

Meeting called to order by Cdr Thomas C. Thompson, P at 7:35 p.m. Absences by Executive Committee members were: Linda Thompson due to illness, Richard Holcomb and George Martin. With 6 voting members present, a quorum was present. Cdr Thompson reserved the right to change the order of business to expedite the meeting. No objections. Details of the 2015 Tampa Squadron Change of Watch were discussed.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 13 November 2014 General Membership Meeting were read. **Motion made by Anna Morris, seconded by Scott Morris, and passed to approve the 13 November 2014 General Membership Meeting minutes as read and distributed via email to the membership on 15 November 2014. Motion made by Anna Morris, seconded by Scott Morris, and passed to waive the reading of the 20 November 2014 Executive Committee Meeting minutes, until the next Executive Committee Meeting, since they were emailed to the membership on 21 November 2014.** There were no minutes to approve for the 18 December 2014 Executive Committee Meeting since there was no quorum and no business was conducted. Alta advised that William F. McGowan, Jr. has a new phone number and email address. Alta announced that she had updated the 10 January 2015 Tampa Squadron Change of Watch Order of Presentation and it was forwarded to Cdr Thompson for approval and subsequently emailed to D/C Myles Gee, SN for his information. On 31 October 2014 Alta mailed a letter to all members, with a copy of the Nominating Committee's slate of nominees for 2015 and with information advising the date, time, and place of tonight's 8 January 2015 Annual Meeting. Alta announced she had completed the 2014 Secretary Report and it is filed with the Secretary's records.

Treasurer – Lt/C Linda C. Thompson, S -- Written Treasurer report was distributed by Cdr Thompson due to Linda's absence. Balance in checking as of 18 December 2014 was \$1,871.73. Tom advised any bills for the Change of Watch can be presented at the Change of Watch for Linda to pay them.

Administrative Officer -- Vacant

Educational Officer – Lt/C Scott Morris, P -- No report.

Executive Officer – D/Lt/C Anna Morris, JN -- No report.

Old Business: None

New Business: John Orr read the slate of officers for 2015 as presented by the Nominating Committee. Alta advised she had received no nominations by petition. **Motion made by Alta Mullins, seconded by Len Stevens, and passed to elect the slate of nominees as presented by the Nominating Committee.** Congratulations to all the members who were elected. They are: Commander: Tom Thompson; Executive Officer: Anna Morris; Educational Officer: Scott Morris; Secretary: Alta Mullins; Treasurer: Linda Thompson; Assistant Educational Officer: Alta Mullins; Executive Committee Member at Large: Richard Holcomb; Nominating Committee: John Orr; Rules Committee: Alta Mullins. **John Orr was nominated by Alta Mullins, to fill the vacant position of Immediate Past Commander position on the Executive Committee. John is willing to serve. Nomination was seconded by Anna Morris. Vote taken. John was elected to the Immediate Past Commander position on the Executive Committee. Lenox C Stevens, III was nominated by Alta Mullins, to fill a vacant position of Member at Large on the Executive Committee. Len is willing to serve. Nomination was seconded by Scott Morris. Vote taken. Len was elected to a Member at Large position on the Executive Committee.** No further nominations from the floor.

Commander – Cdr Thomas C. Thompson, P -- Tom announced there are 35 reservations for the Tampa COW on 10 January 2015. Tom Thompson asked that members attending the Tampa Change of Watch on 10 January, bring an hors d'oeuvre for the social hour. The building will be open at 11:30 a.m. to start setting up for the Change of Watch; the social hour will begin at 1:00 p.m. Anna will order the cake. John will bring ice. Anna, Scott, and Alta will bring wine and other door prizes for the Change of Watch drawing. Tom discussed some of his plans for 2015 such as expanding the Youth Poster Contest contestants, working with Boy Scouts, and getting them involved in the Card Board Boat Race.

There being no further business, Cdr Thomas Thompson adjourned the meeting at 7:55 p.m.

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

Minutes read at Executive Committee Meeting on: _____

Minutes approved on: _____