June 18, 2014

MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON JUNE 18, 2014, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (9)

Officers of the Corporation:

RADM Daniel A. Neptun, President
CWO4 (Ret.) John C. Baker, Vice President
Ms. Shay Cook, Treasurer
Mr. Barry M. Boisverne, Secretary

Members of the Board of Control:

Mrs. Bethany Klein  
CDR Beth A. Naff  
Vesut  
MCOOG Michael P. Levitt  
CWO3 Shawn Wielhans  
Vesut  
MCOPO Bobbie Jo Sisto  
MCOPO Julie A. Gundersson  
SCIPO Douglas G. Gilmer  
PO1 Jeffrey L. Bueche  
PO1 David Nava  
PO1 Brent Ruggles  
LT Mark M. Sanchez  
CWO2 Pamela L. Robins  
Mrs. Bethany Klein  
Mrs. Debbie Brandt

LCDR Brandy N. Parker  
PO1 Brent M. Ruggles  
Mr. Frank Tatu  
AUX Bruce A. White

Additional attendees:  RADM David R. Callahan, Mr. Ronald C. Wolf

1. The Meeting was called to order at 1332.

2. It was noted for the record that the minutes of the May 21, 2014, Board of Control meeting had been approved by written consent of a quorum of Board members on June 11, 2014.

3. Ms. Cook presented the May 2014 financial reports.

4. CGMA-HQ UPDATE:

Mr. Boisverne gave a preliminary report on the 2014 CGMA Campaign results. Based on reports received at the end of May, expectations are that pledges and donations will be comparable to those of the past several years. A final campaign report will be presented at the July meeting.

Copies of the 2013 Annual Report were provided to board members. The Annual Report has been posted on the CGMA Web site, www.cgmahq.org.

The new PCS Incidentals Loan was added to the CGMA Manual and CGMA Representatives were alerted to the new program. An ALCOST had been prepared to announce the new loan and highlight existing assistance programs designed to meet needs that may arise in connection with PCS moves.
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Mr. Boisvere announced the results in the election of new Board members. The following individuals were elected to serve on the CGMA Board of Control with terms beginning July 1, 2014:

- LT James A. Crockett – Commissioned Officer
- MCPO Mark H. Allen – Alternate Enlisted E-7 or Above
- PO1 Anika DoeHL – Enlisted E-6 or Below
- PO1 Brent M. Ruggles – Alternate Enlisted E-6 or Below (Re-elected)
- CWO2 Shannon P. Reck – Medical/TRICARE Specialist
- CWO4 John C. Baker – Retired Military Member (Re-elected)
- AUX Bruce A. White – Auxiliary Member (Re-elected)

5. GOOD OF THE ORDER:
Letters of appreciation were presented to RADM Neptun and the other departing board members who were present.

The next monthly BOC meeting is scheduled for 1330, Wednesday, July 16, 2014, in Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1350.

Submitted by: R. C. WOLF
Director of Administration

B. M. Boisvere
Secretary