



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
juryso@qedsysinc.com

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

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

Sondra Mayfield - Secretary
Phone: 757 865 0920
smayfield@advex.net

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 27 May 2010.

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 5/20/10

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 27 May 2010.

Members in attendance: Joe Yurso, QED Systems; Carl Spraberry, Advanced Integrated Technologies (AIT); Diane Ostby, CDI Marine; Sondra Mayfield, Advex; Nick Clark, George G Sharp; Ron Verostek, Phoenix Group; Max Bradshaw, LCE; Bob Blenner, Delphinus; Steve Chery WR Systems; Larry Patterson, Chugach; George Wasenius, Eng Pro; Robert Caldwell, ROMULUS; Jan Lewis, Tecnico; Coreen Rayburn, AIT; Tom Barbour, Jo-Kell, Inc; Shawn White, Dataline; Jim Baur, Jo-Kell, Inc; Jim Taylor (phone); Bill Compton (phone); Charlie Ellin, AMSEC (phone)

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 April 2010. The ending balance is \$86,421.03. A copy of the outstanding AMMA dues was provided to Mr. Yurso. 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 a volunteer. Mr. Yurso is continuing to solicit companies to join and encouraged everyone to invite others to become members.
- C. **Association Website Report (<http://www.ammainc.org>):** John Ensey, DDL OMNI, the Website Chairman, updates the website status. Mr. Yurso encouraged everyone to please review the website regularly.
- D. **Quality Assurance Committee:** The QA committee did meet this month. L-3 Unidyne is preparing for their ISO Audit so no representative was available today. Mr. Yurso expressed the importance of QA & Safety Committee for AMMA's credibility. Would like a completion of all welding audits. Would also like to see a revitalization of member connections. Mr. Yurso will make sure QA meeting minutes are posted to the website.

E. Safety/Training Committee: Jolean has relayed to Mr. Yurso that she needs to step down as chairman. Mr. Yurso stated that the Navy is becoming more and more focused on Safety. OSHA is reviewing the amount of fines and possibly increasing.

F. AMMA Booths for 2010: Booth has been paid for along with the "Give Aways" for the Fleet Maintenance Symposium on September 14-15th. Over the next couple of weeks the Booth and placards will be checked out. New pamphlets need to be updated. Carl Spraberry suggested a committee be formed to review the pamphlets and information contained therein. Need volunteers. The MAC Event has been cancelled this year. It will be held next year in the June time frame.

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 & Navy 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. TOPICS FOR DISCUSSION – OLD BUSINESS

1. Election of Board Members: Current Board will re-run and the nominating committee has added Mr. Tom Barbour of Jo-Kel. A call for additional nominees from the floor resulted in no additional names being added. Nominations were closed and ballots passed out. Voting took place as 15 companies were represented therefore achieving the required quorum to hold elections. Ballots were collected and counted by Mr. Carl Spraberry. Results of the election reinstated all existing Board Members.

2. **Graduated QA** – There are discussions going on throughout the Navy. Still on the Agenda for the JINNI meeting. The Navy is still meeting privately, then will ask for Industry participation.
3. **Participation in Committees** – Mr. Yurso would like to see more participation in Committees.
4. **Annual Luncheon:** Carl Spraberry has followed up with Senator Webb and is currently waiting on confirmation. Date is flexible at this point. Within the next 2-3 weeks if no confirmation has been made with Senator Webb, there will be a need to find someone else to speak at the luncheon.
5. **RMC Management** – Joe distributed this by email. Navy really wants to hear from Industry for Process Improvement (LEAN). If anyone has issues with access due to CAC, please let Joe know.
6. **FMMS** – Joe would like to urge companies to participate in the Symposium. If not as a sponsor at least try to attend. Next year the Symposium will be held in San Diego, CA.
7. **Hot Wash** – Jim went over the highlights of the Hot Wash meeting he attended. Report was previously distributed via email. Increased manning, training, etc – these are things they will have to do. Complication is political – not wanting to increase the budget. The Navy, concerning the strategic budget – would like this all put under DOD.

H. TOPICS FOR DISCUSSION – NEW BUSINESS

1. Willard Boat Building now has a presence on the East Coast – in the Oceana area of Virginia Beach, VA. They are a West Coast company.
 2. Announced the results of the election – Current board was reinstated.
 3. Election of Officers – next current Chairman will need to call a meeting to elect officers,
- I. **Next Regular Meeting:** The next general meeting is scheduled for 24 June 2010 at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1 P.M.
- J. **Adjourn:** 2:00 p.m.
Copy to all members