

IN ATTENDANCE

VADM Barry McCullough, USN (Ret)
VADM Kevin Green, USN (Ret)
CAPT Jim Kilby, USN
VADM Bill Earner, USN (Ret)
VADM Lee Gunn, USN (Ret)
RADM Dave Hart, USN (Ret)
VADM Doug Katz, USN (Ret)
CAPT Dave Lee, USN (Ret)
CAPT Ned Lundquist, USN (Ret)
CAPT Paul Rinn, USN (Ret)
CDR William Daly, USN
RADM Dave Glenn, USCG (Ret)

CNOCM(SW) Harry Kantrovich, USN (Ret)
CAPT Jim Tackett, USN (Ret)
VADM Tim LaFleur, USN (Ret), *(via phone)*
RADM Dennis Conley, USN (Ret) *(via phone)*
OSC David Brakebill, USN, *(via phone)*
CAPT Matt Sharpe, USN (Ret), *(via phone)*
CAPT Ron Jenkins, USN (Ret) *(via phone)*
CAPT Bill Erickson, USN (Ret)
Julie Howard
Annette Hendrickson

PRESIDENT'S REPORT

The meeting was called to order by the President, VADM Barry McCullough. The minutes from the December 2013 Executive Committee Meeting were approved unanimously with no changes.

OLD BUSINESS

The open action item from last meeting to notify all New Board of Director members has been completed. Some are able to attend symposium next week.

EXECUTIVE DIRECTOR REPORT

As the interment for RADM Dan Davenport, USN (Ret) an ExCom member will take place on Monday, 13 January, the start of the Board of Directors' meeting has been moved to 1400. In addition, arrangements have been made for transportation from the Hyatt for those who wish to attend.

Admiral LeFever, the current Old Salt, will retire this Spring. All indications are that Admiral Locklear is next in line. Will discuss with him next week regarding a handover event.

Action Item: Captain Erickson to check with Admiral Locklear regarding Old Salt turnover

In preparation for the Association meetings next week, the agendas were reviewed (see slides). A change from previous years is that the Chapter Excellence Awards will be presented at the General Meeting rather than at the Awards Luncheon.

The advance numbers for registration indicate we will have a great turnout at the symposium.

CORPORATE MEMBERS REPORT

SNA currently has 89 corporate members as we close out 2013. Added 3 new corporate members at the end of the year: CGI Federal, Engility Corporation and Marotta Controls.

SECRETARY REPORT

Captain Lee will meet with the new BOD members during the symposium to help them find ways they can get engaged at the local level. Letters of thanks and welcome have been prepared for Admiral Hogg to sign.

TREASURER REPORT

The 2013 year end financials and the 2014 budget were reviewed. A key highlight from the budget is the reduced expectation from the 2014 symposium. Because of that some 2014 expenses were revised to account for the revised projections. A motion was made to accept budget and it was passed unanimously.

FINANCE COMMITTEE

The year to year performance was reviewed and it was noted that our investments have performed very well (see slide). It was also noted that our reserve policy is still in compliance. A motion was made to remove the \$10,000 that SNA National normally provides to the scholarship fund annually from the 2014 budget and instead put the \$100,000 earned as dividend income in to the scholarship fund. This motion was carried unanimously.

As no official requests have been made for use of extraordinary funds it was determined that the \$29,000 would be moved into a Wells Fargo Mutual Fund. That way the funds are more liquid but gaining interest. No decision on allocation of these funds, if any, will be made until the level of symposium revenue has been determined.

Captain Rinn did note that he had unofficially been approached by Safe Harbor regarding some support from SNA. After some discussion it was noted that this group is one that we might want to align ourselves with and possibly should be handled at the chapter level.

Action Item: Captain Rinn to do more research on what is being asked and to report at next ExCom meeting.

SYMPOSIUM REPORT

RADM Dave Hart gave a final review of the symposium schedule and noted that the speaker schedule for Tuesday is very heavy. The advance registration numbers were reviewed. It was also noted that we have a very good projected turnout of our award winners.

AWARD REPORT

A slide outlining all the awards given out over 2013 was reviewed. It was noted that we gave out over 600 individual awards this year.

SCHOLARSHIP REPORT

VADM Lee Gunn reviewed history of applicants and recipients. A motion was made to keep new scholarships at 15 for 2014. This was carried unanimously.

MEMBERSHIP REPORT

The report to be presented at the Board of Directors meeting was reviewed (see slides).

PUBLIC RELATIONS REPORT

CAPT Ned Lundquist discussed briefly the articles in the next issue of SITREP and noted that he was standing by to assist at the symposium as needed.

SPECIAL PROJECTS

No Report

NEW BUSINESS

No new business. CAPT Bill Erickson will email proposed dates to EXCOM.

Meeting adjourned.

ACTION ITEMS

ACTION ITEMS

- 1 *Captain Erickson to check with Admiral Locklear regarding Old Salt turnover*
- 2 *Captain Rinn to do more research on what is being asked for by Safe Harbor and to report at next ExCom meeting.*

