



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

Subject: Minutes of General Monthly Meeting held on 26 October 2017

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 1:00 p.m. on Thursday 27 July 2017.

Members in attendance: Liliana Haynes, B&L Machine; Carl Spraberry, AIT; Cheryl Sawyer, Surge Force; Nick Clark, GGS; Joe Yurso, QED; Mike Crabbs; L-3, Ron Verostek; Phoenix Group, Karen Bruer; Ameer Bay, Bart Morrison; Serco, Richard Harris; Sagemark Consulting, Jayne Langill, B& L Machine; Sondra Mayfield, Advex; David Finn, JA Moody; David McGarity, AIT; Matthew Masciangelo, AIT; Chris Fontain, SCI; Bill Eager, SCI; John Cerrone, L-3; Chris Hammel, Metropolitan Solutions; Marc Steiner, Kitco; Michael Malone, QED; Bob Kautter, Epsilon; Keith Evans, LPI; Darrell Lynch, Madison Hospitality; Bill Wren, ECR&F, Lori Daly, WR Systems

Phone: None

Guests/Visitors in attendance: Rear Admiral Mark Whitney

Opening remarks: At 1:00 PM, the meeting was called to order by Carl Spraberry who welcomed all in attendance and introductions were made around the room. Carl introduced Rear Admiral Mark Whitney who spoke about navy maintenance/repair schedule and forecast.

A. Review and approval of regular meeting minutes: Carl Spraberry made a motion to review and approve September's monthly meeting minutes. The board and members approved.

B. Review and approval of the Treasurer's Report: Nick Clark provided the treasurer's report for circulation during the meeting and prior to the meeting via email. The report was approved.

C. Membership Status Report: Cindy Walnetski reported there are 70-member companies currently and AMP was present and as our newest member company gave a company highlight on their capabilities.

BOARD OF DIRECTORS

OFFICERS

Joe Yurso
Chairman of the Board

Carl Spraberry - President

Bob Blenner - Vice - President

Nick Clark - Treasurer

Cheryl Sawyer - Secretary

Mike Crabbs

Don Zimbro

Ron Verostek

Cindy Walnetski

Bill Wren

Karen Bruer

COMMITTEES

Membership

Cindy Walnetski
Phone : 757-410-8041
Membership@AMMAInc.org

Quality Assurance

Don Zimbro
Phone: 757-463-2800
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Safety

Wally Finn
Phone: 757-397-0671 x 221
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D. Quality Assurance Committee: Don Zimbro was not present but provided his meeting minutes in advance to all member companies.

E. Events where AMMA may be showcased: Bob Blenner reported he is ready to step down and seeking a new volunteer. Bob also stated before we sign up for FMMS the budget needs to be approved and reviewed.

F. Safety/Training Committee: Wally Finn, Chairman reported on his last meeting and provided a highlight on the meeting.

G. Open discussion: No input from members attending.

J. Next Regular Meeting: December 7th, meeting at Q.E.D. Systems, 5700 Ward Avenue, Virginia Beach, VA 23455 with Special Guest Speaker Mr. Dale Hirschman, Technical Director, CNRMC Code 200 at 1:30pm.

K. Adjourn:

Adjourn: 2:03 p.m.
Copy to all members

2017 Events

Item	Date	Sponsor	Event	Location	Exhibit Price	Notes
A	10 - 12 January 2017	Surface Navy Association	29 th National Surface Association Symposium	Hyatt Regency, Crystal City, VA	-	Exhibited in 2011
B	14 – 16 February 2017	ASNE	Technology, Systems & Ships (formerly ASNE Day)	Hyatt Regency, Crystal City, VA	ASNE provided Complimentary Booths since 2012	Exhibited
C	25 - 26 April 2017	ASNE	Mission Engineering and Analysis / "Capitol Hill Perspective 355 Ship Navy Pitch and	Day 1 - University of Mary Washington, Dahlgren Campus - UNCLASSIFIED / Day 2 – Aegis BMD Facility.	No Exhibits	See ASNE w site

AMMA

PO Box 55229

Virginia Beach, VA

23471-5229

<http://www.AMMAINC.org>



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D	17 - 18 May 2017	AFCEA	2017 DONCIO EAST Maritime Mission Summit "Excellence"	Hilton Norfolk The Main, 100 Main Street, Norfolk, VA 23510	No Exhibits	Warfare, Cyb Training, Innovation
E	24 -25 May 2017	ASNE/ NSWCPD	2017 Intelligent Ships Symposium XII "Smart Ships- Smart"	University of Pennsylvania Philadelphia, PA	\$2,595.00	Registration completed (Booth #6)
	'Member Companies Exhibiting	AIT (Booth #23); Ameer Bay (11); Delphinus (7/8); Epsilon (#18); GDIT (29); L-3 QED (13); The GBS Group (22); Thermcor (B); Valkyrie (10)				
F	13 - 15 June 2017	AFCEA	AFCEA Defensive Cyber Operation Symposium	Baltimore Convention Center	-	-
G	20 - 22 June 2017	ASNE	Mega Rust 2017 U.S. Navy Corrosion Conferen	Newport News Marriott at City Center	Complimentary booth in 2015	Exhibited in 2015
H	No dates	AFCEA / NDIA	Joint Warfare Symposium	-	No information available	See D above
I	20 -21 July 2017	ASNE/ONR	2017 Naval Future Force Science a Technology Expo	Walter E. Washington Convention Center, Washington, DC	Non-Profit Rate - \$2,450	-

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J	14 -16 August 2017	ASNE	Fleet Maintenance & Modernization Symposium (FMMS)	San Diego, CA	TBD	Registration process
K	6 - 7 September 2017	AFCEA	Intelligence & National Security Summit 2017	Walter E. Washington Convention Center,	-	-
L	TBD	ASNE	Multi-Agency Conference (MACC) 2017 & Launch and	Washington DC/Baltimore/Annapolis Metro Area	No information available	
M	30 Nov – 2 Dec 2017	Commercial	International Workboat Show 2017	Ernest N. Morial Convention Center New Orleans, LA	-	-