

Minutes from 23 June 2016

HRMFFA Annual Board of Directors Meeting

1. HRMFFA's annual Board of Directors meeting was held at the Regional Building in Chesapeake on 23 June 2016. Public Board members present were: Mayors Johnson, Johnson-Ashburn, Krasnoff, Price, Sessoms, Wallace and Wright; Supervisor Shepperd; Poquoson City Councilman Southall attended for Mayor Hunt. Private Board members present were: Baugh, Breeden, Brickell, Curtis, Grabow, Hoogstraten, Klett, Kuhns, Paveglio, Stephens and Watkins; BAE Systems Ship Repair Director of Communications Karl Johnson attended for Joe Campbell. Executive Director Quigley and Treasurer Collins were also present. A quorum was achieved.
2. Board Chair McKinley Price called the meeting to order at 10:08 a.m.
3. Wallops Flight Facility Director Bill Wrobel presented on overview of current and future initiatives at that facility, to include the potential basing of the Navy's Triton unmanned aerial system there.
4. Hampton VA Medical Center Director Mike Dunfee presented an overview of patient loading, construction and renovation at that rapidly-growing facility, to include efforts to open a Veterans Care Center on the Southside to improve veteran access to care and reduce wait times.
5. John Simmons of The Roosevelt Group provided an update on actions in the Congress year-to-date, as well as anticipated actions in the reduced Congressional calendar in the months leading up to the November elections.
6. End-of-FY2016 financials were presented; no issues.
7. Executive Director Craig Quigley presented the proposed FY2017 budget; approved unanimously.
8. Mayor Alan Krasnoff and Supervisor Tom Shepperd were nominated to serve as Chair and Vice Chair respectively for FY2017; approved unanimously.
9. Mr. Tim Faulkner, COO of The Breeden Companies, was nominated to serve as a new Private Board member; approved unanimously.
10. Executive Director Quigley provided an update on plans for hiring a new Deputy Executive Director and moving HRMFFA office spaces to the SPSA end of the Regional Building. Deputy is anticipated to be onboard in early/mid August.

11. There was no other New Business.
12. Framed Certificates of Appreciation were presented to Mayors Wallace and Johnson-Ashburn for their service on the HRMFFA Board. Similar certificates will be delivered to Mayor Haulman and Mr. Breeden. A farewell gift from the Board will be delivered to Mayor Fraim as well, reflecting his role as co-founder of HRMFFA.
13. Board went into closed session to discuss Executive Director performance and consideration of a compensation increase. Following closed session, a 3% compensation increase was announced for the Executive Director
14. Mayor Price adjourned the meeting at 11:40 a.m.