

IN ATTENDANCE

CAPT Jim Tackett, USN (Ret) (Treasurer)
CAPT Dave Adler, USN (Ret) (phone)
CAPT Mike Davis, USN (Ret) (phone)
RADM Vic Guillory, USN (Ret) (phone)
RADM Dave Glenn, USN (Ret)
VADM Kevin Green, USN (Ret)
VADM Lee Gunn, USN (Ret)

VADM Doug Katz, USN (Ret)
CAPT Jon Kreitz, USN (phone)
VADM Carol Pottenger, USN (Ret) (phone)
CAPT William J. Erickson, (Ret) (Executive Director)
Julie Howard (phone)
Debbie Garry
Marianne Catina

PRESIDENT'S REPORT

The meeting was called to order by the Executive Director, CAPT Bill Erickson at 1700.

The minutes from the June 25, 2015 EXCOM meeting were approved with no changes.

EXECUTIVE DIRECTOR REPORT

Old Business

The \$2500 donation, approved at the June 25 meeting, was sent to Navy Safe Harbor and was greatly appreciated by the organization.

The West Coast Symposium was held on 16 July 2015 in San Diego in conjunction with SWFOT and the Retired Flag brief. Over 500 attendees, including 22 flag officers and 228 active duty, attended the event. Captain Erickson provided an overview of the finances and speaker presentations.

The final 2014 tax return was reviewed by the SNA Treasurer and Finance Committee Chairman and no issues were found. The return (Form 990) was provided Board and Executive Committee members to view. The signed return will be mailed on August 27 within the extension timeframe.

The minutes from the January 2015 Board of Directors meeting including action items are posted on the Board of Directors website.

CORPORATE MEMBERS REPORT

CAPT Erickson reported that SNA currently has 89 corporate members. We are on track and continue to have a strong corporate membership. Typically the last quarter of the year brings in a large majority of the budgeted income.

SECRETARY REPORT

CAPT Erickson presented the Board of Directors election timeline. A call for nominations will go out to members in September and the official voting will take place in November. Reviewed expiring terms.

TREASURER REPORT

CAPT Jim Tackett reviewed the current finance report and SNA continues to be in good financial health. Income is exceeding expenses. Chapter disbursements are tracking as expected.

FINANCE COMMITTEE

CAPT Erickson reviewed names of Finance Committee members and the current status of SNA investments. Committee will continue to monitor the market but at this time consensus is to stay the course with current investments.

SYMPOSIUM REPORT

CAPT Erickson reviewed the 2016 Symposium timeline. The approved theme is "Surface Warfare Strategy: A View Beyond the Horizon." There will be no major rate changes this year. Formal invites to speakers will be sent out in September. Recommended to consider adding a seminar on "Opening of the Arctic" and inviting Admiral Robert Papp as speaker.

AWARD REPORT

CAPT Dave Adler reported that the Awards Committee met last month and is currently working on Hall of Fame voting. Would like to add more Coast Guard names to the ballot. Committee has selected Vietnam Market Time Operations as the 2016 Historical Remembrance lecture topic.

SCHOLARSHIP REPORT

VADM Lee Gunn reported that staff is reviewing language in Scholarship criteria and on the application based on questions received this past year from applicants. Will present some suggested changes at the October/November EXCOM meeting.

MEMBERSHIP REPORT

CAPT Erickson reviewed the July membership statistics including the trend slides. SNA currently has over 6,000 members. Renewal membership promotion ends on August 31.

PUBLIC RELATIONS REPORT

New issue of the SNA Surface SITREP is complete and been sent to members.

SPECIAL PROJECTS

Captain Erickson provided an update on his recent visit to Newport, RI. He visited the Hall of Fame display at SWOS. SNA will be installing new monitors and updating pictures in September.

NEW BUSINESS

Next Meeting will be in October.