

IN ATTENDANCE

VADM Barry McCullough, USN (Ret)
CDR Matt Bonner, USN, (*via phone*)
OSC David Brakebill, USN, (*via phone*)
CAPT Bill Daly, USN
VADM Bill Earner, USN (Ret)
VADM Hank Giffin, USN (Ret), (*via phone*)
VADM Kevin Green, USN (Ret)
RADM Vic Guillory, USN (Ret), (*via phone*)
RADM Dave Hart, USN (Ret)
CAPT Rick Hoffman, USN (Ret), (*via phone*)
CAPT Sam Howard USN, (*via phone*)
CAPT Jon Kreitz, USN

VADM Tim LaFleur, USN (Ret), (*via phone*)
CAPT Dave Lee, USN (Ret)
CAPT Ned Lundquist, USN (Ret)
Charlie McCullough
RADM Rob Reilly, USN (Ret)
CAPT Paul Rinn, USN (Ret)
CAPT Matt Sharpe, USN (Ret), (*via phone*)
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 1701.

The minutes from the June 17, 2014 EXCOM meeting were approved with no changes.

AWARD REPORT

CAPT Paul Rinn reported that the Awards Committee selected the 200th Anniversary of the Battle of Lake Champlain as the 2015 Historical Remembrance topic. EXCOM approved.

The 4 names nominated by the Awards Committee to receive the Special Recognition awards were presented: VADM Phillip Quast, USN (Ret); Dave McComb; CAPT Henry Hendrix II, USN (Ret); and HSCM (SW/FMF) Patrick Modglin, USN (Ret). EXCOM Approved.

Hall of Fame voting is now underway. Paul Rinn presented the new names and bios added to the current nomination list that was sent out to committee members for voting.

After more research it has been decided not to sponsor the USNA Sailing Squadron Captain Award.

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 2014 West Coast Symposium is scheduled to be held August 21 in San Diego and the San Diego Chapter Golf Tournament will be held on August 22 as well as the Retired Flag presentation. Currently SWOFOT is scheduled to be held the same week in San Diego. To date 22 exhibitors have reserved booth space; 4 organizations have signed barter agreements; 4 have purchased sponsorships and 3 have purchased ads.

The 2013 draft finance report and tax return has been received and reviewed by the Treasurer and Finance Committee Chairman. Must be filed by August 15, 2014. *Action Item: CAPT Bill Erickson will provide a copy of the Tax Return (Form 990) electronically to all BOD and EXCOM members.*

CORPORATE MEMBERS REPORT

SNA currently has 86 corporate members. An update of invoices paid to date was presented. One sponsor has rejoined SNA since the May meeting, Exelis. 1 sponsor has dropped, Phoenix Group.

SYMPOSIUM REPORT

RADM Dave Hart reviewed the 2015 Symposium timeline. The approved theme for 2015 is “*Surface Warfare: Distributed Lethality - Going on the Offensive.*”

Researching proper placement for MCPON in order to try and increase attendees, especially Enlisted attendees in the audience.

Reviewed possible speakers for the annual banquet including ADM Greenert and ADM Locklear.

SECRETARY REPORT

CAPT Dave Lee presented the timeline for the upcoming Board of Directors election. An email requesting nominations will be sent the first week of September with a close date of September 30. Letters will also be sent to Board members with expiring terms. Ballot preps will be during the month of October and online voting will take place during the month of November. Results will be validated NLT December 15. Reviewed the expiring terms by name and rank. SNA members can elect up to 7 new board members.

TREASURER REPORT

CAPT Bill Erickson reviewed the current finance report including account balances, chapter disbursements and investments. Recommended that EXCOM review amount in checking account in December to discuss if any funds should be moved.

FINANCE COMMITTEE

VADM Bill Earner reported that investments are doing well. As previously approved by EXCOM, finances will be reviewed to determine how much will be maintained in the investment accounts and if any funds will be transferred to scholarship or other requests.

SCHOLARSHIP REPORT

CAPT Bill Erickson reported that scholarship disbursements are in process. BAE Systems recently made a \$7500 donation to the scholarship fund. It was suggested to add a field for “unspecified corporate donations” to the report. Action Item: Administrative staff will discuss adding line item with CAPT Jim Tackett. Discussed moving a percentage of the West Coast Symposium profits to the scholarship fund. EXCOM will discuss in December.

MEMBERSHIP REPORT

RADM Rob Reilly reviewed the June membership statistics including the trend slides. Trending slightly downward in overall numbers.

Discussed promotional membership offers. Reviewed the membership promotions offered in 2005, 2008 and 2011. Recommended offering a promotion this year to only new members in 2014 and then a renewal promotion in 2015. The CPO Selectee promotion has been sent to chapters and will begin once the list is released.

PUBLIC RELATIONS REPORT

CAPT Ned Lundquist reported that next issue of SNA SITREP is set to be mailed next week. Reviewed the content and provided an overview of possible articles for the next issue. Would like EXCOM to consider changing the name of the committee from Public Relations to Communications Committee. *Action Item: CAPT Bill Erickson will add this to the National board meeting agenda to change in bylaws.*

SPECIAL PROJECTS

No Report

NEW BUSINESS

No new business. Next meeting TBD.

Meeting adjourned.