

**Surface Navy Association  
Executive Committee Meeting Minutes (Draft)  
January 3, 2017**

**IN ATTENDANCE**

VADM Barry McCullough, USN (Ret) *President*  
VADM Tim LaFleur, USN (Ret) *VP West Coast (phone)*  
VADM Hank Giffin, USN (Ret) *VP East Coast (phone)*  
CAPT Dave Lee, USN (Ret) *Secretary*  
CAPT Jim Tackett, USN (Ret) *Treasurer*  
CAPT Dave Adler, USN (Ret)  
CAPT Matt Bonner, USN  
RADM Dennis R Conley, USN (Ret)  
VADM Bill Earner, USN (Ret)  
RDML Michael Frick, USN (Ret)  
CAPT Matt Gimple, USCG (*phone*)  
VADM Kevin Green, USN (Ret)  
VADM Lee Gunn, USN (Ret)  
RADM Dave Hart, USN (Ret)  
RADM Jeff Hathaway, USCG (Ret)  
VADM Doug Katz, USN (Ret)  
Mr. Charles McCullough  
RADM Rob Reilly, USN (Ret)  
CAPT Paul Rinn, USN (Ret)  
CAPT Troy Stoner, USN (Ret)  
CAPT Bill Erickson, USN (Ret) *Executive Director*  
Julie Howard  
Jennifer Holub

**Minutes from Last Meeting**

A motion was made to approve minutes from 4 October 2016 meeting. Motion carried.

**Executive Director**

In lieu of a meeting in December an electronic vote was taken for the Validation and Certification of the SNA BOD Election. The results of the Awards Committee selections for Awards was also presented to be ratified. No objections were received and the recommendations of the Awards Committee were approved. Two outstanding action items were reviewed from the January 2016 BOD meeting. Both have been completed.

**Corporate Report**

We lost 3 corporate members since the last report - Aydin Displays, Bollinger Shipyards and Life Cycle Engineering.

**Secretary Report**

The results that were sent out in December for approval were summarized. See presentation for details. We had a record number of nominations. The number of votes for the BOD was well over the required amount by our By-Laws.

### **Treasurer Report**

Reviewed actuals for 2016. Expenses were slightly higher than budget; mostly due to additional chapter support. We have given out over \$100,000 this year to chapters which is the highest we have done by about \$18,000. With that said we were still able to end the year with a surplus of over \$20,000.

The 2017 budget that will be presented to the Board next week was then reviewed.

### **Finance Committee**

The investments are satisfactory and where we want them to be at this time.

### **Symposium Committee**

The Watch Bill was reviewed along with the agenda. It was noted that the schedule is very full this year.

### **Awards Committee**

The awards to be presented at the symposium were reviewed. We changed the process for the Arleigh Burke award, removing the ISIC recommendations. It appeared to be a smoother submission process. In addition to the normal awards at the Awards Lunch next week there will be a special presentation to Captain Ziv on behalf of IEEE as requested by Admiral Hogg.

### **Scholarship Committee**

The committee members were reviewed and also the history building up to the 2016 program. The recommendation for 2017 is that we proceed in a similar fashion as we did in 2016 and wait until the March ExCom meeting when we will have a current finance status and application data before we make a decision on the number of awards.

### **Membership Committee**

Had a strong year. We do have membership trending upwards. On the promotional memberships we do have a good number from BDOC San Diego and Hampton Road; however we still find Enlisted recruitment - a challenge. We did receive a boost in membership from the Cutterman Association. Life memberships have also increased.

Out of 28 chapters, we had 10 submissions for the Chapter Excellence Award - 5 large and 5 small. Great content was provided for each of them. The committee selected 3 from each category: San Diego, Hampton Roads, and Pearl Harbor representing Large Chapters and Charleston, Newport, and Monterey representing Small Chapters. The SNA instruction calls for a total of 4; however, the option exists for selecting a higher number. The committee is recommending an additional 2, making to a total of 6. A motion was made to increase to 6 and it was carried unanimously.

### **Communications Report**

No report

### **New Business**

The Secretary and Executive Director would like to investigate expanding the number of members on the Board of Directors for 2018. The details will be researched and presented to the EXCOM in the coming months.

With no further business the meeting was adjourned.