

EXECUTIVE COMMITTEE MEETING AGENDA

6 January 2010

Alexandria, Virginia

Call to Order	VADM Route
• Approval of Minutes from the 17 November 2009 Executive Committee Meeting	
President's Report and Discussions	VADM Route
Old Business	CAPT Erickson
Executive Director Report	CAPT Erickson
• Proposed BOD Agenda	
• Proposed General Meeting Agenda	
• Miscellaneous	
Corporate Sponsor Report	VADM Hancock
Secretary's Report	CAPT Lee
• BOD Election Results	
Financial Report	CAPT Tackett
• 2009 Year End Report	
• 2010 Proposed Budget	
Finance Committee Report	VADM Earner
Symposium Report	RADM Hart
• 2010 National Symposium Status	
Awards Committee Report	CAPT Rinn
Scholarship Committee Report	VADM Gunn
Membership Committee Report	RADM Conley
• December Membership Statistics	
• Chapter Excellence Award	
Public Relations Report	CAPT Lundquist
Special Projects Report	CAPT Erickson
• Great Lakes Hall of Fame	
New Business	
• Next Meeting Date	