

**Surface Navy Association  
Executive Committee Meeting Minutes (Draft)  
January 6, 2016**

**IN ATTENDANCE:**

VADM Barry McCullough, USN (Ret) – President  
CAPT Dave Lee, USN (Ret) - Secretary  
CAPT Bill Campbell, USN (Ret)  
RADM Dennis Conley, USN (Ret)  
VADM Bill Earner, USN (Ret)  
VADM Lee Gunn, USN (Ret)  
RADM David Hart, USN (Ret)  
RADM Jeff Hathaway, USCG (Ret)  
VADM Doug Katz, USN (Ret)  
CAPT Ned Lundquist, USN (Ret)  
RADM Rob Reilly, USN (Ret)  
CAPT Paul Rinn, USN (Ret)  
CAPT Troy Stoner, USN (Ret)

**On Phone:**

CAPT Dave Adler, USN (Ret)  
RDML Mike Frick, USN (Ret)  
RADM Vic Guillory, USN (Ret)  
CAPT Sam Howard, USN (Ret)  
CAPT Ron Jenkins, USN (Ret)

**Admin Support:**

CAPT William Erickson, USN (Ret) – Executive Director  
Ms. Julie Howard -Director of Admin

Meeting called to order at 1705

**PRESIDENT'S REPORT**

No new business. The minutes from last meeting were approved unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

Those indicating that they would attend the Board of Director's Meeting was reviewed along with the proposed agenda. Information for the General Membership Meeting was also reviewed.

The Cuttermen Association has been added to the Board meeting as an information session. The President and Treasurer of the Cuttermen Association have been invited to the meeting to provide some background. This will be discussed under SNA 2016 New Initiatives and the details required to incorporate this will be worked out throughout the 2016.

## **CORPORATE COMMITTEE REPORT**

We currently have 91 corporate members. We exceeded our projected budget for 2015 (see slide).

## **SECRETARY'S REPORT**

The election process has been completed and all new Board Members have been notified. We are ready to go next week.

## **TREASURER'S REPORT**

We are financially in good shape and exceeded our budget for income. We ended up with a delta to the good of \$52,630. The chapter support slide was reviewed and it was noted that we provided almost \$100,000 for the year in direct support.

Noting that we try to be conservative when projecting income we do have a balanced budget to present to the Board of Directors' next week. The draft 2016 budget was approved by the Executive Committee.

## **FINANCE COMMITTEE REPORT**

The investments for 2015 did well and we netted \$95,000 ahead for the year. We are deferring any discussions for distribution of this sum at this time.

## **SYMPOSIUM COMMITTEE REPORT**

The schedule of events was reviewed and it was noted that we can confirm the banquet speaker will be Mr Vago Muradian from Defense News. We have added additional Coast Guard speakers to the panels. To enhance the Commentators panel on Thursday. It was requested that those who do the introductions on Thursday morning mention it.

We expect to have a good turnout from our Award winners luncheon. Those that will be in attendance were reviewed (see slide). At the request of the Cuttermen Association we have also added The Hopley Yeaton Award for the Coast Guard to the Award Program.

## **SCHOLARSHIP COMMITTEE REPORT**

We were successful in receiving donations from corporations, chapters and individuals. In 2016 we are projecting to be solvent without additional transfer of funds. The slides with the committee list and demographics were then reviewed. The Committee would like to take a proposal to the Board to plan for 42 renewals and 18 new, totaling a consistent state of 60 scholarships. However would like to defer decision to March ExCom Meeting after we have the final accounting from the symposium income and investment accounts. This plan was approved unanimously.

### **MEMBERSHIP COMMITTEE REPORT**

The Chapter Excellence Award program was reviewed. Twelve chapters submitted packages; 4 large and 8 small. 4 chapters were selected to receive awards and recognition: Hampton Roads, Monterey, Newport and San Diego. This complies with the bylaws that states 4 awards can be made and that it must include at least 1 small chapter.

There was discussion at the committee level to perhaps change the system. The Committee will review the criteria before it is sent out in the Fall. The challenge is that we have no cookie cutter chapters and we will also have to look at absorbing the Cuttermen Chapter into the program which might add a new dynamic.

Motion to accept the selection of the 4 was accepted unanimously.

### **COMMUNICATIONS COMMITTEE REPORT**

The Chair has contacted each of the committee members to ask them to serve. We have done some individual things but as a committee would like to do more. Everything is set for the symposium next week.

### **SPECIAL PROJECTS**

The revised display for the Hall of Fame in Newport has been completed and will be installed early in 2016. For the symposium we also have a new Hall of Fame display.

Proposed date for next meeting will be sometime in March.

With no further business the meeting adjourned at 1750.