

**Surface Navy Association  
EXECUTIVE COMMITTEE MEETING (Draft)  
26 JUNE 2018**

**IN ATTENDANCE:**

VADM Barry McCullough, USN (Ret) *President*  
VADM Tim LaFleur, USN (Ret) *VP West Coast (phone)*  
CAPT Jim Tackett, USN (Ret) *Treasurer*  
VADM Terry Blake, USN (Ret) *(phone)*  
CAPT Bill Campbell, USN (Ret)  
RADM Dennis Conley, USN (Ret)  
CAPT Mike Davis, USN (Ret), *(phone)*  
RDML Michael Frick, USN (Ret) *(phone)*  
RADM Victor Guillory, USN (Ret) *(phone)*  
VADM Lee Gunn, USN (Ret)  
RADM David Hart, USN (Ret)  
RADM Jeff Hathaway, USN (Ret) *(phone)*  
CAPT Ron Jenkins, USN (Ret) *(phone)*  
VADM Douglas Katz, USN (Ret)  
CAPT Jon Kaufman, USN (Ret)  
VADM Carol Pottenger, USN (Ret) *(phone)*  
RADM Robert Reilly, USN (Ret)  
CAPT Paul Rinn, USN (Ret)  
RADM Jim Shannon, USN (Ret)  
Mr. Thad Smith, *(phone)*  
CAPT Troy Stoner, USN (Ret)  
RADM Cindy Thebaud, USN (Ret) *(phone)*  
CAPT William Erickson, USN (Ret) *Executive Director*  
Ms Julie Howard *(phone)*

**Minutes**

A motion was made to approve the minutes from the last Executive Committee. It was passed unanimously.

**Executive Director**

The minutes from the January Board of Directors' Meeting are in final review and will be posted to the website shortly. The West Coast Symposium will be held in San Diego on 23 August with the RADM Prout Scholarship Golf Tournament the day after. This will be Admiral Brown's first West Coast Symposium as CNSF. We are still waiting for the draft agenda from the chapter; however, we expect it to be similar to the one last year.

The Maritime Security Forum is the week after our event. We are looking into being the lunch host for the San Diego chapter in a similar fashion as we have done on the East Coast at this event with the Hampton Roads Chapter.

We have received three Enlisted Grant Applications. Each were reviewed and funds approved.

### **Old Business**

There is one item that is still open from the last meeting – the maintenance of the Boat Ramp at the Pearl Harbor Memorial (see slide for more info). We have tried to reach the POC with negative results. ExCom voted to hand off action to the Pearl Harbor Chapter.

### **Corporate Report**

We have 93 corporate members. One company, VT Halter, has decided to drop . The Committee Chairman plans to reach out to them to determine the reason.

### **Secretary Report**

No report

### **Treasurer Report**

We are halfway through the year and have achieved about 70% of our revenue and are about at 50% on expenses. The full report was reviewed (see slide) and it was noted that we are in good shape on the investments.

A review of Chapter disbursements shows that we have provided about \$50,000 to our chapters. This includes the dues sharing and is on track with what we typically do each year.

### **Finance Committee**

This report was given by the Treasurer and it was noted that we are in good shape financially.

### **Symposium**

The proposed theme is: Surface Warfare: Ready, Agile, Focused. After some discussion it was determined that it should be **Surface Warfare: Focused, Ready, Agile**. This will be provided to Admiral Brown for his approval. It was also noted that we do not propose increasing any of the exhibitor rates for 2019.

### **Scholarship**

The renewals were reviewed and it was noted that we have 2 candidates who are no longer eligible. The first is graduating early so will not take her 4<sup>th</sup> year and the second has been unresponsive after repeated requests for a copy of her transcript. The Committee recommended that she be dropped. A motion was made to accept the committee action (as outlined on the slide) and to award the 61 scholarships. Then, after discussion, and a review of the precept letter, a motion was made to award additional scholarships to the top two alternates, bringing the total to 63.

### **Membership**

We are holding steady and are currently have a little over 7,000 members. Based on an action from the 2018 Board of Directors' Meeting the committee is looking at ways to determine what contributes to the low number of Enlisted participation. There is a committee meeting on 28 June at which time they will discuss an online survey that can be done in conjunction with the West Coast event.

### **Awards Committee**

A request was made to the Executive Committee to provide any recommendations for the Hall of Fame and the Special Recognition Award by 1 August.

**Communications Committee**

No report

**Special Projects**

The World War II Foundation are in the process of building a permanent education center in Rhode Island. This would comprise of a theater and a library. Arrangements have already been made for 20 boxes of books from the collection of Dave McComb to be donated. SNA Executive Director is planning on transporting them shortly.

The Foundation has proposed that SNA become a sponsor of the center at \$10,000. This money is required for refurbishing the building that will become the WWII Education Center. In exchange for our sponsorship all SNA members would be provided access to the films, etc (see copy of letter for more details). It was suggested that perhaps we work with the Foundation to make a complete set of all the Hall of Fame video available at the Center for viewing. A motion was made to approve the \$10,000 and it passed unanimously.

Without any further business the meeting was adjourned at 1750.