

March 2011 Cuttermen Association Board Meeting Agenda

Date: Wednesday, 16 March 2011

Time: 1300-1600

Location: Ballston Mall

PSC(epm) Conference Room, 9th Floor

Call-In #: 1-866-727-6230

Passcode: 4577601

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| 1) Call to Order | CAPT Perkins |
| 2) Secretary's Report | Sean Mitchell |
| a. February Meeting Minutes | |
| b. Status of Local Chapters (Bay Area Designation Letter) | |
| 3) Treasurer's Report | John Baker |
| a. Financial Overview | |
| b. 2010 Taxes | |
| c. Tax-Exempt Filing Status | |
| d. Co-signing of Checking Account | |
| 4) Membership Update | MCPO Della Rocco |
| a. Status of 3 year memberships and graduated dues initiatives | |
| 5) Communications Update | LCDR Matadobra |
| a. Status of Newsletter | |
| 6) Annual Meeting Committee Update | LT Cooper |
| 7) History Committee Update | Dennis Thorseth |
| 8) Election Committee Update | CDR Cribbs |
| a. Update and status of Elections for 2011 | |
| 9) Bylaw Committee Update | LT Quigley |
| 10) Old Business | |
| a. Association Lawyer | CAPT Perkins |
| b. Printing Association Docs (tabled from Feb 2011 Meeting) | CDR Wirth |
| c. Sponsors | CDR Wirth |
| d. Coast Guard Ball | MCPO Della Rocco |
| e. Office Supplies (tabled from Mar 2011 Meeting) | LT Quigley |
| f. CGC SMILAX/CGC ACUSHNET Ceremony Support | Sean Mitchell |
| g. JO/CPO Team Building Event | MCPO Della Rocco |
| 11) New Business | |
| a. Presentation of potential annual meeting sites | LT Cooper |
| b. Presentation of draft annual meeting agenda | LT Cooper |
| c. Discussion of process to establish local chapters | Sean Mitchell |
| d. Cutter Crest Website Page | CDR Dash |
| e. Lifetime Membership Award to Master Cuttermen | CDR Dash |
| f. Hopley Yeaton Day | CDR Davanzo |
| 12) Meeting Adjournment | CAPT Perkins |