



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

Subject: Minutes of the AMMA General Monthly Meeting held @ 1330 on 27 September 2018. Not Approved.

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

Administrative Remarks:

- A. **Robert (Bob) Blenner, President, called the meeting order at 1330:** Bob gave welcome remarks and asked all in attendance to introduce themselves. He thanked guests for attending and allowed for a quick company brief of visitors.
- B. **Members in attendance:** Bob Blenner, Delphinus; Dan Smith, DDL Omni; Sondra Mayfield, Advex; Cindy Walnetski, Marine Industry Consulting; Karen Bruer, Amee Bay; Charles Littleton, LCE; Ron Verostek, Phoenix Group; Joe Yurso, QED; Michael Malone, QED. Call in: Jason Kjos; HII.
- C. **Introduction of guests in attendance:** Bill Miller, Human Resources Administrator. Fairlead S. Hearst Vann, Sr. V.P. Business Services. BB&T
- D. **Introduction of guest Speaker:** Aaron Arnold, Opportunity Inc., STEM Specialist
Mr. Arnold discussed how Opportunity Inc. works with Virginia Beach City Public Schools and the Advanced Technology Center to enhance skills and job opportunities of those struggling to find jobs. They team with companies to place workers skilled and unskilled for a win/win situation. The program is federally funded at the state level. AMMA will be sending out more detailed information for review. Aaron Arnold's can be contacted at 757-648-6210. Web site is opp-inc.org

Current Business:

- A. **Bob Blenner announced the names and position of the current Board of Directors.** He also announced that we are looking for a recording secretary for meetings.

BOARD OF DIRECTORS

OFFICERS

Mr. Carl Spraberry, AIT
Chairman of the Board

Mr. Bob Blenner, Delphinus
President

Mr. Mike Crabbs, L-3 Unidyne
Vice President

Mr. Michael Malone, Q.E.D.
Systems
Treasurer

Ms. Cheryl Sawyer, Surge Force
Secretary

Mr. Tom Ternes, GDIT

Mr. Don Zimbardo, VT-Group

Mr. Ron Verostek
Phoenix Group

Ms. Cindy Walnetski
Marine Industry Consulting

Mr. Randy Turlington, Tecnico
ECR&F

Mr. Bob Gallagher, LPI

COMMITTEES

Membership

Cindy Walnetski, Marine Industry
Consulting
Phone : 757-810-0350
Membership@AMMAInc.org

Quality Assurance

Don Zimbardo, VT-Group
Phone: 757-463-2800
QA@AMMAInc.org

Safety

Jason Kjos - HII
Phone: 757) 226-1471
Safety@AMMAInc.org

AMMA

PO Box 55229

Virginia Beach, VA

23471-5229

<http://www.AMMAINC.org>



An Association of Professional Maritime Corporations

BOARD OF DIRECTORS

OFFICERS

Mr. Carl Spraberry, AIT
Chairman of the Board

Mr. Bob Blenner, Delphinus
President

Mr. Mike Crabbs, L-3 Unidyne
Vice President

Mr. Michael Malone, Q.E.D.
Systems
Treasurer

Ms. Cheryl Sawyer, Surge Force
Secretary

Mr. Tom Ternes, GDIT

Mr. Don Zimbardo, VT-Group

Mr. Ron Verostek
Phoenix Group

Ms. Cindy Walnetski
Marine Industry Consulting

Mr. Randy Turlington, Tecnico
ECR&F

Mr. Bob Gallagher, LPI

COMMITTEES

Membership

Cindy Walnetski, Marine Industry
Consulting
Phone : 757-810-0350
Membership@AMMAInc.org

Quality Assurance

Don Zimbardo, VT-Group
Phone: 757-463-2800
QA@AMMAInc.org

Safety

Jason Kjos - HII
Phone: 757) 226-1471
Safety@AMMAInc.org

- B. Energize AMMA discussion:** Carl Spraberry was unable to attend the meeting and provide an introduction. In his absence Bob Blenner provided a brief overview of the initiative to get AMMA more involved in current and future happenings in the Maritime Industry. More will be discussed in October's general meeting.
- C. Review and approval of the Treasurer's Report:** Michael Malone, Treasurer, confirmed the turnover of accounts from former treasurer, Nick Clark, has been completed. He presented an up to date balance sheet for review.
- D. Membership Status Report:** Cindy Walnetski, Chairman, announced AMMA is 74 members strong with 2 more expected to join in the next month.
- E. Quality Assurance Committee:** Don Zimbardo, QA Committee Chairman was unable to attend meeting. No report.
- F. Safety/Training Committee:** Jason Kjos, Chairman, Safety did not have a meeting in September so there was no report. Jason gave a review of the VSRA Safety & Health Seminar. He thought AMMA should consider sponsorship next year. He also attended the VSRA/OSHA Partnership meeting this morning. He informed AMMA of the discussion to eliminate the expiration date on the OSHA 10 Maritime cards.
- G. Open discussion:** Bill Miller asked how he could become a member of AMMA. Cindy Walnetski will email him information to complete membership registration. Mr. Miller also expressed his interest in the recording secretary position.

It was announced there will not be an AMMA General Meeting in November. Due to holiday schedules AMMA will meet December 6 at QED, address below. This will combine Nov/Dec

- H. Next Regular Meeting:** October 25th, 2018 at Q.E.D. Systems, 5700 Ward Avenue, Virginia Beach, VA 23455
- I. Adjourn: 1436**

AMMA

PO Box 55229

Virginia Beach, VA

23471-5229

<http://www.AMMAINC.org>