



An Association of Professional Maritime Corporations

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COMMITTEES

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Safety

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American Maritime Modernization Association, Inc.

Subject: Minutes of General Monthly Meeting held on 22 June 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 22 June 2017.

Members in attendance: Carl Spraberry, AIT; Sondra Mayfield, Advex; Keith Evans, LPI; Cheryl Sawyer, Surge Force; Marcie Ulses, Surge Force; David McGarity, AIT; Patrick Peppel, WR Systems; Nick Clark, GGS; Jim Baur, Jo-Kell; Ron Verostek, Phoenix Group; Joe Yurso, QED; Don Zimbardo, VT Group; Bart Morrison, Serco; Bob Blenner, Delphinus;

Phone: None

Guests/Visitors in attendance: Angela Arbitter, McDonnell Group; Senator Bill DeSteph

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 Senator Bill DeSteph who spoke about transitioning homeless veterans into welders through local community colleges and giving AMMA first right of refusal on permanent employment. Senator DeSteph also spoke on transportation and tolls. Senator DeSteph closed with **working-promising to work** with AMMA and vocational programs to attract the younger demographics to work in our industry.

- A. **Review and approval of the minutes:** Carl Spraberry asked for acceptance of the minutes. Discussions – none. The April minutes were approved as written. Joe Yurso stated that the minutes needed to be sent out within 1 week for approval.
- B. **Treasurer Report:** Nick Clark reported a total of \$51,375.80 in the general account and a total of \$100.00 in the Grant account. There has been no payment received for the Grant to date. The board agreed to pay the \$250.00 silver sponsorship for the ASNE sponsorship and Nick would mail a check same day. Joe Yurso stated that Cheryl Sawyer needs to review the finance records from March to current. Nick Clark will email those to Cheryl for review. There will be a board meeting in August for budget review.

Action Items:

Nick to provide a list of companies that have not yet paid their 2017 Dues to Bob Blenner and Cheryl Sawyer.

C. **Membership Status Report:** Sondra Mayfield stated that we have 65 member companies currently.

Action Item:

Have a member company give their company capabilities at the next meeting.

D. **Quality Assurance Committee:** Don Zimbardo reported that the Quality Assurance committee will be meeting in June and participating in SSRAC.

E. **AMMA Showcase Events:** Bob Blenner provided everyone with a list of current FMMS (August 14-16) attendees that are AMMA members. Cheryl will generate a watch list for participation next week to ensure we have 100% booth coverage. Bob will ship the FMMS booth to SD. The board agreed to re-do the marketing materials with only current paid members. Nick is providing Bob with that list. Carl wants a separate meeting to discuss board renewals.

F. **Safety/Training Committee:** Wally Finn was in attendance at the Mega Rust Symposium. There was no report provided.

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	Day 1 - University of Mary Washington, Dahlgren Campus - UNCLASSIFIED / Day 2 - Aegis BMD Facility, Dahlgren, VA - CLASSIFIED	No Exhibits	See ASNE website

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			Pitch and Budget Topline"			
D	17 - 18 May 2017	AFCEA	2017 DONCIO EAST Maritime Mission Summit "Excellence in Innovation"	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 Processes	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 Comm (13); QED (13); The GBS Group (22); Thermcor (B); Valkyrie (10)				
F	13 - 15 June 2017	AFCEA	AFCEA Defensive Cyber Operations Symposium	Baltimore Convention Center	-	-
G	20 - 22 June 2017	ASNE	Mega Rust 2017 U.S. Navy Corrosion Conference	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 and Technology Expo	Walter E. Washington Convention Center, Washington, DC	Non-Profit Rate - \$2,450	-
J	14 -16 August 2017	ASNE	Fleet Maintenance & Modernization Symposium (FMMS)	San Diego, CA	TBD	Registration process
<u>Members attending FMMS 2017 in SD: Aerotek; Ameer Bay; PSG/Blackmer; Delphinus; Dresser Rand; EMS Ice; Kell; Kitco; LCE; Prism; QED; Standard Cal; and Tecnico</u>						
K	6- 7 September 2017	AFCEA	Intelligence & National Security Summit 2017	Walter E. Washington Convention Center, Washington, D.C	-	-

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L	TBD	ASNE	Multi-Agency Cr Conference (MACC) 2017 & Launch and Recovery Symposium 2017	Washington DC/Baltimore/Annapolis Metro Area	No information available	
M	30 Nov – 2 Dec 2017	Commercial	International Workboat Show 2017	Ernest N. Morial Conventi Center New Orleans, LA	-	-

G. Chairman Industry Update: AMMA Chairman, Joe Yurso completed his presentation on principles of teamwork as written by John Newton and his Pyramid of Success. He completed his presentation with the innovative success of the Charlestown Shipyard and how few shipyards there are today.

H. Upcoming Social Events: Cheryl Sawyer reported that August 3rd there will be presentation by Richard Harris, an investment advisor representative from Lincoln Financial group at his office for anyone interested in learning more about succession planning. Cheryl is also planning a social in conjunction with FMMS on Tuesday August 15th at the Hilton Gas Lamp SD. More Details will become available once the venue is confirmed.

I. Open Discussion:

- **Joint CNRMC Industry Call – None**
- **Topics for Discussion (New)**

Next Regular Meeting: Thursday July 27th, 2017 with special guest speaker Bryan Stephens with HR Chamber of Commerce at Q.E.D. Systems, 5700 Ward Avenue, Virginia Beach, VA 23455.

Adjourn: 2:47 p.m.
Copy to all members