

Minutes
Awards Committee Meeting
Saturday, November 4, 2006
Arlington, Virginia

Awards Committee members in attendance:

Max Miller	George Wardwell	Carol A. Meteney
Bud Strong	George Ripsom	Roycealee Wood
Michael Campbell	Steven McGanka	
Shelley Beck	Shirley Hill	

Navy League Staff Attending:

Evelyn F. McCamey

Guests:

James Semerad (IT Com.)	Jim Keller	Jack Ritter
Glenn Looney (IT Com.)	Peter Soler	

Discussion:

Chairman Roycealee Wood called the meeting to order at 9 am and asked everyone to introduce themselves.

Approval of Committee Minutes:

A motion was made to approve the minutes of the July 13th, 2006, Committee meeting. The motion was seconded and the minutes were approved.

Status of Navy League Awards:

The Committee revisited the status of the establishment of an awards manual. It was mentioned that, due to staff turnover in the Administration Department, the project had not moved forward as planned. With the addition of Evelyn McCamey on the staff, the project, hopefully, will be completed over the next few months. Evelyn McCamey stated a draft of the manual was in progress and, when completed, PDF copies would be sent to members of the Committee. It was noted that a conference call might be necessary after copies were distributed.

Progress Report on Proposed Council Website Award:

Jim Semerad and Glen Looney restated the previous intent of the IT Committee to base the format and criteria for the website award on the "Mackie Awards." The proposed award would encourage sites that foster a positive image of the Navy League through "branding." The Awards Committee considered the proposed award at its last meeting and recommended that the proposal be referred to the Public Relations Committee for review and input. Further, it was suggested that a new award might not be necessary if it was determined that this recognition could come under the Mackie umbrella. It was recommended that the IT Committee alone should not determine the criteria or judge

submissions as there were concerns regarding content of the website, as well as the technical aspects of the website. A motion was made and seconded to approve the concept of the proposed award subject to further review by the Public Relations and the IT Committees, particularly with regard to the concerns stated above. The motion carried. (It was determined that a website award should be established as a separate category under the Mackie Awards at a subsequent meeting with those Committees later in the day and that the award would be administered by the IT Committee.) It was anticipated that the first award would be presented during the 2007 National Convention.

Revised Schedule for 2007 Hall of Fame Inductees and Distinguished Service Award Recipient:

It was announced that the selection of the 2007 Hall of Fame inductees and the recipient of the Distinguished Service Award would not be made until late spring or early summer due to recent changes in when the National Convention would be held. The 2007 National Convention will be held October 30 – November 4 in Palm Springs, California. It was suggested that the conference call to make the selections be scheduled no later than May since many members of the Committee might not be available during the summer.

New Business:

No new business.

Adjournment:

A motion was made and seconded that the meeting be adjourned. Motion carried.