

**COAST GUARD INVESTIGATIVE ASSOCIATION EXECUTIVE BOARD OF
DIRECTOR MEETING
Phoenix, Arizona**

Tuesday, September 18, 2012

Howard Giblin called the meeting to order at 5:30 PM. In attendance were: Jack Pressler, Bruce Shiels, Howard Giblin, Mike Ferrick, Dick DeRoche, Tom Craig and Gus Oviedo. A quorum was present.

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

Howard Giblin gave a brief review of the Old Business items to be discussed and worked out at our regular Business Meeting. Two main items (of 5 listed on the agenda) were covered: the creation of a 5th Central States Region put forward by Bruce Shiels at last years' reunion upon which we'll vote tomorrow (9/19); and the Election Report for which votes were being counted and recorded in another room and which will be formally announced at tomorrow's regular Business Meeting.

Howard Giblin then called attention to eight items of New Business which were discussed in brief. No particular problems seen among any of the items to be covered in tomorrow's Business Meeting.

Howard Giblin advised that CGIS Agent of the Year (Jamie Tracy, RAC Corpus Christie, TX) may or may not be present tomorrow in that he was apparently on vacation and CGIS Headquarters was experiencing complications in coordinating travel arrangements due to "last minute" resolution of who was selected for this year's award. The fact most of our previous annual CGIA Reunions have been held in October rather than a month earlier in September might have played into this glitch. At this time it is not really known.

Tom Craig brought up the topic of not just a group photograph but also separate individual photos of newly elected officers, which will require some prep time. It was decided to do the group shoot for this year during tomorrow's first meeting break session.

Gus Oviedo related that as "hosting official" for this year's reunion, he would cover the local attractions and events that reunion attendees might want to visit.

Mike Ferrick made a motion to adjourn which was unanimously carried by all present, at 5:45 PM.

These notes/narrative furnished by Ad Hoc Recorder, Bruce Shiels.

Respectfully submitted by:

Jeffrey H. Kilpatrick

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CGIA Secretary