

**SURFACE NAVY ASSOCIATION
BOARD OF DIRECTORS MEETING
HYATT REGENCY CRYSTAL CITY HOTEL
ARLINGTON, VIRGINIA
11 JANUARY 2010**

AGENDA

1400	Welcoming Remarks	<i>ADM Hogg</i>
1410	President's Remarks	<i>VADM Route</i>
1420	Secretary's Report <ul style="list-style-type: none">• Election of Board of Directors	<i>CAPT Lee</i>
1430	Treasurer's Report <ul style="list-style-type: none">• Financial Report• Proposed 2010 Budget	<i>VADM Earner for CAPT Tackett</i>
1445	2009 Programs: Goals and Objectives <ul style="list-style-type: none">OverviewMembership CommitteeAwards CommitteeFinance CommitteeSymposium CommitteePublic Relations CommitteeCorporate Relations CommitteeScholarship Committee	<i>CAPT Erickson RADM Conley CAPT Rinn VADM Earner RADM Hart CAPT Lundquist VADM Hancock VADM Gunn</i>
1600	Open Discussion and New Business	
1645	President's Summary	<i>VADM Route</i>
1655	Chairman's Closing Remarks	<i>ADM Hogg</i>