

Meeting called to order by Cdr John A. Orr, III, S at 7:08 p.m. Members of the Executive Committee present were John Orr, Anna Morris, Scott Morris, Alta Mullins, Richard Holcomb, Millie Nasta, and Frank Penny. Absent members of the Executive Committee were Ted O'Brien and James Jordan. Other members attending were Roger Champagne, Tom Thompson and Linda Thompson. With 10 voting members present, a quorum was present. Cdr Orr 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 2 November 2017 General Membership Meeting were read. **Motion made by Anna Morris, seconded by Tom Thompson, and passed to approve the 2 November 2017 General Membership Meeting minutes as read and posted on the Tampa Squadron website. Motion made by Anna Morris, seconded by Millie Nasta, and passed to waive the reading of the Executive Committee Meeting minutes since they are posted on the Tampa Squadron Website.** On 20 November 2017 Alta mailed a letter to all members, with a copy of the Nominating Committee's slate of nominees for 2018 and with information advising the date, time, and place of tonight's 4 January 2018 Annual Meeting. On 2 January 2018 Alta also emailed the membership of tonight's Annual Meeting with the date, time, and place of the meeting. Alta thanked Scott Morris for an excellent job as Tampa Squadron Webmaster. Alta advised she had delivered a "goody basket" to Roger Champagne on 2 January 2018 due to his recent heart surgery. We are glad to see Roger at tonight's meeting. Alta then read a thank you card from Roger Champagne, thanking the squadron for the "goody basket". Alta read the 2017 Secretary Report and it will be filed with the Secretary's records. Alta announced that she will be working on the 27 January 2018 Tampa Squadron Change of Watch Order of Presentation and script. After the Order of Presentation has been approved by Cdr Orr, Alta will email the Order of Presentation to the District 22 Commander and the District 22 Educational Officer for their information. Alta advised the USPS Annual Meeting will be in Orlando, February 18-25, 2018 at the Rosen Centre Hotel in Orlando. If members intend to attend any events or meals, they should schedule by 9 January 2018 to get the lower price of the event. A \$35.00 registration fee is required if you will attend any meal or event that requires a monetary cost.

Treasurer – Lt/C James F. Jordan, P No report due to his absence.

Administrative Officer -- Lt/C Edward T. O'Brien, Jr., AP No report due to his absence.

Executive Officer – Stf/C Anna Morris, JN -- Anna distributed the 2018 calendar of events to the members present. Invitations to the Tampa Squadron 2018 Change of Watch which will be held at the Columbia Restaurant, 2117 E. 7th Street, Tampa, Florida, in Ybor City have been mailed. Anna thanked Millie Nasta for her help in getting the invitations made and envelopes stuffed. Anna advised that over 100 invitations were mailed; however, the room at the Columbia Restaurant holds only 60 individuals. Therefore, get your reservations in early.

Educational Officer – Lt/C Scott Morris, P -- Scott advised one ABC Boating Class had been taught in 2017. An ABC class is being planned for two Saturdays, 10 and 17 February 2018 at the Presbyterian Church in northeast Tampa. Richard Holcomb is currently teaching the Advanced Piloting class with three students who are: Tom Thompson, James Jordan, and Scott Morris. Scott advised a new version of Microsoft Office is available through TechSoup. Seven members present indicated they wished Scott to order them a copy for a cost of approximately \$29.00 each. Scott advised he will be manning a MuVIT booth at the EXPO at the USPS Annual Meeting in Orlando in February.

Old Business: Richard Holcomb advised the balance of Tampa Squadron's investment account.

A round of applause was given to Cdr John A. Orr, P for his service as Commander during 2017.

New Business: Frank Penny, Chairman, Nominating read the slate of officers for 2018 as presented and distributed to the Tampa Squadron membership. Secretary, Alta Mullins advised she had received no nominations by petition. **Motion made by Alta Mullins, seconded by Richard Holcomb, and passed to elect the slate of nominees as presented by the Nominating Committee. Motion passed.** Congratulations to all the members who were elected to serve for the 2018 Watch Year. They are: Commander: John Orr; Executive Officer: Anna Morris; Educational Officer: Scott Morris; Administrative Officer: Edward (Ted) O'Brien; Secretary: Alta Mullins; Treasurer: James Jordan; Immediate Past Commander: Richard Holcomb; Assistant SEO: Mildred Nasta; Executive Committee Members at Large: Mildred Nasta and Grace Penny; Auditing Committee: Richard Holcomb (1 year remaining); Auditing Committee: Scott Morris (1 year remaining); Auditing Committee: Grace Penny (2 years remaining); Rules Committee: Alta Mullins.

Anna Morris nominated Frank Penny to fill the vacant position of Assistant Treasurer. Frank is willing to serve. Nomination seconded by Alta Mullins. Vote taken. Frank Penny was elected as Assistant Treasurer.

Alta Mullins nominated Frank Penny to fill a vacant position on the Nominating Committee. Frank is willing to serve. Nomination seconded by Linda Thompson. Vote taken. Frank Penny was elected to the Nominating Committee.

Alta Mullins nominated Frank Penny to fill the vacant position on the Executive Committee. Frank is willing to serve. Nomination seconded by Tom Thompson. Vote taken. Frank Penny was elected as a member of the Executive Committee.

No further nominations were made from the floor. Applause was given to those members who were elected.

Motion made by Anna Morris, seconded by Millie Nasta, and passed to approve the committee chairmen and committee members who served on the specific committees in 2017 to also serve on the same committees in 2018 as requested by Cdr Orr. Motion passed.

Motion made by Anna Morris, seconded by Tom Thompson and passed to approve the 2018 calendar as written by Anna Morris.

There being no further business, Cdr Orr adjourned the meeting at 7:45 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____