# Louisiana Naval War Memorial Commission &

# Louisiana Veterans Memorial Foundation

# Quarterly Meeting Minutes

## July 27, 2013

## 0930

1. Call to order: 9:30 a.m.
2. Roll call: Dick Brandt, Joe Jenkins, Kyle Kennedy, Ken Kimberly, Bruce King, James McCurry, Mike McNaughton, Dan Mobley, Karen St. Cyr, Jerry Pugh, Cindy Bishop, Carolyn Castel, David LeCerte
3. Approval of minutes from last meeting (Secretary’s Report)
4. Executive Committee Report (18 July 13 Meeting):
5. Chairman Boggs resigned effective immediately on July 15th. Commissioner Frost resigned July 11th. The proposed changes to the Executive Committee and to the Commission Committees were passed out. Suggestion was made that non-commission members serving on committees be considered “Citizens Advisory Board” was made. Motion to accept all said changes was approved.
6. Mr. Drummond will be retiring Nov. 30, 2013. Chairman Jenkins is going to head up the Search Committee which will consist of the Executive Committee, Commissioner Dan Mobley and Executive Director Maury Drummond. Motion to accept search committee members approved.
7. The Search Committee will put a job description together (based on duties described in bylaws), will promote the job and review the resumes. They will be transparent and clear with this process. Motion to revise search committee, job description and job selection process was approved.
8. Resumes will be sent to the USS KIDD Administration Offices addressed to Chairman Joe Jenkins. Motion to table who would get copies of potential applicants was tabled until further review.
9. The Search Committee will choose the top three applicants and will present them to the commissioners for a vote. Motion to accept this proposed search committee plan was accepted.
10. Review of Treasurer’s Report
11. Mr. Drummond presented the report.
12. Bruce King questioned the St. Clair Bienvenue flyover expense.
13. Chairman Jenkins said that nothing could be done about that but procedures would be put in place moving forward so that large expenses would be brought to the attention of the commissioners.
14. Karen St. Cyr suggested that foundation could reimburse the flyover expense if needed.
15. Dr. Kyle Kennedy said executive director should have the ability to make decisions as he/she sees fit.
16. Motion was made to accept the current treasurer’s report and to address concerns brought up in the future. Motion was approved.
17. Committee Reports: Dr. Kennedy, Nominating Committee Chair advised that they need recommendations to fill the two open commissioner seats and to discuss the four chairmen whose term will expire in December. He asked that nominee names be sent to him along with their current resume or biography. The Nominating Committee will choose new commissioners but will present all nominees to commissioners. Motion to accept committee report was approved.
18. Review and Approval of all changes to Executive Committee and Commissions was approved.
19. Director’s Report
20. 4th of July – Mr. Drummond explained that we had difficulties with sponsorships this year and are still awaiting to see if we can get another $5,000 from the Mayor and $10,000 from BP.
21. Spirit of ’45 – Mr. Drummond explained the Belle of Baton Rouge is sponsoring the Spirit of ’45 Celebration to be held at the KIDD on Saturday, August 10, 2013 from 3-5pm.
22. USS KIDD Routine Activities: August 27, 2013 will be the 30th Anniversary of the opening of the KIDD. We will recognize the occasion. We are restoring the A7 and the painting the tower in the near future.
23. Explanation of gun powder incidents – Tim Nessmith, Ship Superintendent, presented a Gunpowder Timeline Report. A copy was emailed out to those present at the meeting.
24. Motion was made accept the Director’s Report. Motion approved.
25. Old Business – no old business.
26. New Business – Commissioner McNaughton asked who would be attending the HNSA Conference in October and asked if possible if another person, possibly Chairman Jenkins could attend as well since Mr. Drummond is retiring. Motion to consider said suggestions was approved.
27. Chairman’s Report – Chairman Boggs reiterated that Director Drummond is retiring and search committee would convene soon. He also said that we would continue to address gun certification.
28. Adjournment: 1126