



*An Association of Professional Maritime Corporations*

**American Maritime Modernization Association, Inc.**

**Subject:** Minutes of General Monthly Meeting held on 22 February 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 22 February 2018.

**Members in attendance:** Wally Finn, Epsilon Systems; Sondra Mayfield, Advex; Brian Daugherty, kSARIA; David Finn, JA Moody; Bob Blenner, Delphinus; Michael Malone, QED Systems; Tom Bray, Monarch Supply; Carl Spraberry, AIT; Cheryl Sawyer, Surge Force; Ron Verostek, Phoenix Group; Joseph Yurso, QED Systems; Cindy Walnetski, Mills Marine; Karen Bauer, Amee Bay; Nick Clark, CSRA; Don Zimbrow, VT-Group; Kathy Brown, SE\$A Inc.

**Phone:** none

**Guests/Visitors in attendance:** Mr. David Finn, J.A. Moody

**Opening remarks:** At 1:30 PM,

**A. Review and approval of regular meeting minutes:** Mr. Carl Spraberry made a motion to review and approve January's monthly meeting minutes. The board approved the minutes as presented.

**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. Nick recommends we do a full audit prior to his turnover to Michael Malone. IRS information is completed and submitted.

**C. Membership Status Report:** Ms. Cindy Walnetski shared AMMA currently has 78 - member companies to date. Cindy also shared the details of the upcoming social and thanked our generous sponsors.

**D. Safety/Training Committee:** Mr. Wally Finn shared the highlights from January's meeting minutes and provided copies of the minutes. Mr. Finn and Ms. Bruer discussed the new electrical training requirements and suggested the board draft a letter to request clarification on relevance to maritime work. Mr. Verostek and Mr. Spraberry will work together to get this draft completed and present to Admiral Downey.

**E. Quality Assurance Committee:** Mr. Don Zimbrow shared the highlights from January's meeting and provided copies of the minutes.

**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 Zimbrow

Mr. Ron Verostek

Ms. Cindy Walnetski

Mr. Bill Wren

Ms. Karen Bruer

**COMMITTEES**

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**F. Upcoming AMMA Events:** NSRIC March 19-22<sup>nd</sup>

**G. Open Discussion:**

**H. Next Regular Meeting:** April 26<sup>th</sup>, 2018 at 1:30 pm at QED. 5700 Ward Avenue, Virginia Beach, VA 23455.

**Adjourn:**

Copy to all members

