MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON
FEBRUARY 17, 2016, AT CGMA HEADQUARTERS, ARLINGTON, VA

MEMBERS PRESENT: (4)

Officers of the Corporation:

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

Members of the Board of Control:

MCPO Mark H. Allen
Mr. Frank Tatu

Additional attendee: Mr. Ronald C. Wolf

1. The Meeting was called to order at 1410.

2. It was noted for the record that the minutes of the January 20, 2016, Board of Control meeting had been approved by written consent of a quorum of Board members on February 16, 2016.

3. It was noted that the December 2015 year-end financials and the January 2016 financials would not be ready until the annual audit is complete in March.

4. COMMITTEE REPORTS:

Executive Committee

The Executive Committee is reviewing a proposal by Process Point Consulting to replace CGMA’s current loan management system (LMS).

Management Committee

It was noted that all the action items under Strategic Goal 1 (Expand or Create Programs to Meet Our Client Needs) were accomplished in 2015.

Audit Committee

The auditing firm Murray, Jonson, White and Associates is scheduled to report the 2015 audit results on March 16, 2016.
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Strategic Planning Committee

The Strategic Planning Committee is scheduled to meet on March 7, 2016.

Nominating Committee

A draft notice to announce this year’s openings on the CGMA Board of Control was presented and discussed. Plans are to announce board vacancies and solicit volunteers beginning March 1, 2016, with an April 15 due date for applications.

5. CGMA-HQ UPDATE:

Mr. Boisvere noted that Ms. Chapman of CGMA staff represented CGMA at the Coast Guard Auxiliary National Training Conference in St. Louis, MO, on January 28 and 29, 2016. While in the area, she also visited with CGMA assistant representatives for Sector Upper Mississippi River and Base St. Louis, and with the local Work-Life specialist.

6. GOOD OF THE ORDER:

The Board discussed various options as to where and when in April to hold the Annual Meeting.

The next monthly BOC meeting is scheduled for 1330, Wednesday, March 16, 2016, in Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1500.

Submitted by:  R. C. WOLF
Director of Administration

B. M. Boisvere
Secretary