MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON FEBRUARY 19, 2014, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (14)

Officers of the Corporation:

CWO4 (Ret.) John C. Baker, Vice President
Ms. Shay Cook, Treasurer
Mr. Barry M. Boisverse, Secretary

Members of the Board of Control:

Mrs. Debbie Brandt    PO1 David Nava    PO1 Brent M. Ruggles
SCPO Douglas G. Gilmer  LCDR Brandy N. Parker  CWO Shawn Wichelns
MCPO Julie A. Gunderson  CW02 Pamela L. Robins  Mr. Frank Tatu
Mrs. Bethany Klein    LT Mark M. Sanchez    AUX Bruce A. White

Additional attendees:  CPO Sheila M. Schuler, Mrs. Nickole E. Sciortino, Mr. Ronald C. Wolf

1. The Meeting was called to order at 1330.

2. It was noted for the record that the minutes of the January 15, 2014, Board of Control meeting had been approved by written consent of a quorum of Board members on February 12, 2014.

3. Ms. Cook and Mrs. Sciortino noted that the December 2013, and January 2014 financials, along with February 1014 financials would be presented at the March meeting, subsequent to completion of the annual audit.

4. COMMITTEE REPORTS:

Management Committee

LCDR Parker reported that the Management Committee reviewed the CGMA Bylaws and does not recommend any changes at this time. The Committee also completed its review of rules and regulations relating to domestic partners. It found CGMA policy to be in compliance, and does not recommend any policy changes with respect to domestic partners.

Mutual Assistance Committee

Mr. Tatu reported for the record that, subsequent to the last monthly meeting, the Board made a decision in the request of a GS-7 civilian employee to convert her $5,442.95 loan balance to a grant. The applicant had experienced numerous financial difficulties within the
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past few years related to domestic issues. She had received $9,205 in loans, along with a
$2,337 grant, for assistance with rent and other bills. The Board voted to approve the request
in part, authorizing $2,664.00 in loan relief which, combined with the previous grant amount,
would total $5,000.00 in grants, leaving an outstanding loan balance of $2,778.95 to be
repaid at minimal rate per month.

Education Committee

CWO2 Shawn Wichelns was elected chair of the Education Committee. Mr. Boisvire
offered to provide any educational assistance statistics available upon request.

Strategic Planning Committee

PO1 Ruggles, Chair of the Strategic Planning Committee, reported that he would schedule a
committee meeting in the following week.

Nominating Committee

Mr. Boisvire indicated that flyers announcing Board vacancies would be prepared for
review/approval by the Board at the March 19 board meeting and posted soon thereafter.
Board members were encouraged to encourage interested persons to apply for the positions
coming open.

5. CGMA-HQ UPDATE:

Two new CGMA Representative sites are being considered: one with PATFORSWA and one
at the Recruiting Command.

Steps are being taken to develop a CGMA smart phone application.

The Education Committee is considering suggestions for modifying the supplemental
Education Grant (SEG) program and has recommended a survey be sent seeking input from
CGMA Representatives.

6. NEW BUSINESS:

Mr. Tatu presented the request of an active duty E-7 for a $15,000 loan to replace the engine
on a used, high-end foreign vehicle. The applicant had purchased the vehicle in July 2013
for $28,500. Several months later the engine failed. He was unable to return the vehicle, and
his warrantee would not cover the repair costs. In running condition the vehicle would have
a trade-in value of $17,000. The applicant had received six prior CGMA loans totaling over
$9,000—the most recent in 2011 for vehicle repair. Mr. Tatu made a motion to disapprove
the request. PO1 Ruggles seconded, and after discussion, the motion passed unanimously.

7. GOOD OF THE ORDER:

The date for the Annual Meeting will be announced soon. The meeting will recognize the
90th anniversary of CGMA. Admiral Papp has been invited to attend.
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The next BOC meeting is scheduled for Wednesday, March 19, 2014, in Room 9GG13-01,
CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1355.

Submitted by: R. C. WOLF
Director of Administration

B. M. Boisvere
Secretary