COAST GUARD INVESTIGATIVE ASSOCIATION

EXECUTIVE BOARD OF DIRECTOR MEETING

Charleston, South Carolina

Friday, October 7, 2011

Howard Giblin called the meeting to order at 5:00 PM. In attendance were: Jack Pressler, Bruce Shiels, Ray Sanford, Don Roark, Dan Motley, Jim Loesch, Howard Giblin and Jeff Kilpatrick. A quorum was present.

A review of the agenda for the Annual Business Meeting was completed.

There was a discussion on the CGIA Member of the Year Award. It was decided how to best make the presentation at the dinner.

There was a discussion on the Key Note speaker, Dan Butler, and the annual dinner.

There was a discussion on the 2012 meeting. Dan Motley who lives in Arizona agreed to assist Gus Oviedo in making preparations for the 2012 meeting. There was a discussion on how we should utilize the Chamber of Commerce or Visitor Bureau to get bids started with the area hotels for future conferences.

There was a discussion on the new plastic membership cards. New cards have been prepared by Jeff Kilpatrick, Secretary, and are ready for distribution during the weekend. Jack Pressler will mail membership cards to those members not in attendance at the conclusion of the meeting.

Meeting adjourned at 5:45 PM.

Respectfully submitted by:

Jeffrey H. Kilpatrick

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CGIA Secretary