



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

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Subject: Minutes of General Monthly Meeting held on 28 April 2016.

Attached: - Attendee Sign-In Sheet (original only)

Members of the American Maritime Modernization Association met at QED, 4646 N Witchduck Road, Virginia Beach, VA at 1:00 PM on Thursday 24 March 2016.

Members in attendance: Ron Verostek, Phoenix; Nick Clark, GGS; Ron Ritter, On Point; Sondra Mayfield, Advex Corp; Wally Finn, Epsilon; Joe Yurso, QED; Steve Robert, E.Robert; Katie Leahy, Tecnico; Mike Crabbs, L-3 Unidyne; Cindy Walnetski, CLP; Jonathan Coward, Safety Solution; Matt Beaver, CDI; David Finke, Eagle Crest; Keith Evans, LPI

Phone: No Call in

Guests/Visitors in attendance: Alexa Wright, ADP; Buck Jones, Northwestern

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

- A. **Review and approval of the minutes:** Ron asked for acceptance of the minutes and any discussion. Changes were made as follows: Section C add action Item for outstanding dues. Section J – remove "42" and add in next sentence "by invitation only" and change "CR" to "mini MCMO". Minutes were approved with changes.
- B. **Treasurer Report:** Nick Clark reported a total of \$68,159.05 in the General account and \$100.00 in the Grant Account. All bills have been paid and are up to date. Joe Yurso reported that Tom Bray, Jennifer Whitham and himself had performed a detailed audit. Nick will provide a report later.

Action Items:

None

- C. **Membership Status Report:** David Finke reported we had 56 members. David introduced the two guests that were present. David stated he would be glad to follow up with anyone that has an interest in AMMA. Ron reminded everyone that we are all marketeer's.

Action Item:

Ron will parcel out assignments to BOD to contact members with outstanding dues.

AMMA

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<http://www.AMMAINC.org>

- D. **Association Website Report (<http://www.ammainc.org>):** Michelle Tomaszewski was unavailable to report. Joe Yurso stated he had visited the website and company emails were visible and shouldn't be as discussed for BOD. There are also 2 member lists and there should only be one. Joe mentioned the calendar also should reflect the Safety, QA and membership meeting. Joe asked "Do we want to populate the calendar with other things that are going on with the Industry?" Joe mentioned we could post the call in number for the Industry call and General Monthly meeting. Ron encouraged everyone to go on the website.

Action Items

- E. **Quality Assurance Committee:** Don Zimbardo was unavailable to report. Wally stated there was a presentation by Mr. Booher. The Weld and NDT audit information is being reviewed. VSRA has accepted the AMMA audit letter. MARMC for I & V is also accepting AMMA as well – only in this port.
- F. **Safety/Training Committee:** Wally Finn reported the committee had met with 9 companies being represented. Discussions were held on VSRA highlights, AMMA highlights, VSRA/OSHA partnership and the MARMC Safety meeting. Discussed Marine Coatings having heavy metals, Fire matrix, Dry Ice blasting and Lessons Learned. The next meeting will be held on April 20, 2016.

Action Items:

Joe Yurso – Explore combining meetings with VSRA.

- G. **Events:** Bob Blenner was unavailable to report. Cindy Walnetski wants to add an event that is being held May 16-18 at the Gaylord by Navy League. She will provide the information later. David Finke states this is a large organization and possibly AMMA should participate as there could be possibilities to add to the AMMA membership.

Action Items:

None

2016 Events

| Item | Date | Sponsor | Event | Location | Exhibit Price | Notes |
|------|--------------------------|--------------------------------|---|------------------------------------|--|----------------------|
| A | 12-14 January 2016 | Surface Navy Association | 26 th National Surface Association Symposium | Hyatt Regency, Crystal City, VA | 10' x 10' \$4800.00 to \$5400.00 | Exhibited in 2011 |
| B | 2-3 Mar 2016 | ASNE | ASNE Day 2016 | Hyatt Regency, Crystal City, VA | ASNE provided Complimentary | Exhibited |

| | | | | | Booths since 2012 | |
|---|---------------------|-----------------|--|--|---|---|
| C | 12-14 April 2016 | Commercial | Workboat Maintenance & Repair | Ernest N. Morial Convention Center New Orleans, LA | \$23.00/sq ft | - |
| D | 20-22 April 2016 | AFCEA | AFCEA Defensive Cyber Operations Symposium | Walter E. Washington Convention Center Washington, DC | - | - |
| E | 17-18 May 2016 | AFCEA/NDIA | Joint Warfare Symposium | Chesapeake Conference Center Chesapeake, VA | No information available | Exhibited once at a larger venue |
| F | 25 -26 May 2016 | ASNE | Advanced Machinery Technology Symposium 2016 | Villanova University Connelly Center Philadelphia, PA | 10' x 6' Small Business rate @ \$1,750.00 | Power systems For future Navy Ships |
| G | 8-9 June 2016 | ASNE/ NSWCCD | Multi-Agency Craft Conference (MACC) 2016 | USCG Yard, Baltimore, MD | Tent Booth (1 Space) – Member 2,250.00 | Exhibited in 2008 |
| H | 21-23 June 2016 | ASNE | Mega Rust 2016: U.S. Navy Corrosion Conference | San Diego, CA (venue TBD) | ASNE provided complimentary booth in 2015 | Exhibited in 2015 |
| I | 7 -8 September 2016 | AFCEA | Intelligence & National Security Summit 2016 | Walter E. Washington Convention Center Washington, DC | \$3,400 per 10' x 10 | - |
| J | 12-15 Sept 2016 | ASNE | Fleet Maintenance & Modernization Symposium (FMMS) | Hampton Roads Convention Center Hampton, VA | Peripherals only: Non profits are free | Registered |
| K | TBD November 2016 | ASNE | Launch and Recovery Symposium 2016 | Washington DC/Baltimore/Annapolis Metro Area | No information Available | Launch, Recovery and Operations of Manned And Unmanned Vehicles from Marine Platforms |
| L | 30 Nov – 2 Dec 2016 | Commercial | International Workboat Show 2016 | Ernest N. Morial Convention Center New Orleans, LA | - | - |

H. **Strategic Director Report:** Michelle Tomaszewski was unavailable to report. Ron Verostek mentioned the following:

- **Yard Event** – This has been completed.

I. **Topics for Discussion (Old Business)**

- **Joint CNRMC Industry Call** – If you want the Agenda for this please contact Ron Verostek.

J. **Topics for Discussion (New)**

- **Joint CNRMC Industry Call** – Ron reported discussions were held April 5 on fiber optics, Engineering Service Requests, Rapid Gate, SSRAC coming up in August and areas the Navy is working to improve. The next meeting will be May 3, 2016.
- **Annual Luncheon** – Ron reported that Capt. Scott Brown will be the guest speaker on May 26th. Registration for the luncheon will begin at 11:00 a.m. and lunch will start at 11:30 a.m. at the Founders Inn. Joe mentioned there is no charge for the luncheon and there is no limit to the number of people who can attend. Ron will send out an e-vite. Ron also mentioned that elections for the Board will be held during the luncheon.
- **ABR/MSR Small Business Meeting** – Ron Verostek reported there was some confusion on the Small Business Round Table as it turned out to be only for ABR/MSR. Joe stated QED did have representation there and ABR holders will be required to meet new requirement.
- **Outstanding Dues** - Ron went through the list and assigned BOD a few companies to contact.
 - AMEE Bay – Carl Spraberry received no feedback
 - ASCO – Cindy Walnetski sent an email and will follow up
 - CLP – Nick will check for the payment as Cindy states it was sent
 - DDL – Received dues
 - Eagle Crest - Received dues
 - Dresser Rand – Joe will contact
 - Main Industries – Removed from Roster
 - Mills Marine – Tom Bray emailed
 - Prism – Tom Bray emailed
 - Serco – Mike Crabbs will contact
 - George Sharp – Nick will take care of this
 - Superior – Sondra Mayfield resent invoice
 - USI – Joe Yurso sent an email
 - KRT – Sondra Mayfield spoke with Kim Tucker who stated they would be sending in their dues.
- **FMMS** – Joe Yurso stated that he is on the Planning Committee for this event being held in September. Joe stated the planning is going well.

K. **Action Items –**

- Tom Bray to follow up with Capital Finishes as they expressed an interest in joining AMMA.
- Ron Ritter to explore joint meetings with VSRA.
- Ron Verostek will forward Agenda to all members of the CNRMC Industry call.
- All – check members of your company on the Roster to make sure they are correct.

Next Regular Meeting: The next general meeting will be the Annual Luncheon on May 26, 2016 at the Founders Inn at 11:00 a.m.

Adjourn: 2:01 p.m.
Copy to all members