

IN ATTENDANCE

VADM Barry McCullough, USN (Ret)	CAPT Ron Jenkins, USN (Ret), <i>(via phone)</i>
CAPT Dave Adler, USN (Ret)	VADM Doug Katz, USN (Ret)
VADM Terry Blake, USN (Ret)	CAPT Jon Kreitz, USN
CDR Matt Bonner, USN, <i>(via phone)</i>	VADM Tim LaFleur, USN (Ret), <i>(via phone)</i>
RADM Dennis Conley, USN (Ret)	CAPT Dave Lee, USN (Ret)
CAPT Mike Davis, USN (Ret), <i>(via phone)</i>	VADM Carol Pottenger, USN (Ret), <i>(via phone)</i>
RDML Mike Frick, USN (Ret)	RADM Rob Reilly, USN (Ret)
VADM Hank Giffin, USN (Ret), <i>(via phone)</i>	Thad Smith), <i>(via phone)</i>
RADM Dave Glenn, USCG (Ret)	CAPT Bill Erickson, USN (Ret)
RADM Vic Guillory, USN (Ret), <i>(via phone)</i>	Julie Howard), <i>(via phone)</i>
RADM Dave Hart, USN (Ret)	Debbie Garry
CAPT Sam Howard, USN (Ret) , <i>(via phone)</i>	Marianne Catina

PRESIDENT'S REPORT

The meeting was called to order by the President, VADM Barry McCullough at 1704.

The minutes from the January 5, 2015 EXCOM meeting were approved with no changes.

EXECUTIVE DIRECTOR REPORT

The National Maritime Historical Society and Naval Historical Foundation contacted SNA regarding sponsorship opportunities for their Washington Awards dinner on April 23, 2015. Sponsorships range in value from \$1K - \$25K. EXCOM voted to not provide monetary support but to provide advertising support through email to our members.

The 2015 West Coast Symposium (WCS), originally scheduled for August, will be moved to July in order to coincide with this year's SWOFOT. SWOFOT is usually held in August but has been moved to the week of July 13. SNA has contacted our exhibitors and most would prefer to move to the same week of SWOFOT. Final date decision pending on final SWOTFOT dates as WCS is always held on the second day of that event.

Captain Erickson attended a meeting on March 11 to discuss the rebranding of the Hampton Roads Naval Museum. The Museum Advisory Council (MAC), chaired by Admiral Tom Rowden, has been established and SNA will serve as a member. Captain Erickson provided an overview of the meeting's agenda, recommendations and decisions from meeting. Presentations from the meeting will be posted on the SNA Board of Directors website.

CORPORATE MEMBERS REPORT

Vice Admiral Terry Blake reported that SNA currently has 90 corporate members. Reviewed 2015 Budgeted Income, revenue to date and outstanding Invoices. Added 1 new sponsor, AeroVironment, Inc.

SECRETARY REPORT

No report.

TREASURER REPORT

Captain Erickson reported, on behalf of Captain Jim Tackett. SNA budget is on track as of this quarter. Symposium made its best income to date on the event. Reviewed chapter disbursements and reported that 2015 Sailor of the Year funding had been paid at the end of 2014 so will not show on the current 2015 spreadsheet.

FINANCE COMMITTEE

Captain Erickson, on behalf of VADM Bill Earner, presented a chart showing SNA investments – Vanguard, Mutual Funds and CDs.

SYMPOSIUM REPORT

Read Admiral Dave Hart reported that this year's Hot Wash was canceled as limited feedback and RSVPs were received. Reviewed the year-to-year attendance.. Numbers for 2015 looked good. Recommendations include reviewing the International Luncheon format as numbers have been declining. Might want to consider making it a panel discussion within the Symposium schedule vice a luncheon. Admiral Hart will discuss with the Commodore who has historically organized this panel before a final decision is made. The large increase in attendees at the Enlisted Roundtable was unexpected. Reviewed 2015 Symposium income/expenses. Expenses showed no real increase from 2014 and there was a sizeable increase in income in comparison to 2014 event. Presented the timeline for the 2016 event. Admiral Hart has started discussions with Admiral Rowden on potential theme for 2016 Symposium.

AWARD REPORT

Captain Erickson announced that Captain Paul Rinn has resigned as the SNA Awards Committee Chairman after over 12 years of service. He will remain on the EXCOM. Captain Dave Adler was introduced as the new Awards Committee Chairman effective immediately. Captain Adler provided update on the SNA NJROTC Stephen Decatur awards program. To date 121 nominations have been submitted and processed by the Admin Staff.

SCHOLARSHIP REPORT

Captain Erickson reported, on behalf of VADM Lee Gunn. Presented the proposed 2015 Scholarship Committee which was approved by the EXCOM. Reviewed current scholarship finances including the increase in recent individual donations. Staff recently mailed SNA life members a donation request. Presented 2 options to EXCOM on number of scholarships for 2015 based on number of renewals/non renewals. EXCOM voted to increase the number of new scholarships allotted to 18 vice 15. EXCOM discussed raising the monetary amount per scholarship vice increasing the number of scholarships. *Action Item: Captain Erickson to create a report showing impact on Scholarship finances if the amount was increased.*

MEMBERSHIP REPORT

Rear Admiral Rob Reilly reviewed the February membership statistics including the trend slides. Statistics show an increase overall in paid memberships. Enlisted membership appears to be leveling out and there is a slight increase in Officer category. SNA will be offering a membership promotion for current and former members to renew for 3 years at half price from June 1 – August 31. In 2014, SNA offered a promotion for new members. Staff is also researching options to provide a lapel pin to recognize long-term SNA members such as Life, 10 year, 20 year, etc. Admiral Reilly is also starting to design a possible package review program to offer Active Duty members.

COMMUNICATIONS REPORT

Captain Erickson reported that Captain Ned Lundquist, Communication Committee Chairman, recently completed a successful trip to Europe and articles from that trip will appear in the upcoming SITREP which is currently in process for distribution to membership.

SPECIAL PROJECTS

No Report

NEW BUSINESS

The Scholarship Committee should meet in the beginning of May so the next EXCOM will be held in mid-May. Captain Erickson will email possible dates to EXCOM members.

Meeting adjourned at 1803.