

**SURFACE NAVY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
HYATT REGENCY CRYSTAL CITY HOTEL  
ARLINGTON, VIRGINIA  
14 JANUARY 2005**

**AGENDA**

0930	Welcoming Remarks • Minutes of the last meeting	<i>ADM Hogg</i>
0945	President's Report • Review of Action Items	<i>VADM Gunn</i>
1010	Secretary's Report • Election By-Law Change • Election of Board of Directors	<i>CAPT Lee</i>
1025	Treasurer's Report • Financial report for 2004 • Proposed budget for 2005	<i>CAPT Tackett</i>
1040	Public Relations Report	<i>RADM Retz</i>
1055	Awards Committee Report	<i>CAPT Rinn</i>
1110	Chapter Presidents' Reports	
<i>(A break will be taken to serve a working lunch at the conclusion of the Chapter Presidents' Reports.)</i>		
1330	Membership Committee Report • Chapter Excellence Awards	<i>RADM Conley</i>
1345	Corporate Committee Report	<i>CAPT Erickson for VADM Metcalf</i>
1400	Symposium Committee Report • Report of Sixteenth National Symposium • Preview of Seventeenth National Symposium	<i>RADM Chesbrough</i>
1415	Scholarship Committee Report	<i>VADM Robinson</i>
1445	Open Discussion and New Business • Special Projects	<i>Capt Foote</i>
1545	President's Summary	<i>VADM Gunn</i>
1555	Chairman's Closing Remarks	<i>ADM Hogg</i>