

**SURFACE NAVY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
HYATT REGENCY CRYSTAL CITY HOTEL  
ARLINGTON, VIRGINIA  
15 JANUARY 2008**

**AGENDA**

0800	Welcoming Remarks	<i>ADM Hogg</i>
	<ul style="list-style-type: none"><li>• Minutes of the last meeting</li></ul>	
0810	President's Report	<i>VADM Green</i>
	<ul style="list-style-type: none"><li>• Recap of year's highlights</li><li>• Results of September Offsite</li></ul>	
0830	Secretary's Report	<i>CAPT Lee</i>
	<ul style="list-style-type: none"><li>• Election of Board of Directors</li></ul>	
0835	Treasurer's Report	<i>CAPT Tackett</i>
	<ul style="list-style-type: none"><li>• Financial report for 2007</li><li>• Proposed budget for 2008</li></ul>	
0845	Corporate Committee Report	<i>VADM Hancock</i>
0850	Membership Committee Report	<i>RADM Conley</i>
0900	Symposium Committee Report	<i>RADM Hart</i>
	<ul style="list-style-type: none"><li>• Report of Nineteenth National Symposium</li><li>• Preview of Twentieth National Symposium</li></ul>	
0905	Awards Committee Report	<i>CAPT Rinn</i>
0910	Scholarship Committee Report	<i>VADM Gunn</i>
0915	Public Relations Report	<i>CAPT Lundquist</i>
0920	Open Discussion and New Business	
	<ul style="list-style-type: none"><li>• Proposed Vision Statement</li><li>• Proposed Bylaw change</li></ul>	
0950	President's Summary	<i>VADM Green</i>
0955	Chairman's Closing Remarks	<i>ADM Hogg</i>