

# NNOA MONTHLY MEETING

## MINUTES

16OCT06

1700-1800

U.S COAST GUARD STATION

MEETING CALLED BY	PRESIDENT: CDR RODERIC WALKER
TYPE OF MEETING	MONTHLY
EXECUTIVE COMMITTEE	President: CDR Walker Vice-President: CDR Gilmore Secretary: LCDR Tatge Treasurer: LCDR Baker Outreach Chairman: LCDR Syneeda Penland National Conference Chairman: LCDR Merriweather Scholarship Chairman: CAPT Pool Professional Development Chairman: pending
FACILITATOR	PRESIDENT
NOTE TAKER	SECRETARY: LCDR ALETHA TATGE
TIMEKEEPER	SECRETARY
ATTENDEES	VADM Moore , CAPT Poole, CDR Walker, LCDR Syneeda Penland, LCDR Tatge, LCDR Merriweather, CDR-select Randy Baker, and LT Aldrith Baker.
PRESIDENT'S COMMENTS	President discussed executive committee actions: 1) To provide proposal for changing meeting date/place; 2) To provide info for executive committee to meet/discuss and present to membership; 3) To strongly emphasize Professional development, Scholarship and National Conference agenda for the year; 4) To incorporate social outreach/activities along with church visits and community functions; 5) To encourage membership to engage their respective chains of command for involvement and participation in chapter activities; 6) To work with national conference committee chairman to get assistance/support for the numerous logistical details of planning the conference.
NEXT MEETING PROPOSAL	President will send an email proposal for meeting dates and places for the executive committee review by 30 Oct. I want to be able to send it to all membership for consideration by 6 November so that we can vote on it at the 16 November meeting.

## Agenda topics

35<sup>TH</sup> NATIONAL CONFERENCE LOGISTICS

LCDR MERRIWEATHER

DISCUSSION	We still have base theater problems. Plans are to coordinate with Facility Engineer concerning renovation of space. If this facility doesn't work out, our alternate site will be ADM KIDD. Decision about the location of the conference will be made NLT 30NOV06.	
	<ul style="list-style-type: none"> <li>Need assistance in coordinating for the National Conference as well as Youth Day and Spouse Day.</li> </ul>	
CONCLUSIONS	Please, volunteer your assistance no matter your talent.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Facility Engineer concerning renovation	LCDR Merriweather & VADM Moore	Next meeting
Coordinate Youth and Spouse Day	LCDR Merriweather	

Registration setup	LCDR Merriweather	
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**SCHOLARSHIP**

CHAPLAIN POOLE

<b>DISCUSSION</b>	We have 2 X \$750 scholarship that was not awarded from last year fund raiser.	
<b>CONCLUSIONS</b>	CAPT Poole will present a plan of action at next meeting.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Come up with a church to visit for next month	President	
Coordinate scholarship activities	Chaplain Poole	

**PROFESSIONAL DEVELOPMENT**

VADM MOORE

<b>DISCUSSION</b>	Plans to reach out to surface commands to get more participation in NNOA.	
<a href="#">There will be a professional development speaker at the next meeting- guest and topic TBD.</a>		
<b>CONCLUSIONS</b>	Request points of contact from the different communities (Aviation, Navy SWO, Medical, Nurse Corps, Engineers, Legal, Coast Guard, Marine Corps) in order to develop and institute chapter's professional development program.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Send community POCs email (include name, rank, title, and designator)	LCDR TATGE TATGE@SPAWAR.NAVY.MIL	16NOV06
<b>NEXT MEETING</b>	16November 2006	U.S. COAST GUARD STATION, SAN DIEGO
		1700-1800