



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

Subject: Minutes of General Monthly Meeting held on 25 January 2018

Location: Q.E.D. Systems, 5700 Ward Avenue, Virginia Beach, VA 23455

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

Members of the American Maritime Modernization Association met at **Q.E.D. Systems**, 5700 Ward Avenue, Virginia Beach, VA 23455 at 1:30 p.m. on Thursday 25 January 2018.

Members in attendance: Gabrielle **Chuuro**, Valkyrie; Marcos Pina, Valkyrie; Sondra Mayfield, Advex; Mike Crabbs, L-3; Karen Bauer, Amee Bay; Carl Spraberry, AIT; Cheryl Sawyer, Surge Force; John Iannetta, Defense Executives, LLC; Joseph Yurso, QED Systems; Chris Hammel, Metropolitan Solutions; Bob Blenner, Delphinus; Cindy Walnetski, AMMA; Jim Dallas, KITCO F.O.; Gregg Kruer, KITCO F.O.; Jake McAloose, Accu-Tech Corp; David Rivera, Accu-Tech Corp.; Dan Morris, KITCO F.O.; David Finn, JA Moody & Pima Valve; Tom Ternes, GDIT; Brian Daugherty, kSARIA; Matt Daugherty, kSARIA; Tom **Bray**, Monarch; Stacy Narlis, Monarch; Susan Springer, Priority Staffing; Andrea Picardi, AIT/Surge Force; Bart Morrison, SERCO; Nick Clark, CSRA; Wally Finn, Epsilon Systems

Phone: Donny Mills, Mills Marine; Ron Verostek, Phoenix Group

Guests/Visitors in attendance: Mr. Matthew Daughtery & Mr. Brian Daughtery; kSARIA

Opening remarks: At 1:30 PM,

A. Review and approval of regular meeting minutes: Mr. Carl Spraberry made a motion to review and approve December's monthly meeting minutes. There was 1 correction needed to change the date by Mr. Ron Verostek. The board approved the minutes after the change was needed.

B. Review and approval of the Treasurer's Report: Mr. Nick Clark provided copies of the budget and provided an updated financial report to reflect member companies that have paid 2018 dues and those delinquent.

C. Membership Status Report: Ms. Cindy Walnetski shared AMMA currently has 73-member companies to date.

D. Safety/Training Committee: Mr. Wally Finn stated that January's meeting was cancelled due to the snow storm and shared the QA's monthly meeting was also cancelled due the weather. The meetings will be not be

BOARD OF DIRECTORS

OFFICERS

Mr. Joe Yurso
Chairman of the Board

Mr. Carl Spraberry - President

Mr. Bob Blenner - Vice -
President

Mr. Nick Clark - Treasurer

Ms. Cheryl Sawyer - Secretary

Mr. Mike Crabbs

Mr. Don Zimbardo

Mr. Ron Verostek

Ms. Cindy Walnetski

Mr. Bill Wren

Ms. Karen Bruer

COMMITTEES

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rescheduled.

E. Upcoming AMMA Events:

F. Open Discussion: Ms. Karen Bruer and Mr. Wally Finn shared concerns with a new required electrical course and will provide more information after an AMEE Bay employee receives that training. From there the Mr. Yurso suggested the board ask NAVSEA for clarification regarding the course curriculum and how it pertains to shipboard work.

G. Next Regular Meeting: February 22, 2018 at 1:30 pm at QED. 5700 Ward Avenue, Virginia Beach, VA 23455.

Adjourn:

Copy to all members

