

## **IN ATTENDANCE**

VADM Barry McCullough, USN (Ret) President  
VADM Hank Giffin, USN (Ret) VP East Coast (*phone*)  
CAPT Dave Adler, USN (Ret) (*phone*)  
CDR Matt Bonner, USN  
OSC David Brakebill, USN (*phone*)  
VADM Bill Earner, USN (Ret)  
RDML Mike Frick, USN (Ret)  
RADM Vic Guillory, USN (Ret) (*phone*)  
RADM Dave Hart, USN (Ret)  
RADM Jeff Hathaway, USCG (Ret)  
VADM Doug Katz, USN (Ret)

CAPT Jon Kreitz, USN (*phone*)  
CAPT Ned Lundquist, USN (Ret)  
Mr. Charlie McCullough  
VADM Carol Pottenger, USN (Ret) (*phone*)  
CAPT Paul Rinn, USN (Ret)  
CAPT Troy Stoner, USN (Ret)  
CAPT William J. Erickson, (Ret) (*Executive Director*)  
Julie Howard (*phone*)  
Debbie Garry  
Marianne Catina

The meeting was called to order by VADM Barry McCullough at 1701.

The minutes from the June 1, 2016 EXCOM meeting were approved with no changes.

## **EXECUTIVE DIRECTOR REPORT**

### **Old Business**

The West Coast Symposium is scheduled for August 11 in San Diego. Reviewed the agenda and the list of exhibitors/sponsors. On track to be a successful event.

Staff began the annual summer “update” contact information project which was a topic at the January 2016 Board of Directors meeting.

The 2015 taxes were reviewed and the 2015 IRS Form 990 has been prepared. The Form 990 was reviewed by the Executive Director, SNA Treasurer and the SNA Finance Committee Chairman. Final form was provided to Board and ExCom members to review. It will be sent to the IRS on August 5, 2016.

The SNA-CA MOU has been signed by SNA President and Cuttermen Association President and was effective as of August 4, 2016. The staff will begin transferring CCA life members and current members into the SNA membership database. At this time 2 new chapters will be added to the SNA chapter list – Anacostia and National Cuttermen. The CCA will send an email to current and past members announcing the merger. SNA will follow-up with an email outlining procedures on how to update contact information and renew/join under SNA. SNA will host a reception on September 20 in Newport onboard USCG Hamilton for a formal signing of the MOU.

SNA partnered with Homeland Security Outlook for the 2016 Maritime Security Forum that was held March 21-23, 2016 in Norfolk, VA. A second event will be held in Everett, WA in September. SNA will not exhibit but will advertise to our membership including the Puget Sound chapter.

The Zumwalt commissioning is scheduled for October 15 in Baltimore, MD. SNA will provide advertising support and the standard plaque and monetary donations. No additional sponsorship will be provided.

Discussed hiring a company to assist SNA in conducting several surveys over the next year to determine where SNA should focus the organization’s attention. The discounted cost for one company, Waggl, would be approximately \$5000 for 1 year. ExCom wanted more information before any decision was made such as goal of surveys, type of questions, and result analysis. SNA might be able to use other more cost effective options

to conduct some trial surveys. The proposal was tabled. **Action Item: Bill Erickson to work with staff on other survey options.**

#### **CORPORATE MEMBERS REPORT**

CAPT Bill Erickson reported that SNA currently has 94 corporate members. Added 1 new corporate member since June.

#### **SECRETARY REPORT**

CAPT Bill Erickson announced it is time to begin a Call for Nominations for the next Board of Directors election. Reviewed election timeline and expiring terms.

#### **TREASURER REPORT**

CAPT Erickson reviewed the current finance report. Chapter disbursements are tracking as expected. SNA continues to be in good financial health. The merger with the Cuttermen Association will not add income to SNA as any money provided to SNA will be used towards the Cuttermen chapter.

#### **FINANCE COMMITTEE**

VADM Bill Earner reported that investments improved slightly since June.

#### **SYMPOSIUM REPORT**

RADM Dave Hart announced that the Symposium 2017 theme is *Distributed Lethality – Enabling Sea Control*. Provided an overview of proposed schedule of events and possible topics/panels. VADM Carol Pottenger volunteered to contact the Commandant of the Marine Corps to discuss invitation to speak at the National Symposium. Discussed how the proposed merger of N95 & N96 could affect Symposium. Admiral Hart to research.

#### **SCHOLARSHIP REPORT**

No Report

#### **MEMBERSHIP REPORT**

CAPT Bill Erickson reviewed the July membership statistics including the trend slides. SNA currently has over 6,000 members. No major changes.

#### **AWARD REPORT**

CAPT Dave Adler reported that the Awards Committee will meet soon to begin the 2016 awards program in preparation for the National Symposium.

#### **PUBLIC RELATIONS REPORT**

CAPT Ned Lundquist provided an overview of upcoming SITREP articles.

#### **SPECIAL PROJECTS**

No Report

#### **NEW BUSINESS**

Next Meeting is TBD for September.

Meeting adjourned at 1750.