

IN ATTENDANCE

VADM Barry McCullough, (Ret) (*President*)
CAPT David Lee, (Ret) (*Secretary*)
CAPT Jim Tackett, USN (Ret) (*Treasurer*)
VADM Tim LaFleur, USN (Ret), West Coast VP (*phone*)
CAPT Dave Adler, USN (Ret)
VADM Terry Blake, USN (Ret)
Ms Angela Bonner (*phone*)
OSC David Brakebill, (USN) (*phone*)
CAPT Mike Davis, USN (Ret) (*via phone*)

RADM Vic Guillory, USN (Ret) (*phone*)
VADM Lee Gunn, USN (Ret)
CAPT Sam Howard, USN (Ret)
CAPT Jon Kreitz, USN
CNOMC Harry Kantrovich, USN(Ret)(*phone*)
CAPT Ned Lundquist, (Ret)
CAPT William J. Erickson, (Ret) (*Executive Director*)
Ms Julie Howard

PRESIDENT'S REPORT

The meeting was called to order by the President, VADM Barry McCullough at 1705.

The minutes from the last EXCOM meeting were approved.

EXECUTIVE DIRECTOR REPORT

Old Business

The open action item will be addressed under the scholarship report. It was also noted that the West Coast Symposium will be held on 16 July 2015 in San Diego. This is in conjunction with SWFOT that takes place 15-16 July. There will also be a Retired Flag Officer briefing on the Friday the 17th before the Scholarship Golf Tournament.

There is no update on the Navy Museum project as the May meeting where this was an action item was postponed until the end of summer.

CORPORATE MEMBERS REPORT

We are on track and continue to have a strong corporate membership. (see slide for statistics).

TREASURER REPORT

Nothing remarkable to report at this time. We continue to be in the black and our investments are doing well. Disbursements to the chapters were reviewed.

SYMPOSIUM REPORT

An email was sent out asking for theme nominations last week. Admiral Rowden has already communicated his plan to roll out the new strategy at the symposium. It was noted that the attendance at the International Navies Luncheon was not as strong as in the past. Admiral Hart and Captain Erickson have scheduled a meeting with the Commodore who typically moderates this panel to discuss the strategy for future years.

AWARD REPORT

The first meeting under the leadership of Captain Dave Adler took place on 18 May. It was noted that 364 awards have been sent out for the Stephen Decatur Award.

SCHOLARSHIP REPORT

The Committee had a very good selection meeting. All committee members submitted their score sheets and only 2 of them were unable to participate in the final selection discussion. The program numbers were reviewed (see slide). There were fewer total applicants this year however the quality of all of them were excellent. There are 36 renewals and 18 new. The final list of selectees were reviewed and a motion made to accept them as presented was carried unanimously.

Scholarship funding was briefly reviewed (see slide). Since additional scholarship funding is not required for this year's program, It was determined that no decision should be made on additional funding of this program until December when a better picture of the year's financial status is known.

MEMBERSHIP REPORT

Numbers are fairly consistent from the beginning of the year. At the chapter level, we are able to reactivate Great Lakes thanks to Graham Van Hook. There are 4 DDGs going to Rota and 4 LCS's going to Singapore. It was determined that rather than start local chapters, and bind them with chapter responsibilities, we could support events as appropriate upon request. When the requisite number of members in the associated area reaches a minimum of 50, we will consider starting a chapter.

PUBLIC RELATIONS REPORT

The April issue of Surface SITREP is online and is in the process of distribution by the mail-house. The next issue will feature IMDEX.

SPECIAL PROJECTS

The Hall of Fame exhibit at SWOS in Newport needs some updating of the monitors, plaques, etc. This exceeds the amount in the budget. A request was made and approved to spend approximately \$6,000 to upgrade the electronics that are approximately 10 years old.

NEW BUSINESS

Next Meeting will be sometime in the week of 22 June 2015.