

IN ATTENDANCE

VADM Barry McCullough, USN (Ret)
CAPT Dave Adler, USN (Ret)
VADM Terry Blake, USN (Ret)
CAPT Matt Bonner, USN
OSC David Brakebill, USN (Ret) *via phone*
RDML Mike Frick, US (Ret) *via phone*
VADM Hank Giffin, USN (Ret) *via phone*
RADM Vic Guillory, USN (Ret) *via phone*
RADM Dave Hart, USN (Ret) *via phone*
RADM Jeff Hathaway, USCG (Ret)
VADM Doug Katz, USN (Ret)
RDML Jon Kreitz, USN *via phone*

VADM Tim LaFleur, USN (Ret) *via phone*
CAPT Dave Lee, USN (Ret)
VADM Carol Pottenger, USN (Ret) *via phone*
RADM Rob Reilly, USN (Ret) *via phone*
CAPT Paul Rinn, USN (Ret)
CAPT Troy Stoner, USN (Ret)
RADM Cindy Thebaud, USN (Ret) *via phone*
CAPT Bill Erickson, USN (Ret)
Debbie Garry
Julie Howard *via phone*
Leanna Howard

PRESIDENT'S REPORT

VADM Barry McCullough called the meeting to order at 1716.

The minutes from the October 10, 2017 EXCOM meeting were approved with no changes.

OLD BUSINESS

Captain Bill Erickson reported that there were no updates on the 2017 new BOD Member Project.

EXECUTIVE DIRECTOR

Captain Erickson provided an updated on the video "Journey Home to the USS Arizona." On November 4th, the video was shown in Newport, RI. Approximately 350 people attended including Captain Erickson. On December 3rd, the video was shown in Pearl Harbor and Captain Ned Lundquist represented SNA. To date, the video has been distributed to 125 PBS stations.

CORPORATE MEMBERS REPORT

Admiral Terry Blake reported that SNA currently has 91 corporate members, which includes five new members and a reactivated corporate member. Reviewed 2017 budgeted income, revenue to date and outstanding Invoices and on track to meet budget.

SECRETARY REPORT

Captain Dave Lee briefly reviewed the election timeline. The online election was held from November 1 – November 30. Reviewed present Board and expiring terms. Six terms expiring and two board members resigned which allowed eight people to be elected. A total of 573 votes were required and 748 members voted. Presented the election results and provided a short bio on each newly elected board member. EXCOM approved the results.

TREASURER REPORT

Captain Erickson presented the current finance report and reported that the SNA budget continues to remain on track as of this quarter. Reviewed chapter disbursements to date. SNA finances are in very good shape.

FINANCE COMMITTEE

Captain Erickson announced that the new Finance Committee chairman is Vice Admiral Bill Landay. Reviewed investments and SNA is currently \$300K over our reserve requirement. Presented the names of the current Finance Committee.

SYMPOSIUM REPORT

Captain Erickson provided an update of speakers (invited and potential) for the 2018 Symposium. A special guest speaker invite has been sent for a slot on Wednesday but if unable to attend, two panels will be provided additional time so no replacement speaker will be required. Reviewed current list of exhibitors, sponsors, and media partners.

SCHOLARSHIP REPORT

Captain Erickson reported that SNA should have 52 renewals in the spring. A more complete overview to be provided in 2018.

MEMBERSHIP REPORT

Captain Erickson reviewed the November membership statistics including the trend slides. Numbers are remaining stable and with a slight increase in Enlisted and USCG members. The Membership Committee will meet on 14 December to select the 2017 Chapter Excellence recipients.

AWARD REPORT

Captain Dave Adler presented an overview of the awards. Tim Gray will moderate the Heritage Night. Donald Stratton and Lou Conter, both Sailors that were at Pearl Harbor, are to be honored with Historical Remembrance but their attendance is unknown at this time. Families are evaluating their ability to travel. Captain Adler reviewed the Awards Committee's selectees in all categories: Hall of Fame, Special Recognition, Arleigh Burke, Admiral Zumwalt, ShipHandler, Literary, Corpsman, and Komorowski Photo.

An overview of the new Video contest was provided. The contest details will be announced at the 2018 Symposium Awards luncheon with the first awards in 2019. There will be one video entry per command or industry group; not more than 2 minutes in length. It must incorporate SNA logo at least twice and must portray Surface Warfare in a positive light. It must pass all Navy safety standards and be in good taste and conduct. There can be no solicitation for corporate businesses and not have been previously published. There will be a 1st, 2nd, and 3rd place awarded, similar to photography contest.

The NJROTC essay contest criteria has been finalized and will be sent to SNSI at the NJROTC units. Units may submit 1 essay, written by a cadet, using the video "Journey Home to the USS Arizona" as inspiration.

COMMUNICATIONS REPORT

No report

NEW BUSINESS

The next EXCOM will be held January 2, 2018.

Meeting adjourned at 1755.