at Convention.

GOOD OF THE ORDER

The NP stated that it was a good meeting in preparation for Convention.

MOTION by NS, seconded by NVP to adjourn. CARRIED

1156 Meeting adjourned.

Jeff Gruber
National Secretary