



## COAST GUARD MUTUAL ASSISTANCE

US Coast Guard Mailstop 7180  
4200 Wilson Blvd., Suite 610  
Arlington, VA 20598-7180

May 18, 2011

### Board of Control

ADM Robert J. Papp  
Chairman

RADM Ronald T. Hewitt  
President

MCPO Emily L. Jennings  
Chief Petty Officer  
Vice President

CDR Sean R. Murtagh  
Commissioned Officer  
Treasurer

Mr. Barry Boisvere  
Secretary

CDR Beth A. Naff  
Commissioned Officer

LCDR Omar Vazquez  
Commissioned Officer

MCPOCG Michael P. Leavitt  
Master Chief Petty Officer of the  
Coast Guard

CWO3 Brent A. Light  
Chief Warrant Officer

MCPO Bobby Jo Sisto  
MCPOCG Alternate

MCPO Mark H. Allen  
CPO Alternate

PO2 David Nava  
Enlisted Member

Vacant  
Enlisted Member

Vacant  
Enlisted Alternate

AUX Ordice A. Gallups  
Auxiliary Member

Mr. Frank Tatu  
Civilian

CDR Annette M. Tomkins  
Reserve Member

SCPO Gregory A. Pankau (Ret.)  
Retired Military Member

Mr. Timothy M. Merrell  
Medical/TRICARE Specialist

Mr. Rodney B. Whaley  
Work-Life Specialist

Mrs. JulieAnn Thomas  
Commissioned Officer's Spouse

Mrs. Kristina Tanasichuk  
Enlisted Member's Spouse

### MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON MAY 18, 2011, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

#### VOTING MEMBERS PRESENT: (12)

#### Officers of the Corporation:

RADM Ronald T. Hewitt, President  
MCPO Emily L. Jennings, Vice President  
CDR Sean R. Murtagh, Treasurer  
Mr. Barry M. Boisvere, Secretary

#### Members of the Board of Control:

AUX Ordice A. Gallups	SCPO (Ret.) Gregory A Pankau	CDR Annette M. Tomkins
Mr. Timothy M. Merrell	Mr. Frank Tatu	LCDR Omar Vazquez
PO2 David Nava	Mrs. Julie Ann Thomas	Mr. Rodney B. Whaley

Additional attendees: Mr. Ronald C. Wolf and Mrs. Nickole E. Sciortino

1. The Meeting was called to order at 1330.
2. Mrs. Thomas made a motion to approve the March 16, 2011, minutes. LCDR Vazquez seconded, and the motion carried unanimously.
3. CDR Murtagh presented financial reports for March and April 2011.
4. COMMITTEE REPORTS:

#### Management Committee

The Management Committee reported that they met after the Annual Meeting in April to go over the various action items in the Strategic Plan. The Committee is moving forward on a number of initiatives identified.

#### Education Committee

PO2 Nava, Chair of the Education Committee, provided an update on the new Education Loan. CGMA issued 16 Education Loans in March totaling \$27,900 and 18 in April totaling \$28,800.

#### Nominating Committee

The Nominating Committee reported that it received applications for each vacant board position and had prepared a slate for the Board's vote. Ballots have been prepared and will be sent to each Board member for their votes.

