

**SURFACE NAVY ASSOCIATION
BOARD OF DIRECTORS MEETING
HYATT REGENCY CRYSTAL CITY HOTEL
ARLINGTON, VIRGINIA
10 JANUARY 2006**

AGENDA

0800	Welcoming Remarks • Minutes of the last meeting	<i>ADM Hogg</i>
0810	President's Report	<i>VADM Gunn</i>
0840	Secretary's Report • Election of Board of Directors	<i>CAPT Lee</i>
0850	Treasurer's Report • Financial report for 2005 • Proposed budget for 2006	<i>CAPT Tackett</i>
0900	Corporate Committee Report	<i>CAPT Erickson</i>
0905	Symposium Committee Report • Report of Seventeenth National Symposium • Preview of Eighteenth National Symposium	<i>RADM Chesbrough</i>
0915	Membership Committee Report • Chapter Excellence Awards	<i>RADM Conley</i>
0925	Awards Committee Report	<i>CAPT Rinn</i>
0930	Scholarship Committee Report	<i>CAPT Rinn</i>
0935	Public Relations Report	<i>RADM Retz</i>
0940	Open Discussion and New Business	
1010	President's Summary	<i>VADM Gunn</i>
1015	Chairman's Closing Remarks	<i>ADM Hogg</i>