



**United States Naval Academy
Class of 1970
Annual Class Meeting
November 5, 2005**

The meeting was called to order at the Class of 1970 tailgate tent in the parking lot of Navy-Marine Corps Memorial Stadium at 1145, Saturday, November 5, 2005. In accordance with Class Bylaws, the meeting was conducted by Mike Novak, Class Vice President.

The first order of business was a discussion of feedback regarding the 35th Reunion, for the purpose of incorporating best practices and lessons learned into planning for the 40th Reunion. Mike Novak, who has had experience in developing and administering customer surveys, volunteered to contact Dan Bowler (the Reunion Committee Chairman) and help set up an appropriate method for collecting, analyzing, and evaluating feedback on the various aspects and activities of the 35th Reunion.

The second order of business concerned review of the Class Bylaws, for the purpose of ensuring the Bylaws are understandable, flexible, streamlined, and kept current with changing circumstances. The Class was requested to review the current Bylaws, with a view to identifying any opportunities for improvement, and to submit any proposed changes to the Class President or Vice President. Proposed changes will be considered by the Class Officers, and adopted as deemed appropriate.

The third order of business was to discuss the Class of 1970's continuing support of the 11th Company Wardroom. Ed Moore, who had recently volunteered to serve as Class liaison to the 11th Company, was thanked *in absentia*.

The fourth and final order of business was a discussion of progress made in the Class History project. Mike Novak, who is compiling the history, stated that in order to meet the desired release date of June 29, 2006 (40th anniversary of the Class of 1970's I-Day), the publisher wants the manuscript ASAP. Mike encouraged the class to continue submitting their "historical facts, sea stories, and tall tales" to him. Some really great material has been received, but much more is needed. Also: We are limited to 15 black-and-white graphics (photographs, drawings, etc.), so we need to be very selective in this area.

There being no further business to discuss, the motion to adjourn was made, seconded, and unanimously approved at 1155.

A handwritten signature in black ink, appearing to read 'M. Novak', written in a cursive style.

Respectfully submitted,
Michael J. Novak
Class Vice President