

**Surface Navy Association  
Executive Committee Meeting Minutes (Draft)  
October 3, 2013**

**IN ATTENDANCE**

VADM Barry McCullough, USN (Ret)  
CDR Matt Bonner, USN, (*phone*)  
OSC David Brakebill, USN, (*phone*)  
CAPT Mike Davis, USN (Ret), (*phone*)  
VADM Hank Giffin, USN (Ret), (*phone*)  
RADM Dave Glenn, USCG (Ret)  
VADM Kevin Green, USN (Ret)  
RADM Dave Hart, USN (Ret)  
CAPT Jim Kilby, USN, (*phone*)  
CAPT Dave Lee, USN (Ret)

CAPT Ned Lundquist, USN (Ret)  
Mr. Charlie McCullough  
RADM Robert Reilly, USN (Ret)  
CAPT Paul Rinn, USN (Ret)  
CAPT Mark Sedlacek, USN (Ret)  
CAPT Jim Tackett, USN (Ret)  
CAPT Bill Erickson, USN (Ret)  
Julie Howard  
Debbie Garry

**PRESIDENT'S REPORT**

The meeting was called to order by the President, VADM Barry McCullough at 1710. Admiral McCullough announced that he and Admiral Ron Route had finalized the SNA President turnover via phone. Admiral McCullough announced that the Zumwalt Christening might be delayed and would have an email sent to EXCOM members once details were finalized.

The minutes from the August 14, 2013 Executive Committee Meeting were approved with no changes

**OLD BUSINESS**

The minutes from the January 2013 Board of Directors meeting including corrections and action items are posted on the Board of Directors website.

VADM Lee Gunn will present scholarship guidance recommendations at December EXCOM meeting. An email requesting scholarship donations will be sent to SNA membership this month. Julie Howard has made calls to find out options for members to donate via direct deposit (DFAS). In order for this to be an option it may be necessary for SNA to be designated a charity. However, she is continuing to research.

**EXECUTIVE DIRECTOR REPORT**

The West Coast Symposium was held on August 22 in San Diego. Approximately 400 people attended throughout the event and over 25 Exhibitors setup booths. The presentation videos are available on the SNA website and link will be publicized in the next SITREP newsletter. Expecting a profit between \$8-10K but waiting on all outstanding invoices to be finalized.

**CORPORATE MEMBERS REPORT**

SNA currently has 87 corporate members. End of year invoices will be sent this week.

**SECRETARY REPORT**

CAPT Dave Lee presented the timeline for the upcoming Board of Directors election. An email requesting nominations was sent the first week of September with a close date of September 30. Ballot preps are now in process. Reviewed the present Board and expiring terms. SNA received nominations to fill all Board open positions except in the Civilian and E1-E6 categories. Also, Admiral McCullough's remaining 2 years position is also open to be filled. Recommended that GSE1 John Bradshaw be contacted to have his term extended per the bylaws if he has not been promoted to Chief; Civilian category will revert to a Flag Officer since no civilian

nominations were received; VADM Terry Blake will run for VADM McCullough's slot. *Action Item: Confirm John Bradshaw's current rank and review SNA database for E1-E6 members that could be contacted to run for a board position. Debbie Garry will email potential names to Captain Erickson.*

### **TREASURER REPORT**

CAPT Jim Tackett reviewed the current finance report including account balances, chapter disbursements and investments. Reviewed chapter disbursements by chapter. Chapters are encouraged to send fund requests to National if funds required. Annually SNA averages approximately 100K in chapter support.

Captain Tackett plans to meet one-on-one with Admiral McCullough to give an overview of all SNA finances.

### **FINANCE COMMITTEE**

No Report

### **SYMPOSIUM REPORT**

RADM Dave Hart welcomed RADM Dave Glenn to the ExCom as the USCG representative. Reviewed agenda and speakers. Invitations to principles have been issued. Working with VADM Doug Katz on adding a "Pacific" panel to the agenda. Admin Staff has started invoicing exhibitors and is working on increasing advertising options.

### **AWARD REPORT**

CAPT Paul Rinn reported that the Awards Committee had finalized the Hall of Fame voting process. Captain Rinn presented the 6 names with bios to the EXCOM for approval. EXCOM Approved. Awards Committee continues to research names to add to the Hall of Fame list.

### **SCHOLARSHIP REPORT**

CAPT Bill Erickson reported that SNA added 15 new scholarships this year and renewed 41 scholarships for a total of 56 scholarships. VADM Hank Giffin announced that Anchors Scholarship is interested in discussing options to combine programs. He will discuss with Admiral Gunn and Captain Erickson at a later date

### **MEMBERSHIP REPORT**

RADM Rob Reilly reviewed the September membership statistics including the trend slides. SNA membership numbers remain steady. No significant trend changes.

The membership survey for promotional members was sent to the 2011 promotional members group. A total of 224 were sent via email offering a discount renewal upon completion of a membership survey. Only 14 of the 224 responded to the survey and 6 of the 14 activated the promotional offer to renew.

The Membership Committee met on October 3. Administrative Staff provided an overview of the renewal process.

### **PUBLIC RELATIONS REPORT**

CAPT Bill Erickson reported that next issue of SITREP is being finalized and should be sent to members within next couple of weeks.

### **SPECIAL PROJECTS**

No Report

### **NEW BUSINESS**

CAPT Bill Erickson will email proposed dates to EXCOM.

Meeting adjourned at 1800