



*An Association of Professional Maritime Corporations*

## **American Maritime Modernization Association, Inc.**

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#### **COMMITTEES**

##### **Membership**

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**Subject:** Agenda for AMMA General Monthly Meeting to be held @ 1300 on 30 June 2011.

**Location:** Main Conference Room, Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA convening at 1300. Conference call in number: (757) 490-5043.

### **Administrative Remarks:**

A. **Opening remarks:** President, Joseph Yurso welcomes all attendees and announces the results of officer elections for this year.

B. **Attendance:** Please ensure to Sign-In on the roster sheet

C. **Introduction of guests:**

### **Old Business:**

A. **Review and approval of regular meeting minutes:** President, Joseph Yurso, reviews and asks for approval of the minutes from the General Meeting held 19 May 2011.

B. **Review and approval of the Treasurer's Report:** Nick Clark, Treasurer, has provided a copy of the Treasurer's reports for May 2011 and asks for approval.

C. **Membership Status Report:** John McGrath, Committee Chairman. (49 companies as of now). All member companies are encouraged to recruit new companies.

D. **Association Website Report (<http://www.ammainc.org>):** John Ensey, DDL OMNI, the Website Chairman, updates the website status.

E. **Quality Assurance Committee:** David Finke, QA Committee Chairman, briefs the results of the most recent QA meetings and provides an update on our Audit Programs.

**F. Events where AMMA may be showcased:**

2011 Events

Item	Date	Sponsor	Event	Location	Theme	Exhibit Price	Notes
C	May 10-12 2011	AFCEA & Naval Institute	Joint Warfighting Conference and Exposition	Virginia Beach Convention Ctr Virginia Beach, VA	How Do We Leverage Successes of Joint & Coalition Warfare?	TBD	Did not exhibit
D	May 25-26 2011	ASNE & NSWCCD-SSES	Intelligent Ship Symposium	Drexel University Philadelphia, PA		Reg Space @ \$1400.00 Plus Incidentals	Exhibited in 2009 <b>Registered</b>
E	June 6-9 2011	ASNE	Mega Rust 2011: U.S. Navy Corrosion Conference	Old Dominion University Ted Constant Center Norfolk, VA		Reg Space \$1500.00	Did not exhibit
F	June 14-16 2011	ASNE & NSWCCD – SSES	Multi Agency Craft Conference (MACC 2011)	Joint Expeditionary Base, Little Creek Fort Story	Technical Innovations Tactical Applications	Space @ \$1850.00 exhibit per must register conference 225.00 ea	Did not exhibit
G	Aug 30-31 2011	ASNE	Fleet Maint & Modernization Symposium (FMMS)	Town & Country Hotel, San Diego, CA	Supporting Force Structure Demands: Cradle to Grave Ship & Ship System Wholeness	Reg Space @ \$2150.00/ Shipping – \$800.00	JINNI Meeting Also <b>Registered</b>

**G. Safety/Training Committee:** Michael Cosca, Chairman, will update the membership on the activities of this committee.

**H. Topics for Discussion (Old Business):**

- Local travel clause Joseph Yurso
- Participation Committees, Joseph Yurso
- Annual Luncheon/local VIP meetings Joseph Yurso
- Navy Management changes for information
- Implementation of Navy Standard Welding Procedures
- Recent FAR changes on Executive Compensation
- Joint Dinner Meeting with ASNE Tidewater
- CNIC Rapid Gate
- Lessons learned from recent contract terminations
- Prohibition in the FAR
- Organizational Conflict of Interest
- Rescinding of QA delegation to subcontractors by NSSA-RMC

**New Business:**

**A. Topics for Discussion:**

**Just a reminder Annual membership fee is due.-**

- Input encouraged

**B. Open discussion:** Input from members attending.

**C. Next Regular Meeting:** The next general meeting is scheduled for July 28, 2011 at the Q.E.D. Systems, Inc. Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1:00 p.m.

**D. Adjourn:** Copy to all members