



**Report of the Development Committee**  
U.S. Naval Institute Board of Directors Meeting  
11 July 2013

- I. Progress recruiting the new Naval Institute Foundation Board of Trustees
  - A. At its April meeting, the Naval Institute Board of Directors approved a slate of nine candidates to be recruited to the Naval Institute Foundation Board of Trustees.
  - B. To date, Pete and Kirk have met with six of the nine candidates; four have agreed to serve. They are
    - The Honorable Gordon England
    - Rear Admiral Kendell Pease, USN (Ret.)
    - Mr. Steve Waters
    - Michael Wiseman, Esq.
  - C. One candidate, O. Jay Tomson, declined the invitation, because he is committed to other philanthropic causes.
  - D. Another candidate, Tom Musser, is considering the invitation and will soon give us his decision.
  - E. Pete and Kirk are working to schedule appointments with the three remaining candidates: Tom Fargo, Kenny Klepper, and Richard Lieb.
  - F. At April's meeting, the Institute Board approved Dan Bowler as liaison member of the two boards. Pete Daly and Bob Johnson will also serve on the Foundation board, in ex officio capacities.
  - G. The Foundation's By-Laws call for a minimum of five Foundation board members.
- II. First meeting of the new Board of Trustees: Friday, 4 October 2013, here at Beach Hall
- III. Highlights of other recent actions by members of the Development Committee
  - Planning under way for the fall launch of an ongoing New York initiative on the Naval Institute's behalf
  - Door opened at a major defense company to discuss an essay contest on U.S. strategy in the Pacific
  - Doors opened to several foreign defense firms to discuss sponsorship
  - Doors opened to several individual philanthropists
  - ADM Stavridis and VADM Daly invited to a fall CEO Summit in Boston
  - Student membership gift program presented to San Diego and Puget Sound Chapters of the Naval Academy Alumni Association