



NMEA Annual Business Meeting Minutes

NMEA Conference, Portsmouth Renaissance Hotel, Portsmouth, Virginia

Wednesday September 18, 2019

Executive Director and President, Mark Reedenauer, welcomed all and thanked them for their attendance. Mark thanked all of the sponsors who have made the event possible and also made mention of the afternoon coast guard cutter tours outside of the hotel. Mark Reedenauer then introduced Mike Spyros and thanked Mike for the three great years and success the NMEA has had during his tenure as chairman of the board.

The business meeting was officially called to order at 12:34 p.m. by, Mike Spyros, NMEA Chairman of the Board. He welcomed all to the meeting.

Minutes of the previous annual business meeting held in West Palm Beach FL, were reported by NMEA Secretary Brian Kane. **A motion to accept the minutes was made by Johnny Lindstrom, seconded by Kevin Boughton, a vote was called and carried with no objections.**

Richard Baker, NMEA Treasurer, then gave a brief report on the revenue picture of the current state of the NMEA. Revenue trend (2014-2019 YTD), Year to date performance to budget, balance sheet overview, net income summary, and revenue breakdown slides were presented.

Mark Reedenauer then gave the President's Report showing a pie chart of where the NMEA income comes from, which consists of membership, training, standards, and conference. He explained how the pie pieces shift from year to year. Reedenauer then thanked all members for their support and showed another pie chart of the NMEA membership breakdown by category and the achievement of passing 700 members.

Adjournment: Prior to adjournment, Mark Reedenauer reminded all in attendance to be on the lookout for the 2020 board member voting ballots in the month of October. Reedenauer also invited all members to the 2020 conference in Orlando FL and also the 2021 conference in Anaheim CA.

With no further items on the agenda, a **motion to adjourn the meeting was made by Steve Katz, seconded by John Barry, a vote was called and carried with no objections.** The 2019 NMEA annual business meeting was officially adjourned at 12:55 p.m.