

**USNA Alumni Association  
Board of Trustees Fall Meeting  
December 12, 2013  
Summary**

The Board of Trustees met for its regular meeting in Alumni Hall beginning at 0800 on December 12, 2013. ADM Robert J. Natter, 67 USN (Ret.), Chair of the Board of Trustees, acted as chair of the meeting and Commander Lawrence Heyworth, III, '70, USN (Ret.) acted as secretary of the meeting.

The Chair welcomed all and determined that a quorum was present. LCDR Josh Welle '02, USN was absent due to official duties overseas.

The following resolutions were adopted by a unanimous vote of the Board of Trustees:

- May 3, 2013 Minutes
- FY 2013 Audit
- Approval of the Slate of Regional Trustees
- Approval for the Position Vice Chair
- Operating Manual Changes - Communications Policy and designation of committee vice chair.

In his remarks, the Chair provided an overview of what was discussed by the Executive Committee on December 11. He advised that the Executive Committee had unanimously approved the Authorization to Transact Business. He also advised that RADM Dan Davenport '80 was left off the Last Call.

The Superintendent provided the Board an update on the Naval Academy.

Committee Chairs provided their reports to the Board. The Membership and Alumni Services Committee Chair reported the committee's support of the Class of 1969's Alumni Mentoring Program.

The meeting adjourned at 1145.

Lawrence Heyworth III  
Secretary