



*An Association of Professional Maritime Corporations*

**American Maritime Modernization Association, Inc.**

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**COMMITTEES**

**Membership**

Need a Chair

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**Subject:** Minutes of General Monthly Meeting held on 25 February 2010.

**Attached:** - Attendee Sign-In Sheet (original only)  
- Membership Roster, dated 2/22/10

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 25 February 2010.

**Members in attendance:** Joe Yurso, QED Systems; Carl Spraberry, Advanced Integrated Technologies (AIT); Diane Ostby, CDI Marine; Jolean Halford, George G Sharp; Robert Caldwell, Romulus; Larry Patterson, Chugach; Sondra Mayfield, Advex; Nick Clark, George G Sharp; Fred Lowack, L-3 Unidyne; Charlie Ellin, AMSEC; Steve Cherry, WR Systems; Ron Verostek, Phoenix Group; John Peckham, Life Cycle Engineering; Lee Benz, Prosoft; Scotty Britton, LPI; Jamie Whitham, VanWin Coatings;

**Guests in attendance:** Jacquiline Chen with Computek, Inc. attended our meeting. Her email is [jhchen@e-computek.com](mailto:jhchen@e-computek.com).

**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. We need to update our brochures before the September show. It was suggested to make about 5 booth emblems to loan to AMMA members to display when their company has a booth at a technical show.

**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 January 2010. The ending balance is \$72,087.73. 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 50 companies who are members of AMMA as of February 2010. 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. Go to [www.vbmilcom.com](http://www.vbmilcom.com) to schedule meetings so they don't conflict with other similar meetings.
- D. **Quality Assurance Committee:** The weld audits have not been completed. Connectorization audits will begin after the weld audits have completed.

**E. Safety/Training Committee:** AMMA companies please send representatives to the safety meetings. Next meeting is February 22 at VSE at 1PM. Who is in San Diego, CA that controls the training like VSRA on the east coast?

**F. AMMA Booths for 2010:**

2010 Events

Item	Date	Sponsor	Event	Location	Theme	Exhibit Price	Notes
A	Jan 12-14	Surface Navy Association	22st Annual Symposium	Hyatt Regency Crystal City, VA	Surface Warfare: A Balanced Force for the Hybrid War	\$3700 for 10' x 10' booth (if reserved before Dec 15)	AMMA exhibited in 2009
B	Apr 8-9	ASNE	ASNE Day 2010	Hyatt Regency Crystal City, VA	Engineering the affordable Global navy through Innovation	\$2900 for 10' x 10' booth incidentals	Did not exhibit in 2009
C	May 11-13	AFCEA & Naval Institute	Joint Warfighting Conference 2010	Virginia Beach Convention Ctr	Combatant Coalition Commanders: What Will They Need Five Years From Now	Costs TBD for 10' x 10' booth	Did not exhibit in 2009
D	May 11-13	NSWCCD Combatant Craft	Multi Agency Craft Conf (MACC 2010)	NAB Little Creek <b>(CANCELLED)</b>	Technical Innovations & Tactical Applications	Costs TBD for 10' x 10' booth	AMMA exhibited in 2006
E	Sep 14-15	<b>ASNE</b>	<b>Fleet Maintenance Symposium</b>	<b>Virginia Beach Convention Ctr</b>	Meeting Challenges: Warfighting Effectiveness, Current Readiness, Service Life, Affordability	\$1,700 for regular space / \$2,000 premium	JINNI Scheduled Sept 16 – AMMA will exhibit

**G. Election of Board Members:** Election Today

**H. Annual Luncheon:** Anyone want to volunteer to recruit a speaker and set up the luncheon? Hank Giffin was suggested to speak on wind power set up. What about Jim Webb?

**I. Security Metrics:** Turned in. Waiting on a response back.

**J. Graduated QA:** Patterned after preservation arena. They want to cut out 'G' points and better the product.

**K. White Paper:** The proposal overview was submitted in February by Bill Compton.

**NEW BUSINESS**

**A. Topics for Discussion:**

1. The BOD need to meet to set goals and objectives.
2. AMMA companies please respond to Joe Yurso:  
Do you have manuals that are approved in one area of the country, but not in another area of the country? Do the responsible parties want to change your approved manual, whether Quality or Safety, when moving around the country?
3. Super Hot Wash in San Diego, CA in March.
4. It was suggested that AMMA should show at local high school fairs.

**B. Next Regular Meeting:** The next general meeting is scheduled for 25 March 2010 at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1 P.M.

**C. Adjourn:** 2:00 p.m.  
Copy to all members