COAST GUARD INVESTIGATIVE ASSOCIATION BUSINESS MEETING BRANSON, MISSOURI

Friday, September 25, 2015

Steve Little called the meeting to order at 10:00AM.

Bruce Shiels opened the meeting with a prayer.

Jack Pressler lead the group in the Pledge of Allegiance.

Introduction of Officers in attendance: Steve Little, President; Jack Pressler, Vice-President, and Jim Echoff, Treasurer. Jeff Kilpatrick, Secretary was unable

A quorum was present. Welcoming comments by Steve Little and Bruce Sheils.

2014 Meeting Minutes: The meeting minutes recorded by Jeff Kilpatrick for the 2014 meeting were present and reviewed. Upon a proper motion, the minutes were approved as written.

Treasurer Report: Jim Echoff presented the financial report. The records were audited by Jack Pressler. Upon a proper motion the report was unanimously approved.

Membership Committee: Jim Echoff reported we currently have 155 active members.

Old Business: Steve Little reported that the CG will not be supporting retirees for LEOSA.

New Business: A discussion was held regarding the location for the 2016 conference (the membership previously having approved Branson as the site thru 2017). There was no disagreement to remaining with Branson as the site for 2016.

The membership was reminded that 2016 was an election year for the organization.

A discussion was held regarding Directors and Officer's insurance. Steve Little will look into this issue as well as the option of event insurance.

A discussion was held regarding having the Vice President take on the duties of Membership Committee head. Jack Pressler and Jim Echoff will coordinate these duties moving forward.

Bud Hall will be assuming the duties of Regional Director, Southeast Region, replacing Dick DeRoche.

The membership expressed their appreciation to Bruce Shiels for his excellent efforts organizing the conference.

Meeting adjourned at 1105 am.

Respectfully submitted by: Steve Little CGIA Secretary-ProTem