



***CPOA***

***National Board of Directors  
Meeting Minutes***

held at

**Springfield, Virginia**

**21-24 March 2008**

# **CPOA National Board of Directors**

## **Meeting Minutes**

### **Wednesday, 11 June 2008**

Call To Order - The National Board of Directors were called to order at 1412, 11 June 2008 at Springfield, Virginia, by National President YNC Jon Adlai Shipp, Sr. (Ret).

Pledge of Allegiance and Moment of Silence. Our thoughts and prayers are with our BOD member Jack Crowley at this time.

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

President YNC Jon Adlai Shipp, Sr. (Ret)

Vice President SKCM Myles Shaw (Ret) absent

Secretary YNC Kim Lorigan (Ret)

Treasurer BCMCM Tim Trimble (Ret)

Board of Directors

- Region One – MKCM David Isherwood (Ret)
- Region Two – YNCS Bruce Garrison (Ret)
- Region Three – BMCS Jack Crowley (Ret) absent due to illness

**MOTION** by BOD Member Garrison, seconded by the National Secretary, to approve the BOD Meeting minutes dated 21-24 March 2008, **CARRIED**.

## **REPORTS**

President - No report

Vice President - Indicated no report when he joined the meeting at 1540.

Secretary - No report

Treasurer – See Proposed 2009 Budget (Enclosure (2), submitted later in meeting)

Region I - No report

Region II - See Enclosure (1).

## **CORRESPONDENCE**

- Correspondence Received – Correspondence from BMCS Charles Womack., dated 8 June 2008, was discussed. The BOD, without Motion, encouraged the National President to send out a revised or updated “Call to Convention”, calling for an “Annual Convention” to comply with the current By-laws versus an “Annual Meeting”. The National President complied and sent out another letter. The BOD asks the membership to keep in mind, however, that the “Call to Convention” as read was changed to try to conform to the current By-laws. Ultimately, the basic purpose is to notify the membership of the dates and location of the Convention/ Meeting, as well as informing the membership what voting

rights may or may not be available in accordance with our current By-laws and Operations Manual.

## **OLD BUSINESS**

**MOTION** by National Treasurer, seconded by BOD Member Garrison, to restore funding for the CPO Academy Spirit of the Chief Award line item **CARRIED**.

## **NEW BUSINESS**

- Met with the Commandant, ADM Thad Allen, at 0915, and with the MCPO-CG, Charles “Skip” Bowen, at 0940 on 11 June 2008. Both meetings went very well. While meeting with the MCPO-CG, the BOD also met with MCPO Mark Thomas, Chief of the CPO Academy, and had a great discussion regarding the Academy and the Welcome Aboard Dinners.
- Budget – No catastrophic issues with National Office property. Minor adjustments made to this fiscal year’s budget. 2009 budget includes proposed COLA and utilities increases. 2009 proposed budget coming in under budget at this time. **MOTION** by National Treasurer, seconded by BOD Member Garrison, to submit the proposed budget to the membership **CARRIED**. (See Enclosure 2)
- CPO Academy Welcome Dinner – As the National Board of Directors understands the importance of continued support of the CPO Academy, and due to limited National funding capabilities, began preliminary discussion of voluntary chapter sponsorship of Welcome Aboard Dinners in support of the Academy program.

*RECESSED at 1547*

*RECONVENED at 1635*

- CPOA Flag – **MOTION** by the BOD Member Garrison, seconded by the National Treasurer, to purchase a CPOA Flag for the CPOA Convention **WITHDRAWN**. The Executive Director took care of this issue on site.

*RECESSED at 1650 to reconvene at 1200, 12 June 2008.*

# Thursday, 12 June 2008

*RECONVENED at 1000*

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

President YNC Jon Adlai Shipp, Sr. (Ret)

Vice President SKCM Myles Shaw (Ret)

Secretary YNC Kim Lorigan (Ret)

Treasurer BMCM Tim Trimble (Ret)

Board of Directors

- Region One – MKCM David Isherwood (Ret)
- Region Two – YNCS Bruce Garrison (Ret)
- Region Three – BMCS Jack Crowley (Ret) absent due to illness

The BOD gathered at Ft. McNair, Washington, DC, at approximately 1000, 12 June 2008, to represent the CPOA at the 2008 Enlisted Person of the Year Program (EPOY) ceremonies. The National President gave a short speech about the History/Beginning of the program which dates back to the Past National President and Gold Lifetime Member QMC Richard “Dick” Longo. The National President also presented gift certificates to all the winners.

*RECESSED at 1130*

*RECONVENED at 1212*

## GOOD OF THE ORDER

BOD Member Isherwood commended the communications with the MCPO-CG and the CPO Academy Chief. He indicated that further communication should be encourage, continuing the positive dialogue in all areas of leadership.

**MOTION** by National Treasurer, seconded by BOD Member Garrison to adjourn  
**CARRIED.**

Meeting adjourned at 1218.

Respectfully Submitted,

Kim Lorigan  
National Secretary

Enclosure: (1) Region Two Report  
(2) National Treasurer’s Proposed 2009 Budge Report