COAST GUARD INVESTIGATIVE ASSPCIATION BUSINESS MEETING

Portland, Oregon

Saturday, October 9, 2010

Howard Giblin called the meeting to order at 9:00 AM.

Tom Craig welcomed all in attendance to Portland.

Bruce Shields opened the meeting with an invocation.

Introduction of Officers in attendance: Howard Giblin; Jack Pressler; and Jeff Kilpatrick.

Introduction of Regional Directors in attendance: Tom Craig, Gus Oviedo; and Jeff Kilpatrick.

Introduction of all members in attendance. A quorum was present.

Review of the Business Meeting Agenda was completed by Howard Giblin: No new Business to add. No changes were needed.

Executive Reports:

Howard Giblin reported that Ray is doing okay after his surgery. We need to work on getting membership numbers up. We need to look at ways to get the new generation involved in this organization. Current and recently retired agents are not members. The average age of our current membership

is 64.

Bruce Shields reported there has been much talk about CG Special Agent of the Year Award. There are currently approximately 450 agents in the field, from information provided by Jack Cornett. Current agents are not involved and looking to working with Jack Cornett to explore ways to recruit current agents into our membership. The last CGIA Newsletter was sent to all SACs; however, there was no feedback. Need to continue to look at ways to expand our membership. There was an idea proposed that there be no cost for membership for active (working) agents.

Jack Cornett reported there are Annual All Hands Meetings and Regional All Hands Meetings and he will afford CGIA members an opportunity to speak with active agents and invite active agents to join our ranks.

Jeff Kilpatrick presented the Secretary's Report including meeting minutes from the 2009 Business Meeting prepared by Jack Pressler. Upon a motion by James Taylor, seconded by Mike Ferrick to accept Secretary's Report as presented. Motion Carried unanimously.

Jack Pressler presented the Treasurer's Report. A detailed financial report was presented. There are currently 28 Lifetime Members. Current balance in treasury is $9970. Upon a motion by Gus Oviedo, seconded by Toby Chapeau to accept the Treasurer's Report as presented. Motion carried unanimously.

Old Business:

None

Break from 10:15 AM to 10:35 AM.

Howard Giblin called the meeting back to order at 10:35 AM. New Business:

Upon a motion by Toby Chapeau, seconded by Bruce Shields to discuss proposed changes to the current CGIA Bylaws. Motion carried unanimously.

Article III would use the following definitions for the various layers of membership in CGIA.

Regular Membership - Dues paying members, who are up to date with their annual dues, can hold an office within CGIA and can vote on issues brought up before the membership for consideration. This person can also make recommendation for amendments to the CGIA Bylaws.

Honorary Membership - Any regular member who, by approval of the Executive Board, has been recognized for their contributions to the U.S. Coast Guard Intelligence and Law Enforcement field or, as presently known, the U.S. Coast Guard Investigative Service. These individuals shall have all rights vested in Regular Membership, including having the right to vote on issue involving CGIA and hold office within CGIA and recommend changes to Bylaws. Honorary members are exempt from paying annual or lifetime dues.

Associate Membership - Any member who does not meet the criteria defined in Section 1 of this Article. Member must have shown to the Executive Board he or she has contributed to the success of CGIS through his or her work within the U. S. Coast Guard. Approval shall be by vote of the Executive Board. Associate members do not pay dues, have no voting privileges and cannot hold an elected office within CGIA. Associate members may attend the annual meeting held in October of each year.

Lifetime Member - Conferred upon regular members who have paid "Lifetime" dues based on a sliding scale as shown below:

Under age 30 $200.00

31-40 $185.00

41-50 $165.00

51-60 $145.00

61-70 $115.00

71-80 $ 85.00

81-89 $ 50.00

90 and up NO FEE

Upon a motion by Dain Webster, seconded by Bill Whetstone to accept the proposed changes to the current CGIA Bylaws as written. Motion carried unanimously.

CGIA Agent of the Year Award - Jack Cornett reported that he and Ray Sanford have had discussions in the past. They are continuing to pursue and explore criteria and who would be eligible. Jack Cornett announced the goal is to award the first award in 2012.

Exploring the possibility of having two awards, one for regular and one for reserve agents. Upon a motion by Don Roark, seconded by John Stephens to continue to pursue and explore how to best establish a CGIA Agent of the Year Award. Motion carried unanimously.

2011 Conference - There was much discussion as to where to hold the 2011 Conference. Members in attendance were not pleased with the selection by the SE Region of Orlando, Florida. The following sites were suggested as

2011 Conference venues:

Orlando, Tampa, Charleston, San Juan. Each member was asked to vote for their preferred venue. Members wrote their selection on pieces of paper that were distributed. Results are listed below:

Orlando, Florida 4 votes

Tampa, Florida 4 votes

Charleston, North Carolina 6 votes

San Juan, Puerto Rico 5 votes

2011 Conference will be held in Charleston, NC.

Jim Taylor gave a presentation on the U. S. Coast Guard Pipe Band. Meeting adjourned at 11:40 AM for lunch. Meeting to resume at 1:30 PM. Howard Giblin called the meeting back to order at 1:30 PM.

Toby Chapeau volunteered to look into room availability in Charleston, SC) for the 2011 Conference. There are no members in the Charleston area. Toby Chapeau suggested the Town and County Inn in Charleston, as a possible venue site.

Election of Officers.

Officers elected for one two (2) year term.

Upon a motion by Jack Pressler, seconded by John Stephens to elect Howard Giblin as the President. Motion carried unanimously.

Upon a motion by Jack Pressler, seconded by Tom Craig to elect Don Roark as the Vice President. Motion carried unanimously.

Upon a motion by Gus Oviedo, seconded by Dennis Robinson to elect Jeff Kilpatrick as the Secretary. Motion carried unanimously.

Upon a motion by Dennis Robinson, seconded by John Stevens to elect Jack Pressler as the Treasurer. Motion carried unanimously.

The SE Regional Director position is currently being filled by Jeff Kilpatrick. Need to find someone to assume this role as Jeff Kilpatrick is doing double duty as Secretary and SE Regional Director.

Ray Sanford is the Immediate Past President.

There was some discussion on making the Conferences 1 day not 2 day events. No decision was made.

Howard Giblin expressed how important it is for members to communicate not only with themselves but also with active duty agents.

George Finch volunteered to audit the financial records with Mike Ferrick.

Members in attendance expressed their thanks and appreciation to Tom and Susan Craig for all their work in putting together this Conference.

Upon a motion by Toby Chapeau, seconded by Gene Tulich to adjourn. Motion carried unanimously. Meeting adjourned at 2:05 PM.

Respectfully submitted by:

Jeffrey H. Kilpatrick CGIA Secretary