

Hampton Roads CPOA 4000 Coast Guard Blvd Portsmouth, VA 23703

BMC Dan Stoner, President DVC Stephen Malicki, Vice President BMC Rachael Chirico, Treasurer GMC Stephanie Diedricks, Secretary



CHAIRS: Budget/Finance Chair (BMC Rachael Chirico)

Membership Chair (SKCS Brandon Bove)

Fundraising Chair (ETCM Cordell)

Public Affairs Chair (YNC Jessica Barbay) Community Service Chair (YNC Staci Hinton)

Scholarship Chair (CMC Shawn Burns)

Call to order: A CPOA meeting of the Hampton Roads Chapter was held via Zoom call on <u>07</u> <u>January 2021</u>. The meeting convened at <u>1320</u>, President Dan Stoner presiding, Vice President Stephen Malicki, Treasurer Rachael Chirico, and Secretary Stephanie Diedricks were present.

(Monthly)

Attendees:

| Name | Unit | Name | Unit |
|-----------------|----------------|---------------------|------------------------|
| Kathryn Layman | JTF-E/LANTAREA | Jessica Barbay | DOL-1 |
| Jim Proctor | SFLC | Stephanie Diedricks | FORCECOM |
| Rachael Chirico | LANTAREA | Stephen Malicki | Regional Dive Locker E |
| Dan Stoner | CG-731 | CDR James Cullen | CG-821 |

Treasurers Report:

BB&T report:

Current Balance: \$59,247.64

Tidewater Consolidated Chiefs Mess (TCCM): \$9409.73 Chesapeake Regional Chiefs Mess (CRCM): \$1,700.00

Cash Box: \$11.76

HR CPOA Scholarship: \$25,000.00

Gift Cards: \$3400.00

Old Business

• Fouled Anchor fund raiser generated \$2,200.00 in profits. Donation checks have already been sent to The Children's Hospital of the Kings Daughters (CHKD), and the USO of Hampton Roads and Central Virginia (\$733.00 each). Three attempts were made to make contact with our POC the International Association of Firefighters to no avail. A motion was seconded to split the \$733 set aside for this organization between CHKD and USO. (\$366.50 each)

• \$25K was designated for the annual Hampton Roads CPOA Education Scholarship. Applications are now being accepted, requesting all members pass the information for maximum awareness.

Scholarship | CPOA Hampton Roads

A special thank you to our Scholarship Committee. Your efforts to make this happen is greatly appreciated

• The Motion was seconded during Decembers meeting regarding covering the cost for fence to be built around Deckplate (CPO Mess @ Base Portsmouth) was revisited, with minimal additional information. Estimated cost around \$7K. It needs to be determined if government funds are better suited for this project. Topic remain tabled for the time being.

New Business

- Following the installation of our new leadership, a By-Laws review/update is needing to be commenced. GMCS James Proctor and DVC Stephen Malicki are the POC's for this.
- Captain Kallgren presented the CPOA an opportunity to distribute approximately 200 long and short sleeve shirts of various sizes, wearable with the ODU to junior personnel throughout the area. A Motion was seconded to give this opportunity to the CGEA's that our chapter continues to work with (Coastal VA and Tidewater). YNC Jessica Barbay is the POC for this.

Voting: Motions seconded and passed/tabled:

- Fence around Deckplate Possible cost estimate \$7K (CPO Mess @ Base Portsmouth); seconded and postponed further conversation for next CPOA meeting.
- Committee for By-Laws review/update.
- CG uniform shirts offered to the CGEA's for distribution to junior personnel.

Meeting adjourned at: 1445

Next meeting: Thursday, February 18th at 1000. Details regarding in person and/or virtual plans for this meeting is TBD and will be sent via email.