



# Naval Submarine League

## Board of Directors Meeting Agenda

0830-1130 – Wednesday, 13 November 2024  
Hyatt Regency Crystal City – Washington Room

1. Welcome and Introductions – ADM Greenert
2. BoD Election – ADM Greenert
  - a. Recognition of outgoing members
  - b. Newly elected members
  - c. Election of new Chair (to be effective 15 November)
3. Approval of Board Minutes for 07 March 2024 Meeting – ADM Greenert B
4. Conflict of Interest Form Completion – LCDR Fischer C1-C2
5. Break into Standing Committee groups (approx. 30 minutes)
6. Reports
  - a. Executive Committee – VADM Hilarides D
  - b. Finance Committee – FLTCM(SS) McCalip E
  - c. Audit Committee – Dr. Hooks F
  - d. Nominating Committee – Mr. Hogue G
  - e. Governance Committee – VADM Hilarides H
  - f. Executive Director’s Report – CAPT Oliver I
  - g. Submarine Technology Symposium – CAPT Oliver J1-J2
  - h. History Seminar – Dr Rosenberg
7. New Business – ADM Greenert
  - a. Approve standing committee assignments – VADM Hilarides K
  - b. Incoming Executive Director brief – LCDR Fischer L
8. Future Events
  - a. Corporate Member Days, Arlington, VA. 26-27 February 2025
  - b. Sub Tech Symposium, JHU/APL Laurel, MD. 13-15 May 2025
  - c. Seabed Warfare Seminar (SECRET), Keyport, WA, TBD (July 2025 tentative)
  - d. Annual Symposium, Arlington, VA. 12-13 November 2025
  - e. Future Board Meetings
    1. Thursday, 27 February 2025 @ 1230. **Renaissance Arlington Capital View**
    2. Wednesday, 12 November 2025. **Hyatt Regency Crystal City**
9. Adjourn

***Supporting the Submarine Force and the Importance of the Undersea  
to the National Defense***