



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

BOARD OF DIRECTORS

OFFICERS

Jim Taylor - Chairman
Phone: 206 271 8719
jtaylor@epsilonsystems.com

Ron Verostek - President
Phone: 757 228 1730 x 304
rverostek@phoenix-group.com

Joseph Yurso – Vice-President
Phone: 757 490 5036
jyurso@qedsysinc.com

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

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

COMMITTEES

Membership

David Finke
Phone: 757 357 7847
Eaglecrest2000@charter.net

Quality

Don Zimbardo
Phone: 757 463 2800 x 79219
don.zimbardo@vtmilcom.com

Safety

Wally Finn
Phone: 757 397 0671 x 221
wfinn@epsilonsystems.com

Subject: Minutes of General Monthly Meeting held on 30 May 2013.

Attached: - Attendee Sign-In Sheet (original only)
- Membership Roster, dated 5/23/13

Members of the American Maritime Modernization Association met at QED, 4646 N Witchduck Road, Virginia Beach, VA at 1:00 PM on Thursday 30 May 2013.

Members in attendance: Ron Verostek, Phoenix Group; Sondra Mayfield, Advex; Nick Clark, George Sharp; Wally Finn, Epsilon; Joe Yurso, QED; David Finke, Eagle Crest; Robert Blenner, Delphinus; Don Zimbardo, VT Group; Ed Earl, Amee Bay; Jack Kasiski, URS; Phone: Jim Taylor, Epsilon

Guests/Visitors in attendance: Lang Nguyen, GBS Group; Kimberly Tucker, KRT LLC

Opening remarks: At 1:00 PM, the meeting was called to order by Ron Verostek, Phoenix Group. Ron welcomed all in attendance and introductions were made around the room.

Old Business:

1. **Review and approval of the minutes:** Ron asked for acceptance of the minutes and any discussion. Spelling corrections: Luncheon, Williams Mullen and Si Tech. Added \$ sign in Treasurer Report. The minutes were then accepted.
 - A. **Treasurer Report:** The Treasurer, Nick Clark, reported a balance in the treasury of \$87,086.82. Nick stated all bills are paid and up to date. Nick will put half in American Express. Still have delinquent members with the following being removed: Allied Tech. Ron stated he had talked to Romulus and Standard Cal and if they do not pay within the next month or so they will be removed from the roster.
 - B. **Membership Status Report:** David Finke reported the goal is to have 60 members by the end of the year. He has spoke with several companies about joining. Bob stated he had spoke to GBS, Aerotech and Thermcore about joining. Joe stated he had also spoke to several companies about joining. Ron reminded everyone to be marketeers.
 - C. **Association Website Report (<http://www.ammainc.org>):** Website Chair, John Ensey was unable to report. Ron stated he has gone through a couple revisions on the opening page. Ron will give John all changes and then each member company will get a password. Joe mentioned there should be training for committee chairs and anyone who needs to have editing ability. Joe stated he was surprised that the meeting date was not on the website calendar. Ron stated they were hoping to have it up and running by now.

D. Quality Assurance Committee: Don Zimbro, Committee Chairman reported they had a meeting on May 2nd with 4 only member companies in attendance. Discussions were held on VSRA Training issues, Welder Qualification changes to be discussed at QMB and Lessons Learned. Audits have started and should be completed by the end of the year. The next meeting will be held on the 1st Thursday of the month at 9:00 a.m.. Joe asked if reminders go out for the meeting and Don assured him they do. Jack mentioned that sometimes if companies don't have any issues they tend not to attend as things are going well and they don't feel there is a need. Dave suggested having a call in line available for those who would be like to attend but can't physically attend. Ron encouraged everyone to have someone attend committee meetings.

E. Safety/Training Committee: Safety Chairman, Wally Finn reported they had changed their meeting to 1:00 p.m. and will try that for the next few months. Discussions were held on the VSRA Safety Highlights, new Standard Items and changes. Wally stated he had volunteered for the VSRA subcommittee in order to acquire and pass on information to AMMA members. Wally stated he had sent out changes for the Standard Items 2014. The next meeting will be held on the 3rd Wednesday of June at 1:00 p.m.

F. AMMA Booths for 2012: Bob Blenner reported AMMA exhibited in Philadelphia. He stated he thought the attendance was good and there were 4-5 member companies also in attendance. Bob stated he did have another invoice to give to Nick. Events D & E have been confirmed by Bob to still be complimentary to AMMA. Bob stated he can support D but not E. Joe suggested we attend D but not E. Bob stated he will register for D and send out a Watch Bill. It was agreed we would not attend event E. URS is attending event E and Bob will give them an AMMA logo to put on their booth. Ron reminded everyone that AMMA members get a discount for attending Mega Rust. Joe stated that Mega Rust used to be a Navy sponsored event and is now ASNE sponsored. Dave mentioned it was also a national event.

2013 Events

Item	Date	Sponsor	Event	Location	Exhibit Price	Notes
A	Jan 15-17 2013	Surface Navy Association	25 th National Symposium	Hyatt Regency, Crystal City, VA		Did not Participate In 2012
B	Feb 21-22 2013	ASNE	ASNE Day 2013	Hyatt Regency, Crystal City, VA	Complimentary booth in 2012	Exhibited in 2012
C	May 22-23 2013	ASNE and NSWCCD-SSES	Intelligent Ship Symposium (ISS) X	University of Pennsylvania Annenberg Center, Philadelphia PA		Exhibited in 2011
D	June 19-20 2013	ASNE	High Performance Craft Expo (HiPer Craft) 2013	Half Moon Cruise and Celebration Center, Norfolk, VA	ASNE provided Complimentary Booth in 2012	Exhibited in 2012

E	June 25-27 2013	ASNE	Mega Rust 2013: US Navy Corrosion Conference	Newport News Marriott, Newport News, VA		Have never participated
F	Aug 27-28 2013	ASNE	Fleet Maintenance Symposium	Town and Country Reso & Convention Center, San Diego, CA	Registration \$2,400 – ~ 250 for peripherals	Exhibited in 2011 Registered

G. TOPICS FOR DISCUSSION – OLD BUSINESS

1. **Marketing Plan** – Dave hasn't come up with anything yet. Joe stated we could adopt ideas from VSRA as they are continuing to grow as they offer Training, a News Letter and a monthly luncheon. AMMA needs motivation by members – Is there motivation to increase? What can AMMA do of value to attract new members? AMMA originated to take care of AIT issues – have those issues been resolved? Where is AMMA going? Maybe reach out to TASC and combine efforts? Joe stated he thought reaching out to TASC was a good idea. Jim asked if TASC was Tidewater area only. Joe said yes. Jim stated AMMA is nationwide and if we reach out to them we don't want to lose perspective of what we are. Maybe take their issues to a larger audience.
2. **Additional Trade Shows** – Previously discussed.

H. TOPICS FOR DISCUSSION – NEW BUSINESS

1. **IDIQ** - Jack stated they discussed: 1. What are the issues IDIQ's are having? It's more about Government Contracting. 2. Junior workforce and their inability to lead. 3. Fairly administering issues across the board. 4. General Services contracting problems. Ron stated he had obtained a Memo – Better Buying Power that listed 7 specific goals. Joe requested Ron distribute the memo.
2. **BUSINESS CARDS** – Joe stated he would have some printed out.
3. **NOMINATION OF OFFICERS** – Joe stated we need to have another Board meeting to elect Officers.

Next Regular Meeting: The next general meeting will be 30 May 2013 at Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1 P.M.

Adjourn: 2:12 p.m.
Copy to all members