DISTRICT 1NR BOARD AND STAFF MEETING

27 March 2015

Meeting called to order at: 1900 by Webex

DISTRICT BOARD:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commodore</td>
<td>DCO*</td>
<td>X</td>
</tr>
<tr>
<td>Chief of Staff</td>
<td>DCoS*</td>
<td>X</td>
</tr>
<tr>
<td>Imm. Past Commodore</td>
<td>IPDCO*</td>
<td>X</td>
</tr>
<tr>
<td>Captain, Sector NNE</td>
<td>DCAPT-SNNE*</td>
<td>X</td>
</tr>
<tr>
<td>Captain, Sector Boston</td>
<td>DCAPT-SBOS*</td>
<td>X</td>
</tr>
<tr>
<td>Captain, Sector SENE</td>
<td>DCAPT-SENE*</td>
<td>X</td>
</tr>
<tr>
<td>Director of Auxiliary</td>
<td>DIRAUX*</td>
<td>X</td>
</tr>
<tr>
<td>USCG, Operations and Training</td>
<td>OTO</td>
<td>X</td>
</tr>
<tr>
<td>Training Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pres., Past Div. Cmdrs Assn</td>
<td>PPCA*</td>
<td>X</td>
</tr>
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Commanders

<table>
<thead>
<tr>
<th>Commander</th>
<th>Name</th>
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<tbody>
<tr>
<td>VCdr 1</td>
<td>Thomas Lambert</td>
</tr>
<tr>
<td>VCdr 2</td>
<td>Seth Spiller</td>
</tr>
<tr>
<td>VCdr 3</td>
<td>Richard Lemar</td>
</tr>
<tr>
<td>VCdr 4</td>
<td>Robert Amiro</td>
</tr>
<tr>
<td>VCdr 5</td>
<td>James Griffith</td>
</tr>
<tr>
<td>VCdr 6</td>
<td>Roger Burns</td>
</tr>
<tr>
<td>VCdr 7</td>
<td>Patrick Cunniff</td>
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<tr>
<td>VCdr 8</td>
<td>Charles Lydon</td>
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<tr>
<td>VCdr 9</td>
<td>Michael Mulryan</td>
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<tr>
<td>VCdr 10</td>
<td>Raymond Hogan, Jr.</td>
</tr>
<tr>
<td>VCdr 11</td>
<td>Matthias Mulvey</td>
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</tbody>
</table>

* voting members of the Board

IPDCDR 5 Landreth for Div 5
DISTRICT STAFF:

PREVENTION STAFF
Chief of Prevention      DDC-P      Robert Amiro  X
Marine Safety           DSO-MS     Mark Wilson   X
Navigation Systems      DSO-NS     Frank Larkin
Public Education        DSO-PE     Janice Koleszar X
Program Visitor         DSO-PV     Raymond Julian
Uninspected Passenger Vessel Examination DSO-UPV Stephen McCann X

RESPONSE STAFF
Chief of Response       DDC-R      COMO George Pendergast X
Aviation                 DSO-AV     Carl England  X
Communications          DSO-CM     Gary Young
Operations              DSO-OP     Joseph Antanavich X

LOGISTICS STAFF
Chief of Logistics       DDC-L      Rex Landreth    X
Communication Services  DSO-CS      William Bell   X
Food Services           DSO-FS      Rose Majgier
Human Resources         DSO-HR     William (Kit) Griffith II
Information Systems     DSO-IS     Laurel Carlson X
Materials               DSO-MA      Betty Wilder   X
Member Training         DSO-MT      Daniel Farren X
Public Affairs          DSO-PA      S. Christopher Scott X
Publications            DSO-PB      James Gay   

STAFF (Reports to COMO):
Flight Safety Officer   DSO-FSO     Steve Kokkins X
Diversity               DSO-DV      Aaron Aubin
Finance                 DSO-FN      Normand Choquette X
Incident Management     DSO-IM      John (Jay) Koleszar III X
Legal/Parliamentarian   DSO-LP      COMO Joseph Gordon X
Secretary/Records       DSO-SR      Allen Padwa
State Liaison/Supervisor Cape Office DSO-SLO COMO Carolyn Belmore X
Aide (Conf. & Awards)   D-AC        COMO Renelle LeBlanc
Aide                    D-AD        Lee Harrison

AUXILIARY SECTOR COORDINATORS:
Sector SNNE             ASC-NNE     Ted Chatham
Sector S-Boston         ASC-BOS     James Healy
Sector SSENE            ASC-SENE    Arnold Geller X
GUESTS:

DSO-SR REPORT: Minutes accepted

DSO-FN REPORT: emailed to Board.
As of the 27 Mar, 14 Flotillas and 1 Division have not completed the AUX7025 audit. Attendees indicated that 2 Flotillas and 1 Division report are in the mail.

There has been some question about the increase in National dues to $24. It does NOT need a Flotilla vote for approval.

ADDITIONS TO AGENDA: None.

DCAPT-North; HIGHLIGHTS-ADDITIONS TO REPORT: Alex Lachiatto
Div 2 – All Flotillas is in compliance with RS&S through their local CG station. Records are being kept there. Mishap planning is in progress. Will participate in the next drill.

DCAPT-Central; HIGHLIGHTS-ADDITIONS TO REPORT: Charles Grossimon
Div 5 – RBS workshop on Sat (28 Mar). On 9 May will be hosting a New Member Orientation and job fair.

DCAPT-South; HIGHLIGHTS-ADDITIONS TO REPORT: Philip Kubat

ASC-NNE: Ted Chatham

ASC-BOS: James Healy

ASC-SENE: Arnold Geller – needs 538 forms turned in. Not many are completed.

DISTRICT STAFF OFFICERS; HIGHLIGHTS-ADDITIONS TO REPORTS:

Prevention: Robert Amiro
nothing to add

Response: COMO George Pendergast
DSO-AV reported on success with Penobscot River breakout. Kennebec River is next.

Logistics: Rex Landreth
DSO-IS the first of 2015 reports will be available at D-Train

IPDCO: COMO Dennis DeGabriele

AWARDS:

DIRAUX:
OTO reported that the Cape office has moved.
DSO-LP:

CAPE OFFICE:
The Cape office has moved. Phones are working but no computer hookup yet. Hopefully, will be available by next Friday. D-Train flyers has been mailed out.

PPCA: Sent new Standing Rules to DSO-LP for approval.

DCO:
COS reported on attendance of D1S D-Train. There were about 400 attendees. Learned a lot about how to run a D-Train. One emphasis is on joint training between 1N and 1S. AUXLAM will be 1st weekend in December with a weather alternate of the following week.

For D1NR D-Train, orders will be limited by the 50 mile rule. There will be Coastie training and Fire Demo training

OLD BUSINESS:

NEW BUSINESS:

REMARKS BY GUESTS:

SICK BAY:

FOR THE GOOD OF THE AUXILIARY

Next Board and Staff Meeting will be held:
Saturday 16 May 2014 at 2000
18 April 2015 at 1000 at Sector Boston
Uniform: Tropical Blue

MEETING ADJOURNED at 2000

RESPPECTFULLY SUBMITTED,
Allen Padwa  DSO-SR 1NR