

IN ATTENDANCE

VADM Barry McCullough, USN (Ret)
CAPT Dave Adler, USN (Ret)
OSC David Brakebill, USN (Ret) *(via phone)*
VADM Hank Giffin, USN (Ret), *(via phone)*
RADM Vic Guillory, USN (Ret), *(via phone)*
RADM Dave Hart, USN (Ret)
RADM Jeff Hathaway, USCG (Ret)
VADM Doug Katz, USN (Ret)
CAPT Ned Lundquist, USN (Ret)

Charlie McCullough
VADM Carol Pottenger, USN (Ret), *(via phone)*
RADM Rob Reilly, USN (Ret)
CAPT Paul Rinn, USN (Ret)
CAPT Troy Stoner, USN (Ret)
CAPT Bill Erickson, USN (Ret)
Julie Howard, *(via phone)*
Debbie Garry
Marianne Catina

PRESIDENT'S REPORT

The meeting was called to order by the President, VADM Barry McCullough, at 1705.

The minutes from the March 7, 2017 EXCOM meeting were approved with no changes.

EXECUTIVE DIRECTOR REPORT

The 2017 West Coast Symposium is currently scheduled to be held in San Diego on July 13. Other events being held that week in San Diego are the SWOFOTS on July 11-12 and the SNA San Diego chapter golf tournament on July 14. Presented the current agenda and list of confirmed exhibitors. Registration is now open online.

The instruction for the SNA Enlisted Professional Grant Program has been drafted and the website page is under construction. The program will run from October 1 2017 – September 30 2018.

CORPORATE MEMBERS REPORT

Captain Bill Erickson reported that SNA currently has 90 corporate members. Reviewed 2017 budgeted income, revenue to date and outstanding Invoices

SECRETARY REPORT

Captain Bill Erickson reported that Captain Dave Lee would present Board of Director election timeline at the next EXCOM.

TREASURER REPORT

Captain Bill Erickson presented the current finance report and reported that the SNA budget continues to remain on track as of this quarter. Income still exceeds expenses. Proposed transferring \$50K from the CAP account to the scholarship account instead of from the investment accounts. EXCOM Approved.

Reviewed chapter disbursements to date.

FINANCE COMMITTEE

Captain Erickson reported that VADM Bill Earner has resigned as the Finance Committee chairman. VADM Doug Katz has accepted the position.

SYMPOSIUM REPORT

Admiral Dave Hart reviewed the timeline for the 2018 event. After talks with Admirals Rowden and Boxall, it is suggested that the 2018 theme focus on cross domain warfighting integration. Reviewed potential speakers/topics including inviting PEOs outside of NAVSEA, Expeditionary Warfare, Research & Development,

etc. Recommended that exhibit rates not be raised for 2018 Symposium. EXCOM Approved rates to remain at the 2017 rate.

SCHOLARSHIP REPORT

Captain Bill Erickson reported that all 44 renewals have been approved/verified to receive funds for 2017. All new applicants have been notified.

MEMBERSHIP REPORT

Admiral Rob Reilly reviewed the May membership statistics including the trend slides. Numbers are remaining stable. Promotional memberships have increased slightly and Enlisted membership have also increased due in part to Charleston/Admiral Horne's recruitment of Enlisted at their lunches. SNA has been contacted about starting an interest group/chapter in Key West.

Reported that the Membership Committee has continued to work on updating the Chapter Excellence program and plans to present the changes to the EXCOM at the next meeting. If approved, the changes would go into effect in 2018.

AWARD REPORT

Captain Dave Adler reported that SNA NJROTC Stephen Decatur awards program has concluded for 2017. The Awards Committee is set to meet to begin discussing the 2017 award nominations. Suggested that the Awards Committee consider linking the Heritage Night theme to the National Symposium theme if possible.

COMMUNICATIONS REPORT

Captain Ned Lundquist provided an overview of stories to be included in the next issue of the SNA SITREP as well as stories for upcoming issues.

SPECIAL PROJECTS

No Report

NEW BUSINESS

The next EXCOM will be held in late July or August. Captain Erickson will email possible dates to the ExCom Leadership.

Meeting adjourned at 1746.