



Navy League of the United States
Annual Meeting of Members
June 7, 2025

Called to Order 9:08am

Pledge of Allegiance Led by Admiral John Richardson

Prayer by our National Chaplain, Ron Brooks

Report of the Proxy Committee Report by the National Corporate Secretary, Ward Cook

- A quorum was established with 596 members present

Approval of the Agenda, No Objections or changes were made, and was approved by President Townsend

Approval of the Minutes, No Objections or changes were made, and was approved by President Townsend

Report of our National President, Chris Townsend

- The State of the Navy League is strong
- Council Engagement and Project Pheonix has seen substantial success
 - We have revived or restarted 20 councils to date with plans to establish more in the future.
- Changes to the board
 - Ward Cook assumed the role of National Corporate Secretary on May 1st and Lance Hamm assumed the role of Lone Star Region President on Feb. 27th.
- Field Support
 - Numerous events were listed by President in support of our councils in the field in the past year.
- Staff Support
- Changes to the Operations Manual (See Attached)
- Stood up a building advisory committee
- Appointments
 - Lance Hamm, Region President for the Lone Star Region
 - John Shannon, Temporary President of the Greater Houston Council
 - Bruce Bishop, Chair of the Nominating Committee

- Bill Stevenson, Chair of the Awards Committee
- Chuck McCleskey, Chair of the Annual Excellence Awards Committee
- Ron Brooks, Appointed as National Chaplin
- Ward Cook, National Corporate Secretary
- Building Ad Hoc Committee

Report by the CEO, Mike Stevens (See Attached)

Report of the National Corporate Secretary, Ward Cook

- Membership of the Navy League as of May 1, 2025 is 28,216 members
- As of May 1, 2024, 30,024 members
- With a net loss of 1,808 members
- As of May 1, 2025, our Membership breakdown is as follows:
 - Life Members: 18, 581
 - E-Members: 3,143
 - Regular: 1,2,3,4,5-year memberships: 4,999
 - Corporate Affiliate Members: 57
 - Corporate Gold Members: 31
 - Regular Corporate Members: 91
 - Business Associate Members: 57
 - Non-Profit and Government Agency Members: 15
 - Small Business Corporate Members: 59

Corporate Gold Members are as follows:

AAR Government Services
 Accenture of Federal Services
 Airbus US Space and Defense
 American Maritime Partnership
 Applied Research Associates
 BAE Systems
 CACI International, Inc.
 CAES
 Collins Aerospace
 Curtis Wright Corporation
 Ebbot Systems of America
 Ernst and Young
 Fluor Corporation
 GE Aerospace
 General Atomics
 General Dynamics
 Govini
 Honeywell, Inc.
 HII
 IAI, North America
 L3 Harris Technologies, Inc.
 Leidos
 Leonardo S, Inc.

Lockheed Martin Corporation
Mitchell Bearings
Navy Mutual Aid Association
Northrop Grumman Corporation
Qineti Q
RTX
Shield AI
The Boeing Company

The total number of councils as of May 1, 2025: 178

Report of the Nominating Committee by the Chairman, Bruce Bishop

The Nominating Committee had an opportunity to review the entire slate of National Delegates along with all of the other officers and Regional Presidents. The delegate slate has been posted and here is the slate for your consideration and approval:

Two options to consider the slate for National Delegates: One vote for the entire slate or consider each candidate separately.

Questions?

- Adm. Moon asked about some omissions on the list.
- Bruce Bishop clarifies that the delegate list is final.
- Even Hinsley, Makes the motion to accept the list as a whole.
- The motion was seconded and approved
- Bruce Bishop issues the oath of office
- That concludes the report of the Nominating Committee
- Jim Offutt -By Laws update or changes?
- Chris Townsend: They would be Operations Manual Changes, and they will be addressed at the Delegate Meeting.
- Chuck McCluskey: Should the Members here be the members that were elected?
- Bruce Bishop: They will at the Delegate Meeting
- Carlos Deiz: Are all the most Senior Delegates are including, and should we inform new Region Presidents on what the process is?
- Chris Townsend: We will make sure that it is covered in training in the future.

- Larry Salter: There are more delegate slots than there are delegates attending. You must be present to vote.
- Victor Hall: Should we move the Delegate Meeting up?
- Dan Dermer: A clarification on the delegates would be helpful.
- Jim Offutt: Instructions are straight forward
- Admiral Tim Moon: Makes no sense to me that you spend the time coming to the meeting and you cannot vote because you are not a delegate...that is just doesn't make sense. I recommend we look at that.
- Bruce Bishop: There has been a recommendation that we move the delegate meeting a time up, that is generally not allowed. It would be permissible to move it back in time but not forward in time since the time has already been posted. You do not want to disallow someone from not attending. Since all of the delegates are in attendance, as long as there is no objection, the meeting could be moved up.
- Bruce Bishop: Are there any objections to moving the meeting up from the published time?
- Bruce Bishop: There are objections so we will not be moving the meeting up in time.
- Bill James: Could we possibly work out a conference deal with a major hotel chain?
- Mike Stevens: I like that idea, but we already tried that idea.
- Admiral Richardson: I believe what our CEO just laid at our lap is a recruiting challenge. So, if we want to plan out National Conventions in advance, we have to get bigger numbers.
- Bob Arnold: Membership breakdown numbers again?
- Ward Cook: They will be in the minutes
- Meeting adjourned at 10:02am