



*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](mailto:cspraberry@oceantechsvs.com)

Joseph Yurso - President  
Phone: 757 490 5036  
[gyurso@qedsysinc.com](mailto:gyurso@qedsysinc.com)

Jim Taylor – Vice President  
Phone: 206 271 8719  
[jtaylor@epsilonsystems.com](mailto:jtaylor@epsilonsystems.com)

Nick Clark - Treasurer  
Phone: 757 499 4125  
[nclark@ggsvb.com](mailto:nclark@ggsvb.com)

Diane Ostby - Secretary  
Phone: 757 460 1170  
[diane.ostby@cdicorp.com](mailto:diane.ostby@cdicorp.com)

**COMMITTEES**

**Membership**

Charles Littleton  
Phone: 757 857 1311  
[Clittleton@LCE.com](mailto:Clittleton@LCE.com)

**Quality**

Don Zimbardo  
Phone: 757 463 2800  
[dzimbardo@milcom.systems.com](mailto:dzimbardo@milcom.systems.com)

**Safety**

Jolean Halford  
Phone: 757 499 4125  
[jhalford@ggsvb.com](mailto:jhalford@ggsvb.com)

**Subject:** Minutes of General Monthly Meeting held on 23 June 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 23 June 2009.

**Members in attendance:** Joe Yurso, QED Systems; Diane Ostby, CDI Marine; Nick Clark, George Sharp; Steve Cherry, WR Systems; Carl Spraberry, Ocean Tech; Jim Taylor, Epsilon; Shawn White, Dataline; Ron Verostek, Phoenix Group; David Finke, Amsec, LLC; Don Zimbardo, VT Milcom; Jolean Halford, George G. Sharp; Larry Patterson, Chugach; Tom Gomez, DDL Omni; Bill Compton (by phone); Randy Bubb, Ameer Bay; Michael Cosca, USI Insurance; Tony Titolo, EG&G; David Wagnon, Maersk Line LTD; Frank Kleen, ATG; Robert Caldwell, Romulus; Jim Baur, JoKell

**Guests in attendance:** Victoria Hinsen, Chessieview; Mike Orlando, Chessieview

**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 28 May 2009 be accepted and approved. The motion was approved.

**B. Treasurer Report:** The Treasurer, Nick Clark, provided the Treasurer's Reports for May 2009. The ending balance is \$73,336.25.

**C. Membership Status Report:** 46 companies are members of AMMA as of June 2009. Charlie Littleton has given up the membership chair. Is there another volunteer to replace him? Thanks Charlie for serving!

**D. Association Website Report (<http://www.ammainc.org>):** Please review the website regularly. Are general meeting minutes on website?

**E. Quality Assurance Committee:** Please send a representative to the QA meetings. Next meeting will be July 9 at noon at a Chinese

restaurant off Holland Rd. David Finke has taken over chair for Don Zimbro. Thanks Don for serving! There was no meeting in June.

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

**G. Safety/Training Committee:** The next meeting is July 20 at 1PM. Please define OSHA required and OSHA recommended actions. We could post on the website when we hold a 10 hour and 30 hour safety course.

**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. Who is available to work an AMMA booth during this time?

### **New Business:**

#### **A. Topics for Discussion:**

1. There was a JINII planning meeting all day on June 19 for both Navy and Industry. Carl Spraberry and Joe Yurso attend for us. Also attending were 2 representatives from ASA (BIW) and 2 representatives from each Repair Association. There were at least 100 slides for a presentation. It was stated that 65% of all O&MN money is spent on maintenance. 21.8 years is the average ship life. The average ship life should be greater than 30 years. The Navy stated to get to a 313 ship Navy, the average ship life needs to extend to 40 years. There was no engineering analysis to support the 9 week availabilities that is the current standard. The topic that most time was spent on was the development of the requirements for maintenance.
2. The JINII agenda for October:
  - a) SLIQEM
  - b) Port scheduling
  - c) ABS hull life
  - d) MSMO spiral 2
  - e) Surface Warfare Assessment Program (SWEP)
  - f) Consolidated PCPs
  - g) Tycom
  - h) Safety
  - i) Standardization
  - j) Security
3. What is the current policy on MSMO contractors? MSMO is using their power (5 year contract) to make it hard on AITs.
4. To help define security issues AMMA should collect security access issues, including hours and/or cost, to track and distribute.

**B. Next Regular Meeting:** The next general meeting is scheduled for 23 July at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1PM.

**C. Adjourn:**

Copy to all members