

WEDNESDAY 3 APRIL 2019

Opening Ceremonies: At 0900, 3 April 2019, Master of Ceremonies MCPO Mark Allen welcomed the convention attendees and guests.

Parading of Colors and National Anthem: U.S. Coast Guard Color Guard consisting of SN Thomas Edwards, SN Gillian Lowe, SN Camron King and SN Robert Domino paraded the Colors followed by National Anthem.

Pledge of Allegiance: CPOA National President BMCS Jon Ostrowski led all in attendance in the Pledge of Allegiance.

Invocation: CGEA National President YN1 Casey Lawrence gave the invocation.

Preambles: CPOA National President BMCS Jon Ostrowski read the CPOA Preamble.

CGEA National President YN1 Casey Lawrence read the CGEA Preamble.

Memorial Service: CGEA National President YN1 Casey Lawrence conducted the Memorial Service for those who had “Crossed the Bar” during the past year. CWO2 Mark Tahtinen played Taps.

Introductions: MCPO Mark Allen introduced Past National President:

YNMCM Frank Smith
RMCM Glen Lambert
EMCM Lou Maher
YNC Kim Lorigan

MCPO Mark Allen introduce the CPOA National Board of Directors and the CGEA National Officers

CWO2 Mark Tahtinen introduced the CPOA Gold Lifetime Members in attendance:

#8 Glen Lambert
#13 ETCM Tim Lackey
#17 MKCM Dave Isherwood
#28 ETCM Kevin Isherwood
#30 YNC Jack Murphy
#31 YNCS Bruce Garrison
#33 MCPOCG Rick Trent
#34 QMC Bill Segelkin

All Gold Lifetime Members were brought forward and presented with a Gold Lifetime Members Blazer from the Association.

RMCM Glen Lambert introduced YNC Kim Lorigan as the newest Gold Lifetime Member #35.

YNC Kim Lorigan was presented with a Gold Lifetime Membership (GLM) Certificate, membership card, coin, pin and Blazer.

MCPO Mark Allen asked that all members with 25 years or more in the Association to please rise and be recognized. MCPO Allen asked all those with 30 years or more to remain standing, with 35 years or more to remain standing, 40 years or more to remain standing, 45 years of more to remain standing and those with 50 years to remain standing.

There were 4 members in attendance with 50 years in the Association.

YNCM Frank Smith
RMCM Glen Lambert
FTCM Lonnie Jones
YNC Jack Murphy

Guest Speaker: CPOA National President BMCS Jon Ostrowski introduced Deputy MCPOCG Rob Bushy as our Guest Speaker.

Deputy MCPOCG Rob Bushy gave an informative speech and thank the CPOA and CGEA for their work during the past year.

At 1005 National CPOA President BMCS Jon Ostrowski declared the 51st National CPOA and the 20th National CGEA Conventions open.

1010 Recessed
1230 Reconvened

Roll Call of National Board of Directors:

National President	BMCS Jon Ostrowski	Present
National Vice President	BMCS Charlie Womack	Present
National Secretary	YNCS Bruce Garrison	Present
National Treasurer	CWO2 Mark Tahtinen	Present
Region 1 Advisor	MKCM Dave Isherwood	Present
Region 2 Advisor	HSCM Tyrone Anderson	Excused Absence
Region 3 Advisor	CWO2 Amy Ponce	Present

Roll Call of Chapters:

The following Chapters were present at the time of roll call:

Cape May P +2, Crystal Coast 1, Derby City Sluggers 1, Elizabeth City P +1, Golden Gate P T +3, Hampton Roads P, Hawaiian Islands P +1, Juneau P, Kodiak T, Lone Star 1,

Long Island 1, Lost Coast P, Low Country 1, Marianas Guam 1, Members at Large 2, Miami 1, Mobile P +2, New Orleans VP, Northeast Florida P +2, Northern New England P, Oklahoma City P, River City Blues S T +1, SE Connecticut P S, Seattle 3, SOO 1, Southernmost 1, Sun Coast P VP S +1, Washington DC 2, Yorktown P +1.

NOTE:

P = President

VP = Vice President

S = Secretary

T = Treasurer

Number = All other members of Chapter Present

The following Chapters were not present at the time of roll call:

Alexandria, Baltimore, Boston, Cape Cod, Eastern Great Lakes, Gold Country, Golden Triangle, Grand Haven, Greater Alaska, Greater Detroit, Green Bay, Jersey Shore, Ketchikan, Kleckner, Los Angeles/Long Beach, Lower Columbia River, Martinsburg West Virginia, Mid America, New Haven, North Bend, North Coast, Pan Handle, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, Silverdale, South Texas, St Louis, Traverse City, USCG Desert CPO Bahrain, Western Lake Michigan.

There were a total of 51 members present at time of roll call. A quorum of 26 was established.

Motion by National Vice President BMCS Charlie Womack to only call Chapters present during the initial roll call. Motion seconded by YNC Kim Lorigan. Motion Carried.

Motion by YNC Kim Lorigan to accept the minutes of 23 August 2018 as printed. Motion seconded by CWO George Hamilton. Motion Carried.

National Treasurer CWO2 Mark Tahtinen presented the Annual Treasurer's Report. **(Encl: 1).**

Executive Director Randy Reid presented his Annual Report. **(Encl: 2)**

National President BMCS Jon Ostrowski presented his 2019 State of the CPOA Report. **(Encl: 3).**

National President BMCS Jon Ostrowski asked everyone to sing up for a convention committee.

1326 Recessed

1346 Reconvened

51st National CPOA Convention
Herndon, VA

3-5 April 2019

National President BMCS Jon Ostrowski assigned Chairperson for the convention committees.

1410 recessed until 0800, 4 April 2019

THURSDAY 4 APRIL 2019

0800 Reconvened

Roll Call of National Board of Directors:

National President	BMCS Jon Ostrowski	Present
National Vice President	BMCS Charlie Womack	Present
National Secretary	YNCS Bruce Garrison	Present
National Treasurer	CWO2 Mark Tahtinen	Present
Region 1 Advisor	MKCM Dave Isherwood	Present
Region 2 Advisor	HSCM Tyrone Anderson	Excused Absence
Region 3 Advisor	CWO2 Amy Ponce	Present

Roll Call of Chapters:

Cape May P +2, Crystal Coast 1, Derby City Sluggers 1, Elizabeth City P +2, Golden Gate P T, Hampton Roads P, Hawaiian Islands P +1, Kodiak T, Long Island 1, Lost Coast P, Low Country 1, Members at Large 2, Miami 1, Mobile P +2, New Orleans VP, Northeast Florida P +2, Northern New England P, Oklahoma City P, River City Blues S T +1, SE Connecticut P S, Seattle 2, SOO 1, Southernmost 1, Sun Coast P VP S +1, Washington DC 2, Yorktown P +1.

The following Chapters were not present at time of roll call:

Alexandria, Baltimore, Boston, Cape Cod, Eastern Great Lakes, Gold Country, Golden Triangle, Grand Haven, Greater Alaska, Greater Detroit, Green Bay, Juneau, Ketchikan, Kleckner, Lone Star, Los Angeles/Long Beach, Lower Columbia River, Marianas Guam, Martinsburg West Virginia, Mid America, New Haven, North Bend, North Coast, Pan Handle, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, Silverdale, South Texas, Traverse City, USCG Desert CPO Bahrain, Western Lake Michigan.

Total present 47. Quorum present.

The minutes of 3 April 2019 were present and the following corrections were made:

Remove space in Introduc tions to read Introductions.

Add s at end of year to read 30 years and 40 years.

In Roll Call of Chapters change Cape May to read Cape May P +2 vice P +1.

Change *Recessed until 0800, 4 August 2019* to read *Recessed until 0800, 4 April 2019*.

Motion by YNC Kim Lorigan to accept the minutes as corrected. Motion seconded by National Treasurer. Motion Carried.

51st National CPOA Convention
Herndon, VA

3-5 April 2019

Captain Michael Barton addressed the convention delegate on Coast Guard Ethics concerning the receiving of monies during the past government shut down and the development of a Coast Guard wide Ethics Handbook.

0805 Marianas Guam arrived.

0910 Lone Star arrived.

Mr. Willie Woolford from Bellevue University addressed the convention delegates.

Motion by National Secretary YNCS Bruce Garrison to make Mrs. Sarah Isherwood an Honorary Silver Lifetime Member in the Association for her work in the National Office after the resignations of the National President, National Treasurer and Executive Director. Motion seconded by YNC Alex Chapman. Motion carried.

0932 Recessed until 0900, 5 April 2019

FRIDAY 5 APRIL 2019

0900 Reconvened

Roll Call of National Board of Directors:

National President	BMCS Jon Ostrowski	Present
National Vice President	BMCS Charlie Womack	Present
National Secretary	YNCS Bruce Garrison	Present
National Treasurer	CWO2 Mark Tahtinen	Present
Region 1 Advisor	MKCM Dave Isherwood	Present
Region 2 Advisor	HSCM Tyrone Anderson	Excused Absence
Region 3 Advisor	CWO2 Amy Ponce	Present

Roll Call of Chapter:

Boston 1, Cape May 1, Crystal Coast 1, Derby City Sluggers 1, Elizabeth City P +2, Golden Gate P T +3, Golden Triangle 1, Hampton Roads P +2, Hawaiian Islands 1, Kodiak T, Lone Star 1, Long Island 1, Lost Coast P, Low Country 1, Marianas Guam 1, Members at Large 1, Miami 1, Mobile P +3, New Orleans VP, Northeast Florida P +2, Northern New England P, Oklahoma City P, River City Blues S T +1, SE Connecticut P S, Seattle 3, SOO 1, Southernmost 2, Sun Coast P VP S +1, Washington DC 3, Yorktown P +1.

Total Present 55. Quorum present.

The following Chapters were not present at time of roll call:

Alexandria, Baltimore, Cape Cod, Eastern Great Lakes, Gold Country, Grand Haven, Greater Alaska, Greater Detroit, Green Bay, Jersey Shore, Juneau, Ketchikan, Kleckner, Los Angeles/Long Beach, Lower Columbia River, Martinsburg West Virginia, Mid America, New Haven, North Bend, North Coast, Pan Handle, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, Silverdale, South Texas, St Louis, Traverse City, USCG Desert CPO Bahrain, Western Lake Michigan.

Motion by National Treasurer to accept the minutes of 4 April 2019 as printed. Motion seconded by National Vice President. Motion carried.

A Senior Enlisted and Gold Badge Panel (Support) addressed the convention delegates and answered questions.

1008 Recessed

1020 Reconvened

A Senior Enlisted and Gold Badge Panel (Operations) addressed the convention delegates and answered questions.

Miss Helen Pickard from the Virginia State Veterans Services address the convention delegates and answered questions.

1126 Recessed
1300 Reconvened

Roll Call of National Board of Directors:

National President	BMCS Jon Ostrowski	Present
National Vice President	BMCS Charlie Womack	Present
National Secretary	YNCS Bruce Garrison	Present
National Treasurer	CWO2 Mark Tahtinen	Present
Region 1 Advisor	MKCM Dave Isherwood	Present
Region 2 Advisor	HSCM Tyrone Anderson	Excused Absence
Region 3 Advisor	CWO2 Amy Ponce	Present

Roll Call of Chapters:

Boston 1, Cape May P +4, Crystal Coast 1, Derby City Sluggers 1, Elizabeth City P +1, Golden Gate 2, Golden Triangle 2, Hawaiian Islands P +1, Kodiak T, Lone Star 1, Long Island 1, Lost Coast P, Low Country 1, Members at Large 1, Miami 1, Mobile P +2, New Orleans VP, North Bend 1, Northeast Florida P +2, Northern New England P + 1, Oklahoma City P, River City Blues S T +1, SE Connecticut P S, Seattle 2, SOO 1, Southernmost 1, Sun Coast P VP S +1, Washington DC 3, Yorktown P +1.

Total present 52. Quorum present.

The following Chapters were not present at time of roll call:

Alexandria, Baltimore, Cape Cod, Eastern Great Lakes, Gold Country, Grand Haven, Greater Alaska, Greater Detroit, Green Bay, Hampton Roads, Jersey Shore, Juneau, Ketchikan, Kleckner, Los Angeles/Long Beach, Lower Columbia River, Marianas Guam, Martinsburg West Virginia, Mid America, New Haven, North Coast, Pan Handle, Petaluma, Port Angeles, Prince William Sound, San Diego, San Juan, Silverdale, South Texas, St Louis, Traverse City, USCG Desert CPO Bahrain, Western Lake Michigan.

The Special Projects Convention Committee Report was presented. Report adopted. **(Encl: 4)**

The By-Laws Convention Committee Report was presented. Report adopted. **(Encl: 5)**

The Long Range Planning Convention Committee Report was presented.

The following pen and ink corrections were made:

Remove the word Standing from Subject line.

Paragraph 1. Change MKC Haley Milyard to MKC April Reid.

Paragraph 2 B c Change CGEA Chapters to read CGEA Branches

Paragraph 2 B c i Change chapters to read Branches.

Report adopted as amended. **(Encl: 6)**

The Convention Convention Committee Report was presented. Report adopted. **(Encl: 7)**

The CCCAF Convention Committee Report was presented.

Motion by National Secretary to send report back to committee to submit a different essay question for the CCCAF Scholarship. Motion seconded by National Vice President. Motion carried.

1345 Recessed

1351 Reconvened

CCCAF Convention Committee Report sent back to committee.

The CPO Academy Convention Committee report was presented. Report adopted **(Encl: 8)**

The Membership Convention Committee report was presented. Report adopted **(Encl: 9)**

1430 Recessed

1450 Reconvened

CCCAF Convention Committee Report brought back on the floor. Committee recommended that paragraph 6. a. be changed to read:

6. The committee discussed and created two essay questions for this coming year's contests.

a. For the CCCAF Scholarship, the recommended question is: "Do automatic safety features in automobiles enhance or encourage distracted driving and a further erosion of basic driving skills."

Report adopted as amended. **(Encl: 10)**

The Budget Convention Committee Report was presented. Motion by QMC Segelken to add a line item titled CGEA Special Projects in the amount of \$2000.00. Motion seconded by MCPO Al Bumgardner. Report adopted as amended **(Encl: 11)**

1553 Recessed
1604 Reconvened

GOOD OF THE ORDER

CCCAF Walt Gore throw in netted \$ 1254.00.

YNC Alex Chapman President of the Mavericks Club announced that the club has raised \$ 1000.00 at their annual meeting. \$500.00 was donated to the CPO Foundation and \$ 500.00 to the hospitality room.

The National President BMCS Jon Ostrowski went around the room allowing everyone to give their closing remarks.

There being no further business a motion by National Vice President BMCS Charlie Womack to adjourn. Seconded by all in attendance.

1709 Adjourned

Enclosures:

- (1) Annual Treasurer's Report
- (2) Executive Director's Annual Report
- (3) National President's State of the CPOA Report
- (4) Special Projects Convention Committee Report
- (5) By-Laws Convention Committee Report
- (6) Long Range Planning Convention Committee Report
- (7) Convention Convention Committee Report
- (8) CPO Academy Convention Committee Report
- (9) Membership Convention Committee Report
- (10) CCCAF Convention Committee Report
- (11) Budget Convention Committee Report