



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

BOARD OF DIRECTORS

OFFICERS

Carl Spraberry - Chairman
Phone: 757 648 8888
cspraberry@ait-marine.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

Need a Chair

Quality

David Finke
Phone: 757 858 9256
david.finke@L-3com.com

Safety

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

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

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 3/18/10

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 March 2010.

Members in attendance: Joe Yurso, QED Systems; Carl Spraberry, Advanced Integrated Technologies (AIT); Diane Ostby, CDI Marine; Robert Caldwell, Romulus; Larry Patterson, Chugach; Nick Clark, George G Sharp; Fred Lowack, L-3 Unidyne; Charlie Ellin, AMSEC; Ron Verostek, Phoenix Group; Scotty Britton, LPI; Randy Bubb, AMEE Bay; Jim Simons, LCE; Tom Barbour, Jo-Kell; Franky Lane, Dresser-Rand; Bill Compton (phone); George Hill, Advex; David Finke, L-3 Unidyne; Bob Blenner, Delphinus;

Guests in attendance: None

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.

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 March 2010. The ending balance is \$83,162.93. 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 March 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 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. The next meeting is April 8, 2010 at Uptown Buffet near Janif Shopping Center.

E. Safety/Training Committee: AMMA companies please send representatives to the safety meetings. Next meeting is April 19 at VSE at 1PM. Trying to convince VSRA in San Diego to work with VSRA in Norfolk. Have you signed up for your VSRA Safety Orientation Program to gain access to various shipyards?

F. AMMA Booths for 2010:

5 booth emblems made? AMMA pamphlets made?

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 (CANCELLED)	Technical Innovations & Tactical Applications	Costs TBD for 10' x 10' booth	AMMA exhibited in 2006
E	Sep 14-15	ASNE	Fleet Maintenance Symposium	Virginia Beach Convention Ctr	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 (did not have enough companies in attendance for a legal vote). 60 percent of the companies should be represented for the election according to our ByLaws. There were only 16 companies represented. BOD will meet to change the ByLaws. George Hill announced that Sondra Mayfield would take over as AMMA Secretary for Diane Ostby.

H. Annual Luncheon: Anyone want to volunteer to recruit a speaker and set up the luncheon?

NEW BUSINESS

A. Topics for Discussion:

1. Who should AMMA send to the JINII meeting on April 7 representing AMMA? We decided Joe Yurso and Carl Spraberry should represent us. Joe told us

that he wants to ask why Shipbuilders Council of America turned down AMMA membership. There has been no new topics added to the distributed agenda. They will push the government to set up industry panels again.

2. The NAVY is shuffling people around from West Coast to East Coast.

B. Next Regular Meeting: The next general meeting is scheduled for 27 May 2010 at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1 P.M.

C. Adjourn: 2:25 p.m.

Copy to all members