

Surface Navy Association
Executive Committee Minutes (Draft)
January 3, 2008

In Attendance

VADM Kevin Green, USN (Ret) *President*
VADM Tim LaFleur, USN (Ret), *VP West Coast (via Phone)*
CAPT Jim Tackett, USN (Ret), *Treasurer*
RADM Dave Hart, USN (Ret), *Symposium Chair*
CAPT Dave Lee, USN (Ret), *Secretary*
RADM Dennis Conley, USN (Ret), *Membership Chair*
RADM Robert Sutton, USN (Ret)
RADM John Tozzi, USCG (Ret)
VADM Bill Hancock, USN (Ret), *Corporate Chair (via Phone)*
CAPT Paul Rinn, USN (Ret), *Awards Chair*
CAPT Ned Lundquist, USN (Ret), *PR Chair*
CDR Jon Krietz, USN
CNOCM(SW) Harry Kantrovich, USN (Ret)
CAPT Bill Erickson, USN (Ret), *Executive Director*

Minutes

Minutes from last EXCOM meeting approved unanimously.

President Report

Interest is high for symposium as can be noted from speakers planning to attend.

Executive Director Report

Proposed agenda for Board meeting at the Symposium was reviewed at last meeting. Intent is to have reports done by mid-next week so that they can be posted for review ahead of time. List of those Board Members able to attend was reviewed and we have a very good turnout. We also have a fairly good representation from our chapters.

Vision statement was sent out for review to our board members. Most comments focused on the phrases "...at the center of Surface Warfare that provides for its members" and "...personal satisfaction". Some wanted to make the vision statement to narrowly focus on the description of the Association and also on the perception on what is "satisfaction". We had many great comments but the consensus overall is that we will move forward with vision statement as proposed.

Corporate Report

Report was reviewed.

Secretary Report

All new board members have been notified and all have accepted. Most will be in attendance.

Treasurer Report

We received more income in 2007 than expected and expenses were also up over the projected budget. At the end of the year we are approximately \$8,000 in the black.

We disbursed nearly \$80,000 to our chapters for events and activities throughout the year.

The proposed 2008 budget was reviewed. We anticipate operating in the black for the year.

Symposium Committee

N85 may not be available as scheduled due to an alternative event but will provide a suitable substitute. We have all the hosts assigned and we are currently working on the final escorts.

Awards Program

We have had a great response from our winners and will have most in attendance.

Scholarship Committee

A call for applications will be mentioned in next *Surface Sitrep*.

Membership Report

We are still growing.

Public Relations Report

Invitations went out for the Editor Luncheon on Thursday 10th January. Also expect to get good media coverage at the Symposium. Admiral Masso's PAO team working hard to come cover the symposium, particularly his breakfast presentation. . Will definitely have Navy Media Center and also SWONET. At the awards luncheon we will film the winners so that we can get some footage out to Fleet. We are also going to video the Heritage Lecture so that we can get the message out also.

Special Projects

Still working Great Lakes to get the Hall of Fame.

New Business

Next ExCom February 27th. Symposium Hot Wash-up will be held on Friday 8th February.