



*An Association of Professional Maritime Corporations*

**American Maritime Modernization Association, Inc.**

**Subject:** Minutes of General Monthly Meeting held on 7 December 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 1:30 p.m. on Thursday 27 December 2017.

**Members in attendance:** Andy Rowe, CDI; Sondra Mayfield, Advex; Dan Morris, Kitco; Nick Clark, CSRA; Chris Hamell, Metro Solutions; Mike Crabbs, L-3 Unidyne; Joe Yurso, QED; Cindy Walnetski; Karen Bruer, Ameer Bay; Wesley Fox, Valkyrie; Ron Ritter, On Point, LLC; Cheryl Sawyer, Surge Force; Carl Spraberry, AIT; David Fisher, Solvere; Bob Blenner, Delphinus; Don Zimbrow, VT-Group; Bart Morris, Serco; Jamie Ray, Aerotek; Bill Wren, ECRF

**Phone:** None

**Guests/Visitors in attendance:** Mr. Dale Hirschman, Technical Director, CNRMC, Code 200; Susan Springer, Priority Staffing;

**Opening remarks:** At 1:30 PM, the meeting was called to order by Carl Spraberry who welcomed all in attendance and introductions were made around the room. Carl introduced Mr. Dale Hirschman who spoke about upcoming availabilities, Navy Maintenance with an informal round table Q&A discussion.

**A. Review and approval of regular meeting minutes:** Carl Spraberry made a motion to review and approve October'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 72-member companies currently.

**D. Quality Assurance Committee:** Don Zimbrow reported on last month's meeting.

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Cindy Walnetski

Bill Wren

Karen Bruer

**COMMITTEES**

**Membership**

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[Membership@AMMAInc.org](mailto:Membership@AMMAInc.org)

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**Safety**

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**E. Safety/Training Committee:** Wally Finn, Chairman was unable to attend. Don Zimbro shared the highlights of the last meeting.

**G. Open discussion:** No input from members attending.

**J. Next Regular Meeting:** January 25<sup>th</sup> at 1:30 pm, meeting at Q.E.D. Systems, 5700 Ward Avenue, Virginia Beach, VA 23455 with Special Guest Speaker Former Delegate Ron Villanueva representing the 21<sup>st</sup> district.

**K. Adjourn:**

**Adjourn:** 2:33 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 <sup>th</sup> 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
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



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E	24 -25 May 2017	ASNE/ NSWCPD	2017 Intelligent Ships Symposium XII "Smart Ships- Smart	University of Pennsylvania Philadelphia, PA	\$2,595.00	Registra tion complet ed (Booth #6)
	'Member Compani es Exhibiting	AIT (Booth #23); Ameer Bay (11); Delphinus (7/8); Epsilon (#18); GDIT (29); L-3 Comm (1 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	Complimenta ry 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	-
J	14 -16 Augu st 2017	ASNE	Fleet Maintenance & Modernizatio n Symposium (FMMS)	San Diego, CA	TBD	Registratio n process
K	6 - 7 Septemb er 2017	AFCEA	Intelligence & National Security Summit 2017	Walter E. Washington Convention Center,	-	-

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L	TBD	ASNE	Multi-Agency Cr 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	-	-

