

IN ATTENDANCE

VADM Barry McCullough, USN (Ret)
VADM Terry Blake, USN (Ret)
CAPT Bill Campbell, USN (Ret)
RADM Dennis Conley, USN (Ret)
CAPT Mike Davis, USN (Ret), (*via phone*)
VADM Hank Giffin, USN (Ret), (*via phone*)
VADM Kevin Green, USN (Ret)
RADM Dave Hart, USN (Ret), (*via phone*)
CAPT Rick Hoffman, USN (Ret), (*via phone*)
CAPT Sam Howard USN, (*via phone*)
CAPT Ron Jenkins, USN (Ret)

VADM Doug Katz, USN (Ret)
CAPT Jim Kilby, USN, (*via phone*)
VADM Tim LaFleur, USN (Ret), (*via phone*)
CAPT Dave Lee, USN (Ret)
RADM Rob Reilly, USN (Ret), (*via phone*)
CAPT Paul Rinn, USN (Ret)
CAPT Jim Tackett, USN (Ret)
CAPT Bill Erickson, USN (Ret)
Julie Howard, (*via phone*)
Debbie Garry
Marianne Catina

PRESIDENT'S REPORT

The meeting was called to order by the President, VADM Barry McCullough at 1702.

The minutes from the January 8, 2014 EXCOM meeting were approved with no changes.

OLD BUSINESS

CAPT Bill Erickson has contacted ADM Sam Locklear regarding Old Salt turnover and response is pending.

CAPT Paul Rinn presented a proposal for SNA to provide a donation to Navy Safe Harbor Foundation. It was mentioned that a former SNA president's spouse is on the board and that CAPT Rinn had recently been asked to serve on the board of directors. CAPT Rinn presented an overview of the organization including background, demographics, recipient eligibility information, financials and history of non-profits donating to non-profits. SNA did provide a monetary donation in 2009. Four recommended options were presented to the EXCOM to consider. Recent EXCOM decision to defer all non-budgeted requests until the end of the year does not apply to this request as the original request was made in 2013 but was pending as more information had been requested. EXCOM voted to provide a \$2500 sponsorship at the Annual golf tournament. This allows SNA to receive some visibility on the donation. This is a one-time donation and can only be renewed annually if resubmitted and approved.

EXECUTIVE DIRECTOR REPORT

The minutes from the January 2014 Board of Directors meeting including action items are posted on the Board of Directors website. The draft minutes were approved by CAPT Dave Lee prior to posting.

The NPS Littoral Ops Wargame/LCS Innovation Workshop is scheduled to be held in Monterey, CA March 25-26. SNA will be co-sponsoring the March 24 Welcome Reception.

The 2014 West Coast Symposium is tentatively scheduled to be held August 21 in San Diego. Currently the SWOFOTS is scheduled to be held the same week in San Diego.

CORPORATE MEMBERS REPORT

SNA currently has 88 corporate members. An update of invoices paid to date was presented. Three sponsors have joined SNA since the January meeting – Engility, Marotta and URS Federal Services. Two sponsors have been dropped upon request – Kilgore Flares and IBM.

SECRETARY REPORT

No Report

TREASURER REPORT

CAPT Jim Tackett reviewed the current finance report including account balances, chapter disbursements and investments. At this time 20% of the fiscal year has elapsed. Negative balance will appear until Symposium money is added.

FINANCE COMMITTEE

CAPT Erickson presented the names of the 2014 Finance Committee. Another Board member is needed to serve on the Committee. Reviewed current status of SNA investments.

SYMPOSIUM REPORT

CAPT Erickson reviewed the minutes from the February Hot Wash. Copies of the minutes were sent to EXCOM prior to EXCOM meeting.

Reviewed attendance figures from the 2014 Symposium. Active Duty numbers were up this year as were seminar registrations but banquet and lunch numbers were lower than previous years.

A financial update was presented. A significant income drop this year in comparison to previous years. An option to remove the Monday Board meeting expenses from the Symposium fiancés was presented. Executive Session was requested. The option was not accepted and no change in accounting procedures was made.

Timeline for 2015 Symposium was presented.

AWARD REPORT

CAPT Paul Rinn reviewed items from the last Awards Committee meeting:

- Nominations for Special Recognition
- Exploring topics for Historical Remembrance
- Discussed how to improve Enlisted participation and Membership (Enlisted feel intimidated to attend)
- Discussed Committee Membership and Need to Participate
- Discussed Surface and Expeditionary Center of Excellence and potential award to recognize Distinguished Graduate (Committee postponing until School is officially opened. Will require more information to proceed with award)
- Photo Award proposed changes (Reviewed current structure which offers 4 awards and 3 are invited to Symposium. Propose to select 3 winners in 3 categories and lower the monetary prize to \$100. A grand winner will receive \$500 and be invited to Symposium). Tabled until next EXCOM.

SCHOLARSHIP REPORT

CAPT Bill Erickson reviewed the 2014 Scholarship Committee members.

SNA received 46 new applications for the 2014 scholarship. Currently 48 are pending renewal. If all 48 renewals are approved, SNA will select 12 new scholarship winners so as not to exceed the max of 60 scholarships. Up to 15 new scholarships can be awarded if not all renewals are approved/used.

MEMBERSHIP REPORT

RADM Rob Reilly reviewed the February membership statistics including the trend slides. Slight decline in overall numbers but a slight increase in paid memberships. Enlisted membership continues to decline and Membership Committee will discuss a plan to increased enlisted membership at their next committee meeting. Officer membership numbers remain steady and there is a growth in other memberships (non-active duty).

PUBLIC RELATIONS REPORT

CAPT Ned Lundquist is on travel. CAPT Erickson reported that next issue of SNA SITREP will soon be sent to printers.

SPECIAL PROJECTS

No Report

NEW BUSINESS

No new business. CAPT Bill Erickson proposes May 20 – 22 as possible dates for next EXCOM meeting.

Meeting adjourned at 1831.