



*An Association of Professional Maritime Corporations*

**American Maritime Modernization Association, Inc.**

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**Subject:** Minutes of General Monthly Meeting held on 27 June 2013.

**Attached:** - Attendee Sign-In Sheet (original only)  
- Membership Roster, dated 6/19/13

Members of the American Maritime Modernization Association met at QED, 4646 N Witchduck Road, Virginia Beach, VA at 1:00 PM on Thursday 27 June 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; Don Zimbardo, VT Group; Dennis FitzPatrick, T-Solutions; Al Diaz, CMCT; Lynn Hampton, AMSEC; Jackie Chen, Computek; Rich Essenmacher, L-3 Unidyne; David Streett, Valkyrie; Hearst Vann, BB & T; Brad Burke, Valkyrie; Curtis Proffit, Delphinus; Randy Braddock, Delphinus; John Ensey, DDL; Bart Morrison, Serco; Bill Wren, ECR & F; Phone: Jim Taylor, Epsilon

**Guests/Visitors in attendance:** None

**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. The minutes were then accepted.
- A. **Treasurer Report:** The Treasurer, Nick Clark, reported a balance in the treasury of \$87,902.40. Nick stated all bills are paid and up to date. Nick stated there were 3 companies with outstanding dues. Ron stated he had spoke with all and giving them until the middle of July. If they have not paid by then, 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 one of which is a publishing company who has also spoke with Joe Yurso. Dave requested information on possible member companies be sent to him for contact. Ron stated he had also talked to a member of TASC about expanding our membership. Ron reminded everyone to be marketeers.
- C. **Association Website Report (<http://www.ammainc.org>):** Website Chair, John Ensey reported he had sent out emails to every primary point of contact, access information to the new website. John stated he was still in need of 22 company logos for the website. Joe brought up the new website on the overhead so everyone could see. Ron stated he would like to set up another training session and Board meeting as still need to elect officers. John went onto the website and went through an overview of the new website.

**D. Quality Assurance Committee:** Don Zimbro, Committee Chairman reported they had a meeting on June 6<sup>th</sup> and had 18 people in attendance with 15 member companies in attendance. Discussions were held on VSRA Safety meeting, Lessons Learned and the upcoming symposium. They are going to start scheduling audits and Delphinus will be assisting with these. ECPC & PCP – need to send list of volunteers to be on this committee, they will work on certification process, and address impact of furloughs and it's effect. No meeting will be held in July and the next meeting is scheduled for August 6th.

**E. Safety/Training Committee:** Safety Chairman, Wally Finn reported they had 12 members in attendance at the last meeting with 10 companies represented. They discussed the VSRA Safety highlights, OSHA guidance letter on scaffolding and securing temporary services. Randy Kanode did a presentation on Air Sampling. Future topics will be training for OSHA safety related items, Standard Items and SDS & Pictograms.

**F. AMMA Booths for 2012:** Bob Blenner was unavailable to report. Ron reported AMMA exhibited at Event D – Hiper Craft but did not exhibit in Event E. AMMA is already signed up for Event F. There are several member companies who will also be exhibiting at this event. Ron stated Bob would be sending out a Watch Bill . Ron stated we needed to order more tri-folds prior to the event. Joe stated he can get a price or provide the point of contact of the last company that did these for AMMA. Ron stated he would do a review and send them out to the Board for review. The display panel will not be updated at this time as we are still trying to get more members and these panels are expensive.

2013 Events

Item	Date	Sponsor	Event	Location	Exhibit Price	Notes
A	Jan 15-17 2013	Surface Navy Association	25 <sup>th</sup> 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 Pennsylvan 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. **IDIQ** – Ron reported monthly TGIC meeting discussions that were held about getting awards late, Task orders late and funding issues. Lynn stated it's basically a resources issue due to sequestration. Ron stated he had sent out a power point presentation earlier via email about "Better Buying Power".

### H. TOPICS FOR DISCUSSION – NEW BUSINESS

1. **ECPC/PCP** – Previously discussed.
2. **Multiple Award** – Joe stated there was not much to report at this time. An RFQ may be sent out mid June – strictly to San Diego.
3. **Dues Payments** – Ron stated originally AMMA was offering a 2 for 1 if payment was received by the end of February. Nine companies did not make this deadline and the Board has agreed to allow all companies who have paid the 2 for 1. There are 9 companies who currently fall into this category and Ron will notify the ones who will be getting the 2 for 1 as well.
4. **Furloughs** – This starts 7-8-13 and Joe feels this will have a serious impact.
5. **VSRA** - Joe will be going to a meeting that will host Randy Forbes as the guest speaker and he will provide feedback of that meeting.

**Next Regular Meeting:** The next general meeting will be 25 July 2013 at Q.E.D. Systems, Inc Headquarters, 4646 North Witchduck Road, Virginia Beach, VA at 1 P.M.

**Adjourn:** 2:09 p.m.  
Copy to all members