

Meeting called to order by Cdr Anna Morris, AP at 7:10 p.m. Absent were George Martin, Bob Dougherty, and Marcy Radloff. With 11 voting members present, a quorum was present. No invocation or Pledge of Allegiance. Cdr Morris reserved the right to change the order of business to expedite the meeting. No objections.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 13 September 2012 General Membership Meeting were read. **Motion made, seconded, and passed to approve the 13 September 2012 General Membership Meeting minutes as read and posted on the website.** Motions in the minutes of the 1 November 2012 General Membership Meeting were read. **Motion made, seconded, and passed to approve the 1 November 2012 General Membership Meeting minutes as read and posted on the website. Motion made, seconded, and passed to waive the reading of the 27 September 2012, 25 October 2012, and 29 November 2012 Executive Committee Meeting minutes, since they are posted on the website and have been approved by the Executive Committee. Motion made, seconded, and passed to waive the reading of the 27 December 2012 Executive Committee Meeting minutes until the next Executive Committee Meeting, since they are posted on the website.** The website has the minutes available to read. A card and "Goody Basket" were given to Cdr Anna Morris who has been ill at home the past month. On 30 November 2012 Alta sent a letter to all members with a copy of the Nominating Committee's slate of nominees for 2013 with information advising the date and time of tonight's 3 January 2013 Annual Meeting. The Short Blast is still late, but a multi-month edition will be out soon. Alta read her 2012 Secretary Report; copy is filed with the Secretary records.

Treasurer – Lt/C Thomas C. Thompson, P -- No written report. Balance in checking as of 27 December 2012 was \$429.66. Tom will deposit checks for the Tampa Change of Watch tomorrow. Turn in bills for the Change of Watch to Tom and he will pay them. Richard Holcomb reported the balance on our investment account as of 1 January 2012 was \$40,236.95; balance as of 31 December 2012 was \$44,290.13.

Administrative Officer – Lt/C Angelina A. Stanley, S -- No written report; however, Angie reported she served as a delegate at the D/22 Fall Conference; attended a DB2000 workshop in Ft. Myers, and attended the D/22 Squadron Bridge Officers Workshop in Sarasota. The Advanced DB2000 workshop will be 23 February 2013 in Sarasota.

Educational Officer – Lt/C Scott Morris, P -- No written report; however, Scott reported there were 5 ABC classes in 2012. He attended the D/22 Spring and Fall Conferences as a delegate. The next Boating class will be 26 January at West Marine in Brandon.

Executive Officer – D/Lt/C George J. Martin, SN -- No report due to his absence.

Commander – Cdr Anna Morris, AP -- No written report due to her recent illness. Anna reviewed the activities she attended this year. Anna announced the awards Tampa Squadron and Tampa members won in 2012 that she received at the D/22 Fall Conference. Tampa Squadron was on the Cooperative Charting Honor Roll this year, placing 37th in USPS, with 24 years on the Honor Roll. A Cooperative Charting Nautical Charting Honor Roll certificate was presented to Richard Holcomb who ranked 41st in USPS, and placed 2nd in D/22. Tampa Squadron was presented a certificate for the following: Manatee Education Proficiency Award, Anclote Key Elective Course Award, Venice Boating Achievement Award, and D/22 Five-Star Award. Anna acknowledged the passing of four of Tampa Squadron members in 2012: P/C Randy G. Franklin, AP in January; P/C Lenox C. Stevens, Jr., AP in June; P/C Charles L. Laye, AP in June, and P/D/Lt/C Howard B. Mullins, SN in September. Anna thanked Scott for recovering the Tampa Squadron website after Charlie's passing and for Scott redesigning the website. Anna thanked Alta for all her work in getting the Tampa Squadron Bylaws amended effective 29 March 2012. Over 50% of Tampa Squadron members received a merit mark in 2012, 17 merit marks in all. Anna asked that members attending the Change of Watch on 6 January, to please wear a Tampa Squadron shirt. The building will be open at 11:00 a.m. to start setting up for the Change of Watch; the social hour will begin at 1:00 p.m.

Old Business: None

New Business: Alta Mullins read the slate of officers as presented by the Nominating Committee. Alta advised she had received no nominations by petition. **Motion made, seconded, and passed to elect the slate of nominees as presented by the Nominating Committee. Tom Thompson was nominated to fill the vacant office of Treasurer. Tom is willing to serve as Treasurer. Nomination was seconded. Vote taken. Tom was elected Treasurer. John Orr was nominated to fill the vacant position of Immediate Past Commander position on the Executive Committee. John is willing to serve. Nomination was seconded. Vote taken. John was elected to the Immediate Past Commander position on the Executive Committee. Linda Thompson was nominated to fill the vacant position on the Executive Committee. Linda is willing to serve as a member of the Executive Committee. Nomination was seconded. Vote taken. Linda was elected as a member of the Executive Committee.** No further nominations from the floor. Applause for those elected.

There being no further business, the meeting was adjourned at 8:00 p.m.

P/D/C Alta M. Mullins, SN, Secretary

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____