

UNITED STATES NAVAL ACADEMY
ALUMNI ASSOCIATION, INC.

RESOLUTION OF THE BOARD

March 31, 2021

Election of Candidate for the Position of Board Chair

WHEREAS, ADM Samuel J. Locklear '77, who serves as the Alumni Association Board of Trustees Chair, will end his term as of May 14, 2021.

WHEREAS, the Alumni Association provided a Call for Nominations for the Board Chairman position via electronic mail, Shipmate magazine, and our monthly electronic newsletter Wavetops in August, 2020. ADM Locklear originally indicated his willingness to serve one additional year as Board Chair until May 2022. In late August, ADM Locklear informed the Alumni Association he would end his tour as Board Chair at the completion of his first term in May 2021. The call for nominations for Board Chair was extended to Dec 5, 2020, and subsequently extended further to March 1, 2021. The extended call for nominations were repeated nationally via electronic mail to all Alumni Association members, on the Alumni Association website and in our monthly Wavetops electronic newsletter.

WHEREAS, on March 15, 2021, two candidates were presented to the Nominating Committee for consideration.

WHEREAS, Alumni Association Bylaw § 4.5(c) requires the nominating committee to present to the Board, for its approval, a candidate for Chairman.

WHEREAS, the nominating committee, has nominated ADM Mark Ferguson '78, USN (Ret.) for the position of Chair, to relieve ADM Samuel J. Locklear '77, USN (Ret.) effective as of the conclusion of the May 14, 2021 meeting of the Board.

WHEREAS, Alumni Association Bylaw § 4.6(b) requires the Board to vote at the regular meeting immediately following the submission of candidates on whether to approve the nominee to be Chair, it is now, therefore

RESOLVED, that ADM Mark Ferguson '78, USN (Ret.), is hereby elected and approved by the Board to serve as Chair of the Alumni Association Board of Trustees, with his new term commencing as of the conclusion of May 14, 2021 meeting of the Board.

WITNESS my signature, effective as of the 31st day of Mar 2021.

Respectfully submitted,

Craig Washington
Commander, USN (Ret.)
Secretary