



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

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Subject: Minutes of General Monthly Meeting held on 23 September 2010.

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 10/11/10

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 23 September 2010.

Members in attendance: Joe Yurso, QED Systems; Sondra Mayfield, Advex; Nick Clark, George G Sharp; John McGrath, Gillmann Services; Jennifer Whitham, Vanwin Coatings; Eric Edwards, USI Insurance; Bob Blenner, Delphinus; Scotty Britton, LPI; Kathy, Romulus; Max Bradshaw, LCE; Lee Benz, Prosoft, Dave Finke, L3 Unidyne; Dave Cowan, Tecnico; Larry Patterson, Chugach; Chris Fontaine, SCI; Tom Barbour, Jo-Kel, Inc.; Randy Bubbs, Ameer Bay; DW Davis, Marine Consultant Ltd; Fred Lowack, L-3 Unidyne; Jan Lewis, Tecnico; Charlie Ellin (Phone)

Visitors: Aaron Allen, Maersk; Kathleen Murray, LAN/Hosemasters; Steven Bain, USIT;

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 August 2010. The ending balance is \$84,866.96. 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 handed out business cards that can be filled in for invites to AMMA meetings. 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 look at the website and review. The website is up to date. If anyone thinks there are some other thing that can be put on there, please look and report.

D. Quality Assurance Committee: QA Chairman, David Finke was available to report on the QA committee meeting. David stated with companies downsizing and travel, the meeting was minimum of members. He encouraged all members to have a representative at the next meeting – you do not have to be in QA to attend. He is also researching the possibility of having a call in to the meetings. Under Old Business: There are 2 NDT and welding audits left to do this year. Working on fiber audit schedule – as this will only effect a few companies. Whatever NSSA hits they will try to address. The next meeting will be 14th of October – and they are trying to have a speaker present. Under New Business: Have a memorandum for Standard Items on offshore power – plan to address this issue. All companies have to update Quality Management System for recent changes. The preliminary FY 12 Std Items will soon be available. Joe Yurso will resend the 9090.310E Rev F preliminary copy.

E. Safety/Training Committee: Safety Chairman, Michael Cosca was represented by Eric Edwards. Suggested working with Safety Cetners and they are looking at possibly bringing in speakers for future meetings. Possibly have Respirator Fit test as this may be of value to a lot of members.

F. AMMA Booths for 2010: Bob Blenner, Delphinus thanked everyone for their support at the recent Fleet Maintenance Symposium. He will be getting together some events for next year and mentioned ASNE Philadelphia would be held May 25 and 26th next year. FMMS will be held in September 2011 in San Diego, California. Two other events mentioned were: Mega Rust at Old Dominion in June 2011 followed by the MAC Conference. Bob also mentioned that everyone enjoyed the hand outs given by AMMA.

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 –** This will be maintained on the list of topics as it is still on the JINNI Agenda.

3. **Participation in Committees** – Mr. Yurso encouraged everyone to go back to their representatives and encourage participation.
4. **Annual Luncheon:** Carl Spraberry was unavailable to report. Mr. Yurso mentioned that he could check into getting Ms. Allyson Stiller, but the luncheon would have to be put off until next year at this late date.
5. **FMMS** – Joe mentioned that he had copies of the paper presented at the FMMS.
6. **Navy Management** – Joe reported that most changes have 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 and the reporting number will be 25,000.
 2. Other changes effecting AIT's – 9090.310E – couple issues
 1. AIT required to provide POAM Schedule to 8135. Activity Schedule to line item level. Proposing – AIT and RMCO required AIT to look at POAM before allowing them to come onboard. If not up to date, won't be allowed to come onboard. Progress will be at the line item level. There is a master schedule.
 3. MSC has acquired the LSD's.
- I. **Next Regular Meeting:** The next general meeting is scheduled for 25 November 2010 at the Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1 P.M.
- J. **Adjourn:** 2:15 p.m.
Copy to all members