

27 Oct 2022

USS Arleigh Burke Association Annual Meeting Minutes

Call to Order: 1932

Attendance: Rick Easton, Rob Jobrack, Mark Fortune, Peter Flynn, Pat Joy, Kenyon Hiser, Ron Struewing, Chuck Killian, Ray Weber, Kirk Lippold, Nevin Carr, Mike Weisskopf, Mike Novelli, Bill Johnson, Marc Weaver, Karl Johnson

Welcome Remarks and Introduction from Association President, Rick Easton

Treasurer's Report (Rob Jobrack): Balance is good, revenue is healthy. Debts from Reunion remain. Merchandise is still available for several reunions. Dues reminders to be sent out for 2021. Ron Struewing and Mark Fortune became lifetime members

Secretary Report (Mark Fortune): Sent out multiple emails during the year to include three newsletters and updates on the 30th Commissioning Anniversary Celebration planning. I am always looking for New Members and former Crewmembers. Special thanks to Kenyon Hiser and Ron Struewing for their efforts with the website updates and putting together the newsletters respectively. Announced that I would not be seeking another term as Association Secretary.

Kenyon volunteered for one more year as Social Media Coordinator

President's Update (Rick Easton):

1. 2022 has been a good year for the Association with the execution of the 30th/31st Commissioning Anniversary Celebration
2. Discussed the Admiral Arleigh Burke Foundation (AABF) and its association with the National Museum of the Surface Navy (NMSN).
3. 2022 Administered Anchor Scholarship was funded and presented to Anna Moninger

Officer Election: 2023 USS Arleigh Burke Association Officer nominations: Rick Easton nominated for President by Ray Weber, Karl Johnson seconded. Rob Jobrack nominated for Treasurer by Ray Weber, Bill Johnson seconded. No nomination received for Secretary. All present voted aye to keep Rick Easton and Rob Jobrack in their respective offices.

2023 USS Arleigh Burke Association Administered Anchor Scholarship funding: Rick Easton motioned to commit to \$3000 with authorization up to \$3500 if donations will allow, Kenyon Hiser seconded. All present voted aye. Rob Jobrack sought donations from the members that participated in the Annual Meeting telcon and recorded those pledges.

2023 Arleigh Burke Foundation funding: Rob Jobrack motioned to take \$500 from the association funds to cover expenses of the Arleigh Burke Foundation, Kenyon Hiser seconded. All present voted aye

2023 Association Goals/Priorities: The Destroyerman Newsletters, 2023 USS Arleigh Burke Association Administered Anchor Scholarship, Admiral Arleigh Burke Foundation/National Museum of the Surface Navy. Mark Fortune motioned to approve the 2023 USS Arleigh Burke Association goals, Ron Stuewing seconded. All present voted aye

Call to close: 2035