

IN ATTENDANCE

VADM Barry McCullough, USN (Ret) President
CAPT Dave Adler, USN (Ret) (*phone*)
VADM Terry Blake, USN (Ret)
OSC David Brakebill, USN (*phone*)
RADM Dennis Conley, USN (Ret)
RDML Mike Frick, USN (Ret) (*phone*)
RADM Vic Guillory, USN (Ret) (*phone*)
VADM Lee Gunn, USN (Ret)
RADM Dave Hart, USN (Ret)
RADM Jeff Hathaway, USCG (Ret)
VADM Doug Katz, USN (Ret)

RDML Jon Kreitz, USN (*phone*)
CAPT Dave Lee, USN
CAPT Ned Lundquist, USN (Ret)
RADM Rob Reilly, USN (Ret) (*phone*)
Mr. Thad Smith, (*phone*)
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 1705.

The minutes from the August 4, 2016 EXCOM meeting were approved with no changes.

PRESIDENT'S REPORT

Reported that the 2016 West Coast Symposium in San Diego was a success for both exhibitors and attendees.

Reported that the SNA/Cuttermen merger was finalized in September onboard the USCG Hamilton followed by a reception.

EXECUTIVE DIRECTOR REPORT

Old Business

As noted by the President, the West Coast Symposium held on August 11 in San Diego was a success. Videos have been released and are available on the SNA website in the Members Only section.

The minutes from the 2016 SNA Board meeting will be posted to the Board website shortly.

The 2015 IRS Form 990 has been submitted.

The formal signing of the SNA-CA MOU was held onboard the USCG Hamilton in Newport on September 20, 2016. The full video of the ceremony is available on the SNA website. The Cuttermen Association has transferred the database information and finances to SNA.

The Faircount Media Group contacted SNA about advertising opportunities in a 75th Commemoration Pearl Harbor publication. The publication would be distributed by controlled circulation and not available to SNA members. Advertising prices range from \$7,950 - \$19,950. EXCOM did not feel this was our advertising demographic or supportive of our mission and SNA will not purchase advertising space. Captain Erickson did recommend that SNA or the SNA GWC chapter participate in the Pearl Harbor December 7 reception at the Navy Museum in DC.

CORPORATE MEMBERS REPORT

VADM Terry Blake reported that SNA currently has 93 corporate members. Added 3 new corporate members since August meeting. On track to meet our budgeted income goal for corporate renewals.

SECRETARY REPORT

CAPT Dave Lee reviewed the timeline for the upcoming Board of Directors election. The election is scheduled to run from November 1 – December 1, 2016. Received 36 nominations which are in the process of being validated. Reviewed the present board and the expiring terms. One current board member in the O6 category has since been promoted to flag officer. EXCOM agreed to have him serve remaining term as a DoD representative. Proposed that the E1-E6 nominee be placed in a category on his own as SNA board needs a junior Enlisted on the board. Captain Lee will work on a proposal to present at the January Board meeting to recommend increasing the number of board members. Currently the Board is made up of 25 members. EXCOM approved this recommendation.

TREASURER REPORT

CAPT Erickson reviewed the current finance report. End of the year corporate renewal payments are expected to increase income line. Chapter disbursements show an increase in funding for chapter projects. SNA continues to be in good financial health.

FINANCE COMMITTEE

CAPT Bill Erickson reviewed current status of investments.

SYMPOSIUM REPORT

RADM Dave Hart reviewed the Symposium schedule to date. Recently met with the new British attaché to discuss the International Lunch program. The Mine Warfare panel is a work in progress. Recommending inviting ADM Phil Davidson to speak at the banquet in January.

SCHOLARSHIP REPORT

VADM Lee Gunn reported that he has a couple of proposed changes that he is plans to present at the November/December meeting to include possible name changes within the scholarship program and on development options for encouraging members to include the SNA scholarship program in their estate planning.

MEMBERSHIP REPORT

CAPT Bill Erickson reviewed the September membership statistics including the trend slides. SNA currently has over 6,500 members. A Membership Committee meeting is scheduled for October 25, 2016.

AWARD REPORT

CAPT Bill Erickson reported that the Awards Committee selected “Riverine Operations” as the Heritage Night theme and presented the names of the 2 recommended presenters.

VADM Barry McCullough requested that EXCOM go into Executive Session during the Special Recognition selection. The Awards Committee proposed 3 names for Special Recognition – VADM Doug Katz, RADM John Tozzi and FORCM Karen O’Connor. EXCOM Approved. Executive Session ended.

Awards Committee nominated 6 names for induction into the SNA Hall of Fame. Bios were presented on each nominee. EXCOM Approved.

PUBLIC RELATIONS REPORT

CAPT Ned Lundquist provided an overview recent travel and upcoming trips for SITREP. Reviewed the upcoming SITREP articles.

Attended the 2016 Maritime Security Forum that was held September 20-22, 2016 in Everett, WA. It was mostly law enforcement focused.

SPECIAL PROJECTS

CAPT Bill Erickson reported that the Hall of Fame in Newport, RI has been updated.

NEW BUSINESS

Next Meeting is TBD for November/December.

Meeting adjourned at 1800.