

**Texas Navy Association**

**20 April 2024**

**2nd Quarter Meeting of the Board of Directors**

**Rosenberg Library**

**2310 Sealy Ave**

**Galveston, TX 77550**

* **Opening of 2nd Quarter 2024 Board of Directors Meeting 12:00**

**Welcome to Rosenberg Library ADM Scott Powell - President**

* **Invocation: ADM Jimmy Peet**
* **Pledges:**
	+ **USA & Texas Flags ADM Wayne Courreges Jr**
* **Roll Call of attending Voting Board Members ADM James Bernsen**
* **Confirmation of Quorum: ADM James Bernsen**
* **07 January 2024 Minutes: ADM James Bernsen**
* **Opening Remarks: ADM Scott Powell - President**

# **Consent Agenda**

# Submission to Approve and Accept the following additional TNA Members in “Good Standing” to be appointed to the listed Committees with full “Rights and Responsibilities” of the Committee according to TNA Bylaws,

# ARTICLE VII

## Committees

* 1. All committee members must be members in good standing of the Texas Navy Inc. (dba Texas Navy Association) and their appointments as members of their respective committees must be approved by the Board of Directors.

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| **Finance Committee** |
| ADM Jerry Patterson |
| ADM Ed Duffett |
| **Education Committee**  |
| ADM Stephen Cure |
| Cmdr Charles Scott |
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| **Operations Committee**  |
| ADM Tom Hauser& Suzanne Hauser  |

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| **Election Committee**  |
| ADM Greg Delk |

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| **History Committee**ADM Charlie Patterson |
| Cmdr Sherri Driscoll |
| ADM Wayne Zieschang |
| Cmdr Michael Stack |
| Cmdr Malcom Johnson |
| **Marketing Committee**  |
| ADM Rick Hawkins |
| ADM J Hewlett |
| Cmdr Simon Mcilroy |
| ADM John Shanahan |

* **Call for Motion for Consent Agenda Approval:**
* **Presentation of Updated Squadron Certificates**

* **Committee Reports:**

 **President’s Report ADM Scott Powell**

 **Recent Activities**

 **Information Gathering and Meetings by TNA:**

 **Museum of the Pacific War**

 **USS Lexington**

 **Texas Maritime Museum**

1. **Committee Charges Issued**

**Treasurers Report ADM Kathy Howell**

* + - **Education Committee – ADM Mariann Laughlin** TNAEducation@texasnavy.com
		- **Finance Committee – ADM Bob Frye**
		- **TNAFinance@texasnavy.com**
	+ **History Committee – ADM Charlie Patterson**

**“Submittal Depository ”TNAHistory@texasnavy,com”**

* + **Information Technology Committee – ADM John Gross**
	+ **Seminars Committee – ADM Bill Turner**
	+ **Marketing Committee – ADM Rick Hawkins**

 **“TNAMarketing@texasnavy.com”**

* + **Membership Committee – ADM Greg Delk**
	+ **Ship’s Store – ADM Jerry Patterson**
	+ **Operations Committee – ADM Wayne Courreges**

**Coffee Break 1:15 -1:25**

**“Visit the Ship Store”**

**Recognition Rollcall of Squadrons Attending and Visitors:**

* + - **C. E. Hawkins**
		- **Chester Nimitz**
		- **Edwin Ward Moore**
		- First Navy of Texas Squadron
		- **M. B. Lamar**
		- **Sam Houston**
		- **Samuel May Williams**
		- **TNS Zavala**
		- **Tom Toby**

**Old Business: TNA Annual Financial “Review” timing**

 **Need to develop and print TNA marketing brochure**

 **Protection of TNA “Intellectual Property Rights”**

 **Squadron Pages on TNA Webpage**

**New Business: Replacement of old TNA Booth Backdrop with New Donated**

 **Motion to “Re-Home” old Booth Backdrop**

* + **New Admirals Presentation Commissioning**
	+ **News Letter Publication Schedule, Focus and Submittals**
	+ **Battleship Texas and Texas Maritime Museum Discussion**

 **April 27 Battleship Texas Fund Raiser (Ship’s Store Attending)**

* + **Status of Texas Navy Rum Labelling and Distillery Partner**

**TNA Board Members: Open Questions & Responses, general comments**

**Closing: Closing Comments**

**Motion to Adjourn 1500**

 **Post Adjournment**

* + **Viewing Texas Navy Artifacts by Rosenberg Library Museum**
	+ **Sam Houston and Lamar Squadrons Joint Meeting and Commissioning**

**Dinner at Saltwater Grill ~5:30pm 2017 Post Office St, Galveston 77553**

 **Ph: 409-762-3474**