



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

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Subject: Minutes of General Monthly Meeting held on 26 August 2010.

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 8/27/10

Members of the American Maritime Modernization Association met at Q.E.D. Systems, N. Witchduck Road, Virginia Beach, VA at 2:00 PM on Thursday 26 August 2010.

Members in attendance: Joe Yurso, QED Systems; Sondra Mayfield, Advex; Nick Clark, George G Sharp; Michael Cosca, USI; John McGrath, Gillmann Services; Brian Mugrage, MIS; Ron Verostek, Phoenix Group; Jim Simons, LCE; Carl Spraberry, AIT; Jan Lewis, Tecnico; Jim Taylor (phone); Steve Cherry, WR Systems (phone)

Guests in attendance: None

Opening remarks: At 2:07 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 \$85,800.38. 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:** Membership Chair, John McGrath has business card handouts for the FMMS. Mr. Yurso requests everyone to continue to solicit companies to join. Currently AMMA has 50 companies.
- C. **Association Website Report (<http://www.ammainc.org>):** Website Chair, John Ensey. Mr. Ensey was not available. Mr. Yurso encouraged everyone to review the website regularly.
- D. **Quality Assurance Committee:** QA Chairman, David Finke was not available to report on the QA committee meeting. Joe Yurso requested everyone encourage their QA personnel to attend the monthly meeting.
- E. **Safety/Training Committee:** Safety Chairman, Michael Cosca had questioned the members at the last meeting as to what they were looking to get out of the meetings. It was determined that they would concentrate on education and possibly getting guest speakers. Looking to set up in the future a Respirator

Compliance Fit test. Mike has identified 26 active members and will be calling each one for input.

- F. AMMA Booths for 2010:** Bob Blenner, Delphinus sent out an email with a list of times to be filled for manning the booth. New flyers have been prepared and are ready to go to the press. The Trade Show panels are complete and updated with all active members. Jim Taylor and Joe Yurso will be delivering the paper at the Symposium.

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:** Carl Spraberry is still looking to find an understudy for the President.
2. **Graduated QA** – The Navy insists they are going forward with Graduated QA.
3. **Participation in Committees** – The QA meeting has been increasing in numbers which is a good trend. Mr. Yurso encouraged everyone to go back to their representatives and encourage participation.
4. **Annual Luncheon:** Carl Spraberry still has received no response from Mr. Webb's office. After the Symposium a guest speaker will be actively looked for.
5. **FMMS** – Joe encouraged everyone to sign up and attend.
6. **Navy Management** – Joe reported that most all changed will be complete by the end of September – some have already taken place.
7. **JINNI Item** – Implementation of Navy Standard Welding Procedure. Being submitted as a cost reduction item (Ship Reduction Committee). JINNI Agenda is out – Joe encouraged everyone to register.

H. TOPICS FOR DISCUSSION – NEW BUSINESS

1. FAR changes (Executive Compensation – This has been discussed in several forums and meetings. In February of 2011 it will be implemented.
2. JINNI - Joe discussed that a Rev F to the 9090/310 is being worked on without the solicitation from industry for input. Each Rev has been significant in the their revisions.
3. Joe distributed via email the Navy's statement concerning changes to the Standards as having an analysis of the costs.
4. Joe mentioned the attendance of a luncheon where discussions were made concerning the economy, current trend of the country and upcoming November elections. JFCOM closure will be one of the local impacts. We all need to find a way to educate as many people as we can to return to Capitalism and not our Government taking care of us.

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

J. **Adjourn:** 3:00 p.m.
Copy to all members