

# CPOA National Board of Directors

## Meeting Minutes

### Friday, 17 April 2009

Call To Order - The National Board of Directors were called to order at 0917, 17 April 2009, at Springfield, Virginia, by National President YNC Jon Adlai Shipp, Sr. (Ret).

Pledge of Allegiance and Moment of Silence.

Roll Call of 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)

Region One Advisor – MKCM David Isherwood (Ret)

Region Two Advisor – YNCS Bruce Garrison (Ret)

Region Three Advisor – BMCS Jack Crowley (Ret)

## 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 Vice President, seconded by the Treasurer, to approve the BOD Meeting minutes dated 17-22 August 2008, as corrected, **CARRIED**.

2. Discussed feasibility of CPOA BOD Coin.

## CORRESPONDENCE

None.

## **NEW BUSINESS**

1. Discussed roles and duties of National Officers, Regional Advisors, Board of Directors, and Convention Delegates.

*RECESSED at 0953*

*RECONVENED at 1004*

Continued discussion regarding roles and duties of National Officers, Regional Advisors, Board of Directors, and Convention Delegates.

*RECESSED at 1049*

*RECONVENED at 1101*

Continued discussion regarding roles and duties of National Officers, Regional Advisors, Board of Directors, and Convention Delegates.

*RECESSED at 1103*

*RECONVENED at 1104*

Continued discussion regarding of roles and duties of National Officers, Board of Directors, and Convention Delegates.

*RECESSED at 1222*

*RECONVENED at 1429*

2. Discussed CPOA Decision Paper regarding Member Dues.

*RECESSED at 1522*

*RECONVENED at 1536*

Continued discussion regarding of roles and duties of National Officers, Board of Directors, and Convention Delegates.

*RECESSED at 1509*

*RECONVENED at 1516*

Continued discussion regarding of roles and duties of National Officers, Board of Directors, and Convention Delegates.

*RECESSED at 1606 to reconvene at 0800, 18 April 2009*

## Saturday, 18 April 2009

*RECONVENED at 0812*

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)  
Region One Advisor MKCM David Isherwood (Ret)  
Region Two Advisor YNCS Bruce Garrison (Ret)  
Region Three Advisor BMCS Jack Crowley (Ret)

3. Discussed National Board of Directors Proposed Resolution No. 1
4. Discussed issue of members not paying CPOA Membership dues at the current rate of \$24.
5. **MOTION** by Treasurer, seconded by BOD Member Garrison, to continue publishing notices on the CPOA website and in "The Chief", and support the Chapters in encouraging members not paying \$24 to increase their allotments, but not to expend any more man hours at the National Office or CPOA funds in pursuing this issue, **CARRIED**.

*RECESSED at 0955*

*RECONVENED at 1022*

6. Discussed updating the Operations Manual to include duties of the Board of Directors, National Officers and Regional Advisors.
7. **MOTION** by Treasurer, seconded by Vice President, to utilize the researched By Laws and Operations Manual vice the By Laws and Operations Manual that are currently being used by the Association, **CARRIED**.

*RECESSED at 1122*

*RECONVENED at 1213*

Continued discussion of National Board of Directors Proposed Resolution No.1.

*RECESSED at 1228*

*RECONVENED at 1409*

8. **MOTION** by Vice President, seconded by BOD Member Garrison, to adopt National Board of Directors Resolution No. 1 dated 18 April 2009, **CARRIED**.
9. Discussed By Laws Articles pertaining to Convention Delegate issues.

*RECESSED at 1447*

*RECONVENED at 1509*

Continued discussion of By Laws Articles pertaining to Convention Delegate issues.

*RECESSED at 1536 to reconvene at 0800, 19 April 2009*

## Sunday, 19 April 2008

*RECONVENED at 0838*

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)  
Region One Advisor MKCM David Isherwood (Ret)  
Region Two Advisor YNCS Bruce Garrison (Ret)  
Region Three Advisor BMCS Jack Crowley (Ret)

10. Reviewed By Laws issues.

*RECESSED at 0905*

*RECONVENED at 0915*

11. Discussed 2010 CPOA Convention issues.

12. **MOTION** by Treasurer, seconded by BOD Member Garrison, to purchase two fire-proof cabinets to secure historical and financial documents at the National Office, **CARRIED**.

*RECESSED at 1003*

*RECONVENED at 1018*

### GOOD OF THE ORDER

Vice President stated much was accomplished during this meeting. BOD Member Crowley provided a review of subjects to be included in his Region Three report. President indicated everyone had done a fantastic job and a lot of good work was done.

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

Meeting adjourned at 1043.

Respectfully Submitted,

Kim Lorigan  
National Secretary