

**Future of Hampton Roads, Inc.**  
**Board of Directors**  
**Annual Meeting**  
**Minutes**

Date: January 31, 2006

Time: 1000

Place: Town Point Club, Norfolk, Virginia

Present: Chairman Vince Thomas, President David Clark, Jim Babcock, Jim Bradshaw, Minette Cooper, Durwood Curling, Phil Damuth, Midge Eason, Doyle Hull, Jim Koch, Ted Minor, Glenn Scott, Dan Sykes, Ray Taylor, Jake Tobin, Harry Train, Ray White  
Wendy O'Grady attended for Deborah DiCroce.

Chairman Thomas opened the meeting at 10:10. He thanked Jim Koch for his most recent presentation on the State of the Region.

The minutes of the meeting of November 22nd, 2005 were approved.

Admiral Harry Train presented the financial report for CY 2005 and the proposed budget for CY 2006. Admiral Train noted that 2005 expenses were \$260 below budget for the year. Further, he stated that we enjoyed an 80% response to the Boards request for a voluntary \$200 tax deductible contribution from each Board member. The end of year Fund Balance was \$27,658. The 2005 report and the 2006 Budget were approved by affirmative vote of all present. The reports are attached for the record.

Chairman Thomas thanked Admiral Train for keeping our finances in good order and recognized his role in the creation of the Future of Hampton Roads Web site. The site is fully operational and is available at [www.fhrinc.org](http://www.fhrinc.org).

Jake Tobin presented an amendment to Article II, Section I of the By-Laws to increase the Working Board from a maximum of forty five members to a maximum of fifty five members. The motion was passed by unanimous vote of the members present. A copy of the Amendment is attached for the record.

Chairman Thomas presented the slate of Directors and Officers for 2005.

Chairman	Vince Thomas
Vice Chairman	Brad Face
President	Anna McNider
Vice President & President Elect	Ray Taylor
Secretary	Jake Tobin
Treasurer	Harry Train

New members of the Board of Directors are:

Malcolm Branch	Virginia Ship Repair Association
Phil Damuth	Damuth Services
John Hadfield	SPSA
Robert Krebs	Merrill Lynch
Suzanne Puryear	The Planning Council
Junius Williams	Dominion Power

The slate of Directors and Officers was approved by unanimous vote of the members present. The slate is attached for the record.

Jim Babcock proposed a motion that FHR add at least five new members from the Peninsula. Following considerable discussion the motion was approved by unanimous vote of the members present.

Jake Tobin presented the meeting schedule for 2006. Ted Minor suggested that we continue to seek meeting venues throughout the Region. The meeting schedule is attached for the record.

President Clark thanked the members for their support throughout his tenure as President. He said that he enjoyed the work and was proud of the progress we had made on regional issues, particularly noting the Forums held on Regional Competitiveness, the Regional Structure project, and the Regionalist Papers. David complimented and thanked Jim Babcock for the tremendous effort he had made to organize the Forums and to implement the Structures project. He further complimented and thanked Ray Taylor and those who have worked with Ray to create the Regionalist Papers. David wished President McNider well as she took the helm, and noted that he would continue to stay involved on regional matters.

Chairman Thomas thanked David for his service and praised his efforts as the President of The Future of Hampton Roads.

Jim Babcock reported on the progress of the Structures project. He recapped the project through Phase II and noted that the Draft Phase II Report was available on the Web Site.

Ray Taylor gave an update on the Regionalist Papers. Progress is slow but steady. There is a considerable amount of research left to be done but the effort is coming together nicely. The papers are available on the Web site.

The meeting adjourned at 11:40.