

**USNA Alumni Association
Board of Trustees Fall Meeting
December 6, 2012
Summary**

The Board of Trustees of the U. S. Naval Academy Alumni Association met for its regular meeting in Alumni Hall beginning at 0800 on December 6, 2012. Admiral Bob 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 observers and determined that a quorum was present. Trustee LCDR Josh Welle, USN was absent on assignment on the west coast.

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

- Re-appointment of Board Selected Trustees
 - Herb Frerichs '80
 - Heidi Berg '91
- Approval of Interim Trustees
 - Dan Archer '80, San Diego Chapter
 - Brian Campbell '94, South Alabama Chapter
- Approval of Spring 2012 minutes
- Approval of FY 2012 audit
- Approval of two new members to the Membership and Alumni Services Committee
 - Steve Hall '75
 - Derwood Curtis '76
- Approval of Quantico Chapter certification

In his remarks, the Chair provided an overview of what was discussed by the Executive Committee on December 5. He also advised that the Executive Committee had unanimously approved the authorization to transact business.

The Superintendent, Vice Admiral Michael Miller, USN, provided an update on the Naval Academy and answered questions.

During the committee reports, the Chair asked that staff provide the board background on the Chapter Down Under's application for certification, which had been received too late for a complete review, so that an electronic vote can be taken before the May meeting.

Art Bryant '66 led the Board and those present in singing 2 verses of *Navy Blue and Gold*.

The meeting adjourned at 1327.

Lawrence Heyworth III
Secretary