



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

BOARD OF DIRECTORS

OFFICERS

Carl Spraberry - Chairman
Phone: 757 648 8888
cspraberry@oceantechsvs.com

Joseph Yurso - President
Phone: 757 490 5036
jyurso@qedsysinc.com

Jim Taylor – Vice President
Phone: 206 271 8719
jtaylor@epsilonsystems.com

Nick Clark - Treasurer
Phone: 757 499 4125
nclark@ggsvb.com

Diane Ostby - Secretary
Phone: 757 460 1170
diane.ostby@cdicorp.com

COMMITTEES

Membership

Charles Littleton
Phone: 757 857 1311
Clittleton@LCE.com

Quality

Don Zimbardo
Phone: 757 463 2800
dzimbardo@milcom.systems.com

Safety

Jolean Halford
Phone: 757 499 4125
jhalford@ggsvb.com

Subject: Minutes of General Monthly Meeting held on 28 May 2009.

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 6/20/09

Members of the American Maritime Modernization Association met at Q.E.D. Systems, N. Witchduck Road, Virginia Beach, VA at 1:00 PM on Thursday 28 May 2009.

Members in attendance: Joe Yurso, QED Systems; Diane Ostby, CDI Marine; Nick Clark, George Sharp; Steve Cherry, WR Systems; Carl Spraberry, Ocean Tech; Scotty Britton, LPI; Jim Taylor, Epsilon (by telephone) Sondra Mayfield, Advex Corp; Doug Williams, Scaffolding Solutions; Fred Lowack, L-3 Unidyne; Al Engling, QED Systems; Tom Barbour, JoKell; John Ensey, DDL Omni; Shawn White, Dataline

Guests in attendance: Joyce Pearson and Johnnie McNair, Tidewater Tech, 757-858-8324, CareerTTT@TidewaterTech.edu

Opening remarks: At 1:00 PM, the meeting was called to order by Joe Yurso, Q.E.D. Systems. Mr. Yurso welcomed all in attendance and requested everyone initial the membership roster and sign in.

Old Business:

A. Review and approval of the minutes: A motion was made and seconded that the minutes from the General Monthly Meeting held on 24 April 2009 be accepted and approved. The motion was approved.

B. Treasurer Report: The Treasurer, Nick Clark, provided the Treasurer's Reports for April 2009. The ending balance is \$73,336.25. The budget for 2009 will change to raise the consulting fees from \$5,000.00 to \$10,000.00

C. Membership Status Report: 46 companies are members of AMMA as of May 2009. Charlie Littleton will give up the membership chair soon. Is there another volunteer to replace him?

D. Association Website Report (<http://www.ammainc.org>): Please review the website regularly.

E. Quality Assurance Committee: Please send a representative to the QA meetings. Don Zimbardo will give up the quality assurance chair

soon and he has a replacement in mind. Is anyone else interested in being chairperson?

F. Annual Dues: Invoices have been mailed out for 2009.

G. Safety/Training Committee: April safety meeting was mixed up. The next meeting is June 15, 1PM at Ocean Tech. There is a safety initiative to standardize safety to get into the shipyards.

H. AMMA Booths for 2009: There are discussions on attending the ASNE Fleet Symposium in San Diego in September. It has been moved to September 29 through Oct. 1. JINII meeting moved also to October 1, 2009.

New Business:

A. Topics for Discussion:

1. There is a JINII planning meeting all day on June 19 for both Navy and Industry. Carl Spraberry and Joe Yurso will attend for us. Jim Taylor was scheduled to attend when the meeting was June 11 and the BOD purchased him a plane ticket which is not refundable.
2. Senator Webb collecting information on Navy repair. The Navy has been canceling availabilities.
3. NAVSSES is sponsoring a contractor's day on June 11 in Philadelphia. Please attend if interested.
4. Tidewater Tech provided a copy of their trades classes. They have a welding program, auto technician program and a HVAC program. There will be an open tour in November. The welding instructors are AWS certified. Please visit the school at 5301 E. Princess Anne Rd, Norfolk, Virginia.
5. VSRA sent out 13 page document on how to gain access to the Newport News shipyard. We will send out a survey to all on security and adding G points.
6. Vice Admiral McCoy, COMNAVSEA, is officially publishing 9090-310E.

B. Next Regular Meeting: The next general meeting is scheduled for 25 June at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1PM.

C. Adjourn:

Copy to all members