



COAST GUARD MUTUAL ASSISTANCE

1005 N. Glebe Road • Suite 220 • Arlington VA 22201

February 17, 2016

Board of Control

ADM Paul F. Zukunft
Chairman

RADM Cari B. Thomas
President

CWO John C. Baker (Ret.)
Retired Military Member
Vice President

Ms. Shay Cook
Work-Life Specialist
Treasurer

Mr. Barry Boisvere
Secretary

CDR Beth A. Naff
Commissioned Officer

LCDR Brandy N. Parker
Commissioned Officer

LT James A. Crockett
Commissioned Officer

MCPOCG Steven W. Cantrell
Master Chief Petty Officer of
the Coast Guard

CWO Shawn Wicheins
Chief Warrant Officer

CPO Eric P. Lowe
MCPOCG Alternate

CPO John M. Saxon
Enlisted E-7 or Above

MCPO Mark H. Allen
E-7 or Above Alternate

PO1 David Nava
Enlisted Member

PO1 Anika Doehl
Enlisted Member

PO1 Carey M. Jones
Enlisted Alternate

AUX Bruce A. White
Auxiliary Member

Mr. Frank Tatu
Civilian

LT Mark M. Sanchez
Reserve Member

CWO Shannon P. Reck
Medical/TRICARE Specialist

Mrs. Bethany Klein
Commissioned Officer's Spouse

Mrs. Debbie Brandt
Enlisted Member's Spouse

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. Boisvere, 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:

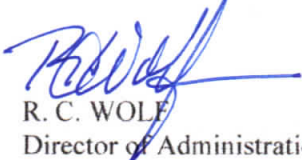
Mr. Boisvere noted that Ms. Chapman of CGMA staff represented CGMA at the Coast Guard Auxiliary National Training Conference in St. Louis, MO, on January 28 and 29, 2016. While in the area, she also visited with CGMA assistant representatives for Sector Upper Mississippi River and Base St. Louis, and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