

**Surface Navy Association
Executive Committee Meeting Minutes (Draft)
January 5, 2011**

IN ATTENDANCE

VADM Ron Route, USN (Ret) *President*
VADM Henry C Giffin, USN (Ret) *East Coast VP (via phone)*
CAPT Dave Lee, USN (Ret) *Secretary*
VADM Kevin Green, USN (Ret) *Immediate Past President*
RADM Dennis Conley, USN (Ret)
VADM Bill Earner, USN (Ret)
VADM Lee Gunn, USN (Ret)
RADM Dave Hart, USN (Ret)
CNOMC Harry Kantrovich, USN (Ret)
VADM Doug Katz, USN (Ret)
CDR Jon Kreitz, USN (*via phone*)
CAPT Kim Parker, USN (*via phone*)
CAPT Paul Rinn, USN (Ret)
Mr Thad Smith (*via phone*)
RADM John Tozzi, USCG (Ret)
CDR John Wilshusen, USN
RDML T J Wilson, USN (Ret)

OLD BUSINESS

The minutes from the 8 December 2010 Executive Committee Meeting were approved unanimously.

Exec Director Report

Ship Commissioning. As Treasurer is not at meeting, it was decided to table the Ship Commissioning Old Business until the next meeting.

Action Item: *Executive Director to release paper for review prior to next meeting*

The BOD agenda for meeting on January 10 2011 was reviewed. It was also noted that some of the draft presentations have been distributed to committee chairs for review and the rest will be available tomorrow for committee chairs to review and comment.

The General Membership Meeting Agenda Jan 11 was reviewed and comments were solicited. It was noted that Scholarship Chair is unavailable to be at that meeting and that the Executive Director will present for him.

The Chapter Presidents Breakfast Meeting agenda was reviewed. The format for this event has been changed to be topic centric rather than a review of chapter activities. Ideas were picked based on Chapter Excellence Award Submissions and have asked specific chapters to brief those topics for best practices.

Right now we expect 17 of the 25 BOD to be present. There will also be 7 of the new BOD in attendance. An internet hook-up and phone line will be available.

Miscellaneous. YP squadron change of command was 13 December 2010 and VADM Katz did a great job with the presentation. On January 4 we were notified that the Anchor Scholarship Board decided not to merge with SNA. They have decided to find their own Executive Director. It has been proposed that the video produced for the Battle of Incheon Heritage Lecture be shown by Navy Memorial on Navy TV. This is still under investigation and we do need to let RADM Hare to review his to make sure that we are in compliance with all regulations.

CORPORATE MEMBERS REPORT

We currently have 80 corporate members which is a gain of 10 over the year. We have exceeded our budget by \$10,000. The latest corporate member is HiPK.

SECRETARY REPORT

Nothing to report

TREASURER REPORT

We came in about \$33,000 more than budget for 2010 and we were able to keep our expenses down so have ended with a delta of \$55,750. Looking at our expenditures, we gave out almost \$102,000 this year in chapter support with about \$33,000 of that distributed as dues sharing. The proposed draft budget to be presented at the Board Meeting was reviewed. It was noted that there was a slight increase in our expected income in the corporate dues and symposium areas. There are also some areas that might need to be addressed for potential increases on the expenditure side. A motion was made to approve budget as written to go to BOD. Motion carried unanimously.

FINANCE COMMITTEE

No report

SYMPOSIUM REPORT

The current agenda is maintained on the website. There are a few minor changes since the last meeting. The MCPON will now be replaced with FLTCM Mike Stevens, Fleet Master Chief, at Fleet Surface Forces. Only other change is that RADM Pandolfe is now doing the Briefing for CEOs.

SWONET coverage of SNA was discussed. It was felt that it was too risky to live stream everything. However, will go live with JO Roundtable and will have a chat room available. Will also allow for live stream of interviews and also the Annual Banquet. Everything else will be delayed coverage based on our release of when. All ballroom presentations will be covered and all speakers will know that they are being video. Right now we have told SWONET that it can only go on SWONET and behind our "Member Only" area.

AWARDS REPORT

A large number of the award winners will be present at the symposium and this was reviewed.

SCHOLARSHIP REPORT

Nothing to report

MEMBERSHIP REPORT

We had a good year and the trends are stable. Chapter Excellence instruction was modified to take out numbers and retention as a criteria.

PUBLIC RELATIONS REPORT

We have been working with CHINFO and there are a number of releases to be issued on the symposium along with some guidance for speakers.

SPECIAL PROJECTS

Great Lakes Hall of Fame is still under discussion. One thought was to put the Old Tar there but we are also now looking at Senior Enlisted Academy as a permanent location.

The Commanding Officer of the USS ARLEIGH BURKE has approached VADM Giffin regarding the construction of permanent displays for uniforms and memorabilia for Admiral Arleigh Burke. He is looking at getting contributions and inquiring if SNA might be interested in providing support. There was some discussion regarding this especially as Admiral Burke does have a special place in the association. However it was also mentioned that they need to look at possibly funding this through a chapter activity.

Action Item: VADM Giffin will forward information to ExCom for future discussion.

NEW BUSINESS

With no further business the meeting was adjourned.