

**SURFACE NAVY ASSOCIATION
BOARD OF DIRECTORS MEETING
HYATT REGENCY CRYSTAL CITY HOTEL
ARLINGTON, VIRGINIA
12 JANUARY 2009**

AGENDA

1400	Welcoming Remarks	<i>ADM Hogg</i>
1410	President's Remarks	<i>VADM Green</i>
1420	Secretary's Report	<i>CAPT Lee</i>
	<ul style="list-style-type: none">• Election of Board of Directors• Reelection of the Chairman of the Board• Election of the President	
1430	Associations and Sarbanes-Oxley (and the Form 990)	<i>CAPT Erickson</i>
1500	2009 Goals and Objectives	
	Overview	<i>CAPT Erickson</i>
	Membership Committee	<i>RADM Conley</i>
	Awards Committee	<i>CAPT Rinn</i>
	Finance Committee	<i>VADM Earner</i>
	Symposium Committee	<i>RADM Hart</i>
	Public Relations Committee	<i>CAPT Lundquist</i>
	Corporate Relations Committee	<i>VADM Hancock</i>
	Scholarship Committee	<i>VADM Gunn</i>
1600	Open Discussion and New Business	
1645	President's Summary	<i>VADM Green</i>
1655	Chairman's Closing Remarks	<i>ADM Hogg</i>