

**IN ATTENDANCE (VIA PHONE)**

VADM Barry McCullough, USN (Ret)  
CAPT Dave Adler, USN (Ret)  
GSEC John Bradshaw, USN  
RDML Mike Frick, US (Ret)  
VADM Hank Giffin, USN (Ret)  
RADM Dave Hart, USN (Ret)  
RADM Sinclair Harris, USN (Ret)  
RADM Dave Hart, USN (Ret)  
RADM Jeff Hathaway, USCG (Ret)  
VADM Doug Katz, USN (Ret)  
RDML Jon Kreitz, USN

CAPT Dave Lee, USN (Ret)  
CAPT Ned Lundquist, USN (Ret)  
VADM Carol Pottenger, USN (Ret)  
RADM Rob Reilly, USN (Ret)  
CAPT Paul Rinn, USN (Ret)  
PSCS Brian Robinson, USN (Ret)  
CAPT Troy Stoner, USN (Ret)  
CAPT Jim Tackett, USN (Ret)  
Julie Howard  
Debbie Garry

**PRESIDENT'S REPORT**

VADM Barry McCullough called the meeting to order at 1701.

The minutes from the August 3, 2017 EXCOM meeting were approved with no changes.

**SYMPOSIUM REPORT**

Admiral Dave Hart provided an update of speakers (invited and potential) for the 2018 Symposium. Julie Howard announced that we received the WAG for active duty/government civilians to attend the meal events at the Symposium. This is the earliest we have received the WAG. Julie recognized Katie Jacobson for all her assistance on the approval process. Debbie Garry requested that the word "Chairmen" be added after Executive Committee on the Symposium Travel section located on the Board website. EXCOM Approved.

**CORPORATE MEMBERS REPORT**

Admiral McCullough reported that SNA currently has 86 corporate members. Juliet Marine is not renewing this year and a possible merger of corporate memberships may occur due to Hensoldt purchasing Airbus and Kelvin Hughes. Reviewed 2017 budgeted income, revenue to date and outstanding Invoices and on track to meet budget.

**SECRETARY REPORT**

Captain Dave Lee announced that SNA received 23 nominations and the ballot is being prepared this month. The online election will be held from November 1 – November 30. Reviewed present Board and expiring terms. Six terms expiring and 2 board members resigned which allows for 8 people to be elected.

**TREASURER REPORT**

Captain Jim Tackett presented the current finance report and reported that the SNA budget continues to remain on track as of this quarter. Reviewed specific items on the finance report including Excess Income for 2016 and Contract Support. Reviewed chapter disbursements to date. SNA finances are in very good shape.

**FINANCE COMMITTEE**

Admiral Doug Katz reported investments are good and recommends no changes at this time.

**SCHOLARSHIP REPORT**

Captain Tackett reported that after SNA transferred \$50K from CORPUS to the scholarship fund; some corporate donations have been received and others are pending. SNA is on track to start 2018 with \$100K in the scholarship fund.

**MEMBERSHIP REPORT**

Admiral Rob Reilly reviewed the September membership statistics including the trend slides. Numbers are remaining stable and with a slight increase in paid members.

Reported that the Membership Committee finalized the Chapter Excellence Award draft which was sent to chapter officers for feedback. EXCOM reviewed and approved the new program to be presented at the 2018 Board of Directors meeting for final approval.

### **AWARD REPORT**

Captain Dave Adler reported the Awards Committee met on August 27 and selected Pearl Harbor as the theme for Heritage Night. Tim Gray is the proposed moderator and Donald Stratton and Lou Conter, both Sailors that were at Pearl Harbor, are to be honored with Historical Remembrance. Captain Adler also presented the Awards Committee's selectees for Special Recognition and Hall of Fame. Nominees were reviewed by EXCOM and approved. EXCOM members were encouraged to provide names to be added to the Hall of Fame nomination list for next year.

### **COMMUNICATIONS REPORT**

Captain Ned Lundquist provided an overview of stories to be included in the next issue of the SNA SITREP.

Proposed sponsoring an essay contest for NJROTC cadets. SNA would send the link to the video "Journey Home to the USS Arizona" and have cadets submit essays showing their understanding and appreciation of the sacrifices of our WWII veterans, the Navy core values, and what it means to be a shipmate. Monetary awards would be given to the winning cadets' units. Budget is \$2K. If SNA is able to also provide awards directly to cadets, the proposed budget may increase. Ned Lundquist and Dave Adler will review proposal and EXCOM may be asked to approve electronically so that we can start advertising to NJROTC units in November. Winning essays would be published in the SNA SITREP.

### **NEW BUSINESS**

Captain Paul Rinn proposed that SNA purchase a table at the Safe Harbor Veterans Day luncheon and the seat to be donated to Wounded Warriors at a cost of \$650. EXCOM approved SNA to purchase 2 tables totaling \$1300.

The next EXCOM will be held mid-November.

Meeting adjourned at 1817.