



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

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Subject: Minutes of General Monthly Meeting held on 22 July 2010.

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 8/2/10

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 22 July 2010.

Members in attendance: Joe Yurso, QED Systems; George Hill, Advex; Diane Ostby, CDI Marine; Sondra Mayfield, Advex; Nick Clark, George G Sharp; Bob Blenner, Delphinus; Jim Baur, Jo Kell; David Finke, Unidyne; John Ensey, DDL Omni; Michael Cosca, USI; Dave Cowan, Tecnico; John McGrath, Gillmann Services; Jim Taylor (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 May 2010. The ending balance is \$87,112.24. All bills have been paid to date. The motion was made and seconded to accept the report. The motion was approved.
- B. **Membership Status Report:** John McGrath with GSI has agreed to be membership chairman. John requested input on guidelines for how many members AMMA is looking for. Oceana Sensors has been removed from the active membership roster after several attempts to reach them. Mr. Yurso requests everyone to continue to solicit companies to join. Currently AMMA has 50 companies.
- C. **Association Website Report (<http://www.ammainc.org>):** John Ensey, DDL OMNI, the Website Chairman, stated he will update the website with the new officers. He has added two (2) new items to the bulletin board and will update the pictures of the new persons taking on the role of Secretary, Membership Chair and Safety Chair. Mr. Yurso requested anyone with photos of annual luncheons to please forward them to him. Mr. Yurso also encouraged everyone to please review the website regularly.

D. Quality Assurance Committee: David Finke reported on the QA committee meeting that was held this month. The Guest speaker was Mellissa Taylor, NSSA welding engineer. Discussed the FY11 new requirements for specific PCP formatting and content in 009-09.

E. Safety/Training Committee: Michael Cosca with USI has agreed to take over as committee chair. The Safety Committee did meet this month.

F. AMMA Booths for 2010: Bob Blenner, Delphinus reported that the booth has been checked and found to be in satisfactory condition. "Give Aways" have been received. Bob will take care of ordering the chairs, etc. Joe suggested he develop a schedule for working the booth. Joe is also working on getting new brochures. The abstract title of the paper is "Affordability of Maintenance and Modernization". Any company that has registered for the symposium will have access to all papers presented. Joe mentioned that any companies exhibiting can do a table top at RSG on the morning of September 13th. Joe also mentioned that the next "Super Hotwash" will be held in November.

2010 Events

Item	Date	Sponsor	Event	Location	Theme	Exhibit Price	Notes
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:** The BOD met and have elected officers. They will be working on finding an understudy for the Presidents position.
- 2. Graduated QA –** There has been no additional word on Graduated QA but on August 3rd, Joe Yurso and Carl Spraberry will be attending a meeting. Joe requests that if anyone has any pressing issues, to please let him know prior to the meeting. Joe also mentioned recent changes to the FAR, particularly 52.204-10 which requires the release of Executive Compensation if your company does 80% of its work with the Government. This number will drop to 25,00 next year for reporting purposes.
- 3. Participation in Committees –** Mr. Yurso would like to continue to see more participation in Committees. Joe reminded chairpersons to offer members an opportunity to call in to the meeting.

4. **Annual Luncheon:** Carl Spraberry was unavailable to report on this topic but is continuing to get confirmation of a speaker.
5. **FMMS** – Joe stated that everything was set in place for the symposium.
6. **Navy Management** – Joe reported that most of the changes have taken place as most everyone is aware.
7. **FAPIS, Federal Awardee Performance and Integrity Information System** - Joe reported that this program is totally restricted. Joe requested that if any anyone hears more about this to please let him know.

H. TOPICS FOR DISCUSSION – NEW BUSINESS

1. Under the Secretary of Defense, which is now on the website, is an indicator of what is going on financially – 3-5% improvement with reduction in funds. Predictions for FY11 will be satisfactory but for FY12 there will be serious cuts and changes. Trying to make progress on standardization.
2. Joe discussed Standard Welding Procedures – still trying to get this one worked out. The topic of “QA Manual” was brought up at the last JINNI meeting – the impact of one activity disallowing work to be performed unless the QA manual was changed for their specific activity.
3. Joe requested comments on a draft of what might appear in our brochure.

I. **Next Regular Meeting:** The next general meeting is scheduled for 26 August 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