



**Fort Schuyler Maritime Alumni Association, Inc.
Board Meeting Minutes for Mar 28, 2017**

Meeting held at:

Fiduciary Trust Company International
280 Park Ave, New York, NY, 10019

Attending:

Officers – Voting Members Present (Name, Class, Position):

- Dan Gillette, '97 – President
- Jim Nordmann, '75 secretary
- Matthew Devins, '97 Treasurer
- Mike Trotta – '99 Vice President

Board Members:

- Ted Mason '57
- Victor Corso, '83
- Annmarie Bhola '98
- Bill Kreppein '80
- Richard Bracken '56
- Karl Hausheer '79 – New Jersey Chapter
- John Donnelly – '00
- John Valo – '83

Attending via Phone:

- Jennifer Barnes Hayes – Board Member & Houston Chapter

Minutes:

17:46 Meeting called to order

17:47 New Alumni night

College has asked that we move new Alumni night from Apr 6th to Apr 20th. That is last day of regular classes and before start of finals. All agreed Alumni night will be moved to Apr 20th. April board meeting will be scheduled to take place at same evening

17:50 Temporary Staff at FSMAA

An offer to Ciera was extended at \$18.50/hr. as office assistant until the position of Assistant Director can be filled. Ciera has requested \$20.50/hr.

Motion Ted Mason: “ Motion to offer Ciera \$20/hr.”

Motion 2nd by Dick Bracken.

Motion passed: All agreed, no abstentions or objections.

18:00 Attorney's fees

With FSMAA board approval (authorization through Survey Monkey) Dan was authorized to spend up to \$5K on external attorney to review MOU. MOU review thus far has exceed the \$5K cap and Dan asked for additional funding to continue work with external attorney.

Motion: John Valo “ Motion to extend external attorney funding up to \$20K”.

Motion: 2nd Victor Corso.

Motion passed: No objections, 3 abstentions: Matt Devins, John Donnelly, Annmarie Bohula.

18:00 – 20:54 Closed Discussion with Admiral and Aimee Bernstein on MOU**20:54 New Business**

Jennifer Barnes wishes to volunteer to encourage more woman to serve on FSMAA Board. Endorsed by Dan and board

20:56 Old Business

Chairperson Honors Committee: At March meeting a new chairperson for honors committee must be named. Dan asked that Dick Bracken continue on as Committee Charmin. Dan asked that we table vote and take up at next meeting.

SST scholarship – All applicants received and reviewed and are being processed. Consideration must gbe given to the constraints of the various agreement made specific class donor restrictions. Currently \$4K short in funding.

21:10 Motion to adjourn – Motion passed