

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
Navy League of the United States – Newport County Council  
Newport, RI 02840

**Chair: Anne Huot**  
**Monday, 11 March 2013**

**Attendance**

Len DiLorenzo Wardwell	Shirley Hill	Barbara McGann	Edna
Jan Corey Wardwell	Anne Huot	Robert Perfetto	George
Tom Feeney	John Kennedy	Mike Slein	

A. **CALL TO ORDER:** Meeting called to order at 4:05PM at the Newport Harbor Hotel Marina. Pledge of Allegiance to the Flag.

B. **MAIL CALL:** None.

C. **ANNOUNCEMENTS/COMMENTS:**

D. **President's Remarks from Anne.** Introduced new board member Jay Corey.

E. **Newport Council was represented in March at following Change of Command, Events, Receptions and Graduations:**

ODS Hi-Mom Reception 3/7  
Marina 3/11

Naval Station Briefing-Newport Harbor

OCS Class 0613 Hi-Mom Reception 3/7

OCS Class 0813Hi-Mom Reception 3/28

F. **REPORTS:**

**Secretary's Report (Shirley Hill)** – Minutes distributed and approved with corrections to site of meeting

(Newport Harbor Hotel/Marina vs. Mainstay Inn).

**Treasurer's Report (Pat Burke)**- No report, Treasurer approved absence.

**Membership Report** – Membership Chair (Edna Wardwell) reported current membership at 371 down from

373. Mike presented CA plaques to new CAs International Tennis Hall of Fame and 41<sup>0</sup> North.

**Sea Cadets Report** – George Wardwell reported on success of NETC Annual Ball 2 March 2013.

Approximately 153 attendees. George also attended the NCBC and Falcon Annual Inspections, both received

outstanding and commented on the impact of sequestration on the Sea Cadet's ability to conduct training this year.

**Council Legislative Report** –Mike Slein – Mike commented on an email received from Kim Ripoli regarding

new DOD Medal- Distinguished Warfare for Drone Operators. Letter from elected officials sent requesting

reconsideration of medal's precedence over combat medals.

**G. UNFINISHED BUSINESS:**

**Naval Complex Persons of Year:** No activity to date.

**Annual Military Appreciation Dinner** – Scheduled for 5 June 2013, ABC Pavilion. Guest Speaker RADM

Mary Landry, USCG/Ret, Director of Incident Management & Preparedness Policy, United States Coast Guard.

Jay Corey volunteered to co-chair.

**Chorister's Fundraiser Update(Anne Huot)-** Jay Corey met with Choristers .Flyers and Save the Date notices completed.

**H. NEW BUSINESS:**

**NSC Volunteers:** Future NSC courses will be limited to one class a year and will need more sponsors. Council asked to consider and pass word to others regarding this need.

**I. AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:**

**NLUS 2013 Sea-Air-Space Expo:** Scheduled for April 8-10 2013 at Gaylord National Resort/Convention Center, National Harbor, MD.

**NLUS National Convention:** Scheduled for June 19-23 2013 at Long Beach, CA.

**J. OTHER BUSINESS:**

**K. ADJOURNMENT: 4:40 P.M.**

**Next meeting will be at the Best Western Mainstay Inn on Monday, 1 April 2013 at 4 PM.**

**Anne Huot, President presiding  
Shirley Hill, Secretary**