



*An Association of Professional Maritime Corporations*

**American Maritime Modernization Association, Inc.**

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**COMMITTEES**

**Membership**

Need a Chair

**Quality**

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**Subject:** Minutes of General Monthly Meeting held on 19 November 2009.

**Attached:** - Attendee Sign-In Sheet (original only)  
- Membership Roster, dated 11/15/09

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 19 November 2009.

**Members in attendance:** Joe Yurso, QED Systems; Bob Blenner, Delphinus; Carl Spraberry, Advanced Integrated Technologies (AIT); Mike Wallace, Advanced Integrated Technologies (AIT); Bill Compton (phone); Diane Ostby, CDI Marine; Jolean Halford, George G Sharp; Scotty Britton, LPI; Tom Kiernan, Maersk Line Limited; Robert Caldwell, Romulus; Jim Simons, Life Cycle Engineering; DeWitt Davis V, Marine Consultants LTD; John Ensey, DDL Omni; Tom Barber, JoKell

**Guests in attendance:** Kerby Sneed with Walashek, Paula Walashek with Walashek, Kevin Kemick with SIS, Inc.

**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. Mr. Yurso had everyone go around the room and introduce themselves. Mr. Yurso encouraged all members to invite other companies to join AMMA. There will be an action item list that will be sent out within a few days of this meeting.

**Old Business:**

1. **Review and approval of the minutes:** The motion was made and seconded to accept the minutes. The motion was approved.
- A. **Treasurer Report:** The Treasurer, Nick Clark, provided the Treasurer's Reports for October 2009. The ending balance is \$71,322.94. The motion was made and seconded to accept the report. The motion was approved.
- B. **Membership Status Report:** There is still no membership chairman for this position. Still looking for another volunteer. Currently there are 49 companies who are members of AMMA as of October 2009. Mr. Yurso again encouraged everyone to invite others to become members.
- C. **Association Website Report (<http://www.ammainc.org>):** John Ensey requested clarification on what part of website, if any, needs password protection. Mr. Yurso encouraged everyone to please review the website regularly.
- D. **Quality Assurance Committee:** No minutes for committee at meeting.
- E. **Safety/Training Committee:** Committee Meeting was held on November 16. There will be a 5400 Maritime Training Course soon costing \$750. No meeting will be held in December. The next meeting will be January 18, 2010.

**F. AMMA Booths for 2009:** No more booths for 2009.

**NEW BUSINESS**

**A. Topics for Discussion:**

1. The different arms of the government require different security badges, ex: TWIC cards, regional contractors badges, CAC cards. Three cards are needed to get onto a base, to get on the boat, and to get into a Level I area on the boat. Is this necessary?
2. **Data needed from AMMA companies: Number of people working local and number of people in company.**
3. Joe wants to work on getting more AMMA members to attend the meetings.
4. Carl Spraberry asked the members in attendance to explain why they attend the AMMA meetings. Many different ideas were shared.

**B. Next Regular Meeting:** The next general meeting is scheduled for 28 January 2010 at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1 P.M.

**C. Adjourn:** 2:17 p.m.  
Copy to all members