

**Executive Committee Meeting
3 JANUARY 2019
MINUTES**

In Attendance

VADM Barry McCullough, USN (Ret), President
VADM Rick Hunt, USN (Ret), President-Elect
VADM Hank Giffin, USN (Ret), VP East Coast (via phone)
CAPT David Lee, USN (Ret), Secretary
CAPT Jim Tackett, USN (Ret), Treasurer
CAPT Dave Adler, USN (Ret) (via phone)
CAPT Mike Davis, USN (Ret) (via phone)
RDML Mike Frick, USN (Ret) (via phone)
VADM Kevin Green, USN (Ret)
RADM Sinclair Harris, USN (Ret)
RADM Dave Hart, USN (Ret)
RADM Jeff Hathaway, USCG (Ret)
CAPT Ron Jenkins, USN (Ret) (via phone)
CNOMC Harry Kantrovich, USN (Ret) (via phone)
VADM Doug Katz, USN (Ret)
CAPT Jon Kaufman, USN (Ret)
VADM Bill Landay, USN (Ret)
CAPT Ned Lundquist, USN (Ret)
Mr. Charlie McCullough (via phone)
CAPT Stephen Murray, USN (via phone)
VADM Carol Pottenger, USN (Ret) (via phone)
RADM Robert Reilly, USN (Ret) (via phone)
Mr. Thad Smith (via phone)
CAPT Troy Stoner, USN (Ret)

MINUTES

Two sets of Executive Committee Minutes were reviewed. The first was for the 5 September meeting and the second for the 31 October meeting. Both were voted on separately and each set of minutes were approved unanimously.

PRESIDENT'S REPORT

The new business was to welcome VADM Rick Hunt, USN (Ret) to the meeting. After the January 2019 Symposium Admiral Hunt will be replacing VADM McCullough as the new President of SNA.

EXECUTIVE DIRECTOR

Noted there are currently 3 new Enlisted Grant Requests under review with the committee.

CORPORATE REPORT

We currently have 94 Corporate Members. We met our 2018 budget. We have 2 new and 1 drop (see slide).

SECRETARY REPORT

The election process was reviewed and the nomination process explained. Those who will take over next year are BM3 Harriett Martin, USN; GSCS(SW/AW) John Bradshaw, USN; LCDR Jason Garfield, USN; LCDR Justin Nadolny, USCG; CDR Emily Bassett, USN,; CAPT (Ret) Mike Salvato, USN (Ret); CAPT Glen Sears, USN (Ret); and RADM Brad Hicks, USN (Ret).

TREASURER REPORT

The 2018 finances were shown against the 2018 budget. Consistently across the board we exceeded 2018 budget expectations. From a budget stand point on income we maintained the same numbers as for 2018. The only area notable was the Accounting Service increase, but this reflects doing back taxes for the San Diego chapter. As we came in a little higher overall, we have raised expenses by about \$10,000 in the 2019 budget. One item to note is that we have increased our rent line as Howard has to relocate by 1 August as the building has been sold.

Motion was made to approve the draft budget for 2019 as presented. Motion carried unanimously.

The report ended with a review of chapter disbursements noting that we have fulfilled 100% of all chapter requests.

FINANCE REPORT

Upon review we are doing well in spite with what is going on with stock market. We did move some money into a short term investment and the total investment account did decrease but we still have a very healthy corpus. For this report we did not have the latest Vanguard paperwork; however, we hope to have it in hand before the Board Meeting so will make adjustments as necessary.

SYMPOSIUM REPORT

Reviewed current changes to the schedule and discussed the potential changes to Wednesday based on the SECNAV's availability. Due to the Government shut down we might also lose our Coast Guard speakers and possibly attendees. It was also noted that we are changing how our moderators in the seminar session will be handling questions. This, along with some of the new features added for 2019 were briefed as part of the Innovative Media Plan (see presentation).

SCHOLARSHIP REPORT

No report as the 2019 Scholarship Program will be presented at the March Executive Committee Meeting.

MEMBERSHIP REPORT

We have maintained well across all member categories. We had 4 committee meetings and at the last meeting of the year the committee approved our Chapter Excellence Winners. Of 28 chapters we had a total of 12 winners: 4 small, 4 medium and 4 large. RDML Mike Frick, USN (Ret) has agreed to take over the reins of the Committee at the beginning of the year. At this time Admiral McCullough thanked Admiral Reilly for all that he has done over the last 5 years.

AWARDS COMMITTEE

The award selection committees and winners were reviewed. (see slides)

COMMUNICATIONS REPORT

Working on the Strategic Communications Plan for the Symposium. Will get together with Staff to review later this week.

SPECIAL PROJECT

Over the last few years we have sponsored two videos in conjunction with the WWII Foundation. This Fall we had a premiere in DC for the latest one that was well received. The premiere was underwritten by Tri-West Healthcare Alliance. A proposal was made to sponsor another video on D-Day at Pointe-du-Hoc as this fits within our goals and objectives for historic preservation. This one is to be narrated by David McCallum and the premiere is expected to be at the French Embassy on 7 May. Tri-West are already planning to sponsor the reception. A request was made for \$30,000 to fund this project. Motion was made to support this project and it passed unanimously.

Meeting closed with an Executive Session.