

## **IN ATTENDANCE**

VADM Barry McCullough, USN (Ret)  
VADM Terry Blake, USN (Ret) *via phone*  
GSEC John Bradshaw, USN *via phone*  
RADM Dennis Conley, USN (Ret)  
RDML Mike Frick, US (Ret) *via phone*  
VADM Hank Giffin, USN (Ret) *via phone*  
RADM Vic Guillory, USN (Ret) *via phone*  
RADM Sinclair Harris, USN (Ret) *via phone*  
RADM Dave Hart, USN (Ret)  
RADM Jeff Hathaway, USCG (Ret)  
CAPT Ron Jenkins, USN (Ret) *via phone*  
VADM Doug Katz, USN (Ret)

CAPT Jon Kaufmann, USN (Ret) *via phone*  
VADM Bill Landay, USN (Ret) *via phone*  
CAPT Dave Lee, USN (Ret)  
CAPT Ned Lundquist, USN (Ret)  
VADM Carol Pottenger, USN (Ret) *via phone*  
RADM Rob Reilly, USN (Ret)  
RADM Jim Shannon, USN (Ret)  
CAPT Troy Stoner, USN (Ret)  
CAPT Jim Tackett, USN (Ret)  
CAPT Bill Erickson, USN (Ret)  
Debbie Garry  
Leanna Howard

## **PRESIDENT'S REPORT**

Admiral Barry McCullough called the meeting to order at 1702.

The minutes from the January 2, 2018 EXCOM meeting were approved with no changes.

Admiral McCullough reported that the National Symposium was a huge success! He received good feedback.

## **OLD BUSINESS**

Captain Bill Erickson provide an update on the action item from the January EXCOM meeting to contact the National Park Service. A call has been made and waiting for National Park Service to call back.

The minutes from the January BOD meeting are in review and the draft minutes including action items will be posted on the SNA BOD website.

## **EXECUTIVE DIRECTOR**

Captain Erickson reported that the Maritime Security Forum will be held in Norfolk on April 2-4. SNA is a sponsor and will host the luncheon on April 4 as well as set up a small exhibit at the event.

The SNA West Coast Symposium is scheduled to be held in San Diego on August 23. SWOFOT is scheduled that week on August 21-22 and the SNA San Diego golf tournament is scheduled for August 24.

## **CORPORATE MEMBERS REPORT**

Admiral Terry Blake reported that SNA currently has 94 corporate members, which includes two new members that joined at the National Symposium. Reviewed 2018 budgeted income, revenue to date and outstanding invoices.

## **SECRETARY REPORT**

No Report

## **TREASURER REPORT**

Captain Jim Tackett reviewed current SNA finances. Symposium income of \$353K to be added to the budget. Profit was slightly higher than in 2017.

## **FINANCE COMMITTEE**

Vice Admiral Bill Landay reported that investments are doing well.

## **SYMPOSIUM REPORT**

Captain Erickson reported attendance at the Symposium was approximately 3600, which remains steady in comparison to previous events. Revenue continues to increase. Minimal feedback received except some minor issues with the A/V that will be looked at for 2019 event. Presented the 2019 Symposium timeline.

## **SCHOLARSHIP REPORT**

Captain Erickson reviewed the names of the 2018 Scholarship committee. This year SNA has 48 confirmed renewals and received 29 new applications. Per the instruction, SNA can select up to 12 new scholarship winners. It was proposed to increase the number of new applicants to 15 this year. Captain Tackett recommended that if we increased to 15 it is only for this year and EXCOM will need to review numbers again in 2019 to see if the number of scholarships awarded can bring number back to the approved 60. *EXCOM approved increasing new scholarships to 15 for this year only.*

It was proposed to move \$50K from operating account to the scholarship account. *EXCOM Approved.*

Proposed to increase the awarded scholarship amount per student to \$2500 vice the standard \$2000 annual award. *EXCOM Approved to award \$2500 only for 2018.* EXCOM will need to review an increase over \$2000 on a year-by-year basis. Students will be notified that the \$2500 is not a guaranteed amount each year.

## **MEMBERSHIP REPORT**

Admiral Rob Reilly reviewed the February membership statistics including the trend slides. SNA membership is off to a good start for 2018. Numbers are remaining stable and with increases in all areas except "Other" category. The Membership Committee will be meeting on March 28.

## **AWARD REPORT**

Captain Erickson reported that SNA received 22 submissions from NJROTC units for the NJROTC Essay contest. The Awards committee reviewed all submissions and there are three clear winners. Once the Awards committee is notified of the final selection, the NJROTC units will be notified.

## **COMMUNICATIONS REPORT**

Captain Ned Lundquist reviewed current articles that he has had published and that are in process. He also provided an overview of upcoming travel plans and potential articles.

## **SPECIAL PROJECTS REPORT**

No report

## **NEW BUSINESS**

The next EXCOM will be held in May/June after the scholarship awardees are selected.

Meeting adjourned at 1745.