



An Association of Professional Maritime Corporations

BOARD OF DIRECTORS

OFFICERS

Joe Yurso
Chairman of the Board
Phone: 757-490-5036
Chairman@AMMAInc.org

Carl Spraberry - President
Phone: 757-416-7406
Pres@AMMAInc.org

Bob Blenner-President
Phone: 757-284-9190
VP@AMMAInc.org

Nick Clark - Treasurer
Phone: 757-499-4125
Treasurer@AMMAInc.org

Sondra Mayfield - Secretary
Phone: 757-865-0920
Secretary@AMMAInc.org

COMMITTEES

Membership

David Finke
Phone: 757-357-7847
Membership@AMMAInc.org

Quality Assurance

Don Zimbrow
Phone: 757-463-2800
QA@AMMAInc.org

Safety

Wally Finn
Phone: 757-397-0671 x 221
Safety@AMMAInc.org

STAFF

Strategic Director

Michelle Tomaszewski
757-810-8607
StrategicDirector@AMMAInc.org

American Maritime Modernization Association, Inc.

Subject: Minutes of the QA Subcommittee Meeting held 7 July, 2016

Attached: Meeting attendance

Members of the American Maritime Modernization Association QA Subcommittee met at LPI 550 Woodlake Circle Chesapeake VA. At 0900

Members in attendance: Participation will be shown on the attached roster.

We had 9 persons representing 9 companies.

Opening remarks: Don Zimbrow Chairperson of the QA Subcommittee called the meeting to order, welcomed members and guest and presented the overview of the agenda.

Visitors in attendance: Ron Verostek, AMMA President/Board Member

Agenda Items:

Review and Approval of last meeting minutes: A motion was accepted and seconded to accept the minutes as written from the previous Quality Committee meeting.

VSRA Meeting Highlights: Don and other members that attended the VSRA Quality committee and QMB meeting briefed the AMMA committee. Discussion took place about the change to 009 -12 concerning the issuance and control of weld filler. Dennis Robbins discussed the meeting held with CNRMC and MARMC to review the proposed changes to 009-04 FY-18 for incorporating the new ISO 9001-2015 Standard. VSRA overdue quality audits are down to 17. Dennis encouraged all to review the FY-17 Standard Items in particular 009-32 the section on "Touch Up" **VSRA QA notes Attached)**

AMMA General Meeting Highlights: Ron Verostek briefed the committee on the last general meeting held 23 June 2016. AMMA is moving forward with the Fiber Optic training course and holding monthly meetings. The next Fiber meeting is 28 July 2016 at LPI's facility I Chesapeake at 10:00 AM. Ron also reminded us of the newly elected officers

Below are the newly elected 2016 Board members:

Joe Yurso, QED Systems; Chairman of the Board
Carl Spraberry, President
Bob Blenner, Delphinus; Vice President

AMMA

PO Box 55229

Virginia Beach, VA

23471-5229

<http://www.AMMAINC.org>

Nick Clark, George G Sharp; Treasurer
Mike Crabbs, L-3 Unidyne Inc.; Board Member
Ron Verostek, Phoenix Group; Board Member
Sondra Mayfield, ADVEX; Secretary
Tom Ternes, GDIT; Board Member
Bill Wren, East Coast Repair & Fabrication; Board Member
Cindy Walnetski, CLP Resources; Board Member

The next general meeting date is Thursday 28 July at QED on North Witchduck Rd. .

CNRMC/Industry call: Don briefed the committee members and guest on the call. (Notes are Attached)

- CNRMC is still working on the Standardization of Weld Procedures, RMMCO Check in and Standardization of Quality System approval Process
- CNRMC reminded all of the SSRAC meeting coming up in August and the rules associated with who could attend and who had a vote.
- New CAR Matrix is out for clarification of designated severity levels however the RMC may deviate from it. New Docking reports are out as well.
- OSHA 10 Hr. training must be maintained and renewed every 5 years. If an employee loses his card after 3 years of the 5 year period they will have to take the course over again and pay the renewed card fee. Prior to the 3 year mark a card renewal fee will be required.
- Several Temporary Fire Mains on board ship were tested by the Government and could not pass the pressure test to adequately extinguish a fire.

Subcommittee Meeting Discussion: Don informed the committee that this is a Weld and Electrical Connector audit year for members. Larry Stippich was out of town for the meeting and Karen Bruer volunteered to finalize the instructions associated with the new weld audits Don expressed the need to be completed by year end. Don briefed the committee as to who will be representing AMMA at the August SSRAC meeting Below are the names of those attending and the committees:

Machinery/Quality = Don Zimbardo and Karen Bruer

Environmental/Health & Safety = Wally Finn and Mike Marston

Electrical/Electronics = Dave Lloyd and Gregg Kruer

Hull & Preservation = Robert Reehl

General = Stephen Gaston and Bill Wren

Piping & Boiler = Dave Finke and Curtis Proffitt

Lessons Learned: None provided

A motion to adjourn the meeting was made and seconded. The attending members were asked for input on interest in future guest speakers that they would like to have come to the meetings to enhance the meetings and member knowledge.

Next Meeting: the next QA subcommittee meeting will be 1 Sept. 2016 at 9:00 AM at LPI's Facility 550 Woodlake Circle Chesapeake VA.

Note:

There will not be a meeting in August due to the conflict with SSRAC. A meeting could possibly be scheduled later in the month if a need arises.

We now have a call in number which is a toll call number:

Conference call # 1-605-475-5900 Code# 267-2299

Respectfully submitted by

Don Zimbardo, Chairman, AMMA QA Subcommittee



An Association of Professional Maritime Corporations

AMMA QA SUBCOMMITTEE MEETING

ATTENDANCE ROSTER

DATE 7 July, 2016

LOCATION: LPI Facility and conference room
550 Woodlake Circle Chesapeake VA

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@ggsyb.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@vtilcom.com

Safety

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

NAME	Organization	Phone #	E-Mail
Don Zimbardo	VT Group	748-9260	don.zimbardo@vt-group.com
Karen Morgan	LPI TECH.	848-6888	kmorgan@lpits.com
RON VEROSTEK	PHOENIX GRP	228-1770	RVEROSTEK@PHOENIX-GROUP.COM
A. PASTOR	QED	858-7007	APASTOR@QEDSYSINC.COM
KAREN BRUER	AMSE BAY	217-2726	KBRUER@AMSEBAY.COM
JASON HARMAN	MIS	287-9708	jharman@misinc.com
Curtis Proffitt	DEF	435-3521	cproffitt@delphimms.com
WALLY FINN	Epsilon Sys	705-2478	wfinn@epsilonsystems.com
Ed Frost	WR Systems	858-6000 ^{EXT 697}	efrost@wrsystems.com