

Surface Navy Association
Executive Committee Minutes (Draft)
January 5, 2009

Meeting commenced at 5PM

In Attendance:

Those in attendance:

VADM Kevin Green, USN (Ret) President
VADM Tim LaFleur, USN (Ret) (By Phone)
VADM Hank Giffin, USN (Ret) (By Phone)
VADM Ron Route, USN (Ret)
RADM Dave Hart, USN (Ret)
CNOCM Harry Kantrovich, USN (Ret)
CAPT Kevin Tackett, USN (Ret)
CAPT Paul Rinn, USN (Ret)
VADM Lee Gunn, USN (Ret)
RDML Mike Mahan, USN
CAPT Dave Lee, USN (Ret)
CAPT Ned Lundquist, USN (Ret)
CDR David Bretz, USN
VADM Katz, USN (Ret)
RADM Bill Sutton, USN (Ret)
CDR Jon Kreitz, USN
VADM Bill Earner, USN (Ret)
Mr. Thad Smith (By Phone)
CAPT Bill Erickson, USN (Ret) Executive Director
Ms. Julie Howard, Director of Administration

OLD BUSINESS:

Progress with programmatic documentation to support the new IRS form 990 was updated. VADM Gunn suggested that the Whistleblower Policy be expanded to incorporate examples and to use the Navy IG website as a reference.

It has been confirmed that the Naval Academy will provide the Color Guard for the symposium banquet.

An update was provided to the Long Range Plan Development highlighting goals, objectives, and programs. Committee Information have been sent to the respective chairs and comments have been coming back. All are comfortable with what has been developed and the Executive Director will forward to VADM Green for approval.

PRESIDENTS REPORT

VADM Green announced he will step down as President after the conclusion of the symposium and introduced his proposed successor. VADM Ron Route, USN (Ret) will take over after the symposium.

EXECUTIVE DIRECTOR REPORT

Symposium meetings information will be as follows:

January 12	BOD Meeting (Agenda shown)	1400-1700
	Reception in Tidewater w/spouses	1900-2100
January 13	General Meeting	0800-1000
January 16	Chapter Presidents meeting	0800-1000

The BOD meeting will take place on January 12 and will include proposed reelection of the Chairman of the Board and the election of the President.

The agenda for the General Meeting was presented. The Secretary will present the Board of Directors Election results and make the motions for the election of Chairman of the Board and the President. VADM Route will be attendance at the General meeting. 36 Board and Executive Committee members have responded affirmative for the BOD meeting and 35 for the General meeting. Fourteen Chapter Presidents are expected for the Chapter President's Breakfast.

The Executive Director will send out the individual reports to the committee chairs for review. Please let him know if there are any time conflicts with the scheduled time slots.

CORPORATE SPONSOR REPORT

We currently have 70 Corporate Sponsors. Budgeted income from Corporate Sponsors for 2008 was \$180,000 with actual receipts coming in at \$220,000. Our newest sponsor is Micro Systems and we have one in arrears.

SECRETARY REPORT

Board of Directors election is complete. There was a tie in the 05/06 category so voting was extended until 12 December to break the tie.

List of the new board members was shown and the composition of the board was presented. New members will take office after the symposium.

TREASURER REPORT

The draft budget for 2009 was presented and discussed. Various line items were discussed. Member benefits line includes dues to Club Quarters and it was proposed that we would use them one more year and decide whether or not to continue. Regional events line was lower than usual because of increased income from the West Coast Symposium. Chapter projects showed an increase which is good to have chapters requesting help.

2008 was in the positive by approximately \$90,000 due largely to the increase in Corporate Sponsorship income and a decrease in expenses.

VADM Gunn commented that we may want to think about increasing the annual contribution to the Scholarship fund as he would like to increase the amount of scholarship given.

The Excom voted to approve the budget for 2009 and present it at the General Meeting.

FINANCE COMMITTEE REPORT

It will be presented at the Board Meeting that we are in compliance with documentation required by the IRS new Form 990. The Executive Director will send a summary report to all BOD and Executive Committee members prior to the BOD meeting.

SYMPOSIUM COMMITTEE

A summary of the agenda was presented. MCPON regretted and so his slot will be filled by a senior E9. Watch bill to support the symposium has been promulgated.

A scheduling conflict has arisen with the CNO's schedule. We are working with the CNO's office to resolve.

The scheduling conflict with the Senior Flag Officer Reception hosted by the CNO has been resolved in our favor.

Corporate tables are fully allocated at 69. We have a stand-by list for additional tables and are working with the hotel to expand seating opportunities.

AWARDS COMMITTEE

A status report was provided for the annual Awards Luncheon. An effort will be made to have the families of Hall of Fame inductees (Watts and Bruckenthal) to meet with SECNAV before the banquet.

SCHOLARSHIP COMMITTEE

Report shown and no comments or questions.

MEMBERSHIP REPORT

The total current paid membership is 6833. Chapter Excellence Award winners were presented.

PUBLIC RELATIONS REPORT

The Editor's Luncheon will take place at the Hyatt on January 8, 2009 at noon. VADM Route is invited to come.

Mini symposium at the USCG Academy is in the planning stage for March 25. It was discussed that ANA has a similar event taking place with a similar theme. We will continue with our planning.

NEW BUSINESS

The date for the symposium Hot Wash Up will be a hosted breakfast at the Hyatt Regency on February 6.

The next EXCOM meeting will be on February 25.

The meeting adjourned at 1810.