



Fort Schuyler Maritime Alumni Association, Inc.
Board Meeting Minutes for May 20th, 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
- Mike Brown '82 - 2nd VP
- Matthew Devins '97 - Treasurer

Board Members:

- John Bradley
- Leo Imperial '01
- Ted Mason '57
- Victor Corso '83
- Annmarie Bhola '98
- Jennifer Barnes
- John Vavlo '83

Alumni Staff:

- Maggy Giunco – Director

Attending by Phone:

- Mike Trotta '99 - Vice President - @6:30
- Marianne Michaelson - Carolinas Chapter
- Bill Kreppein '80
- Carl Hausheer '79 - Board Chapter New Jersey Chapter

18:26 - Meeting called to order

18:27 – Ted Mason – Noted spelling of name correction on March 28th Meeting minutes

18:28 – John Valvo – Motion to approve minutes

None Abstained

18:29 – Assistant Director Update

Currently we have obtained 4-5 resumes, none were of good quality. It was suggested to reach out to the parents association, G-Captain, and possibly to other colleges.

Plan A:

- Parents Association
- G-Captain
- K.P. Alumni
- LinkedIn & Face Book

Plan B:

- Constant Contact

18:45 – Events Update

- Golf Outing Scheduled - June 12th
- Spring Network – May 17th 5:30-9:00 (Bourbon Street) – Will send out RSVP to obtain a head count of 25+ if not will change the date.
- New Alumni Night - Need to verify the numbers for a head count.

19:00 – Homecoming

Class of 1967 has \$76,000 looking to have \$100,000 by homecoming. They would like us to purchase hats. Will look into mass purchase to seek opportunities for cost savings options. They are in discussion of holding a cocktail hour from 3-7 on Friday October 13th.

19:20 – Mariner

No new advertisers.

19:25 – Attorney Fees

Pamela Mann – billed \$21,000 YTD

19:38 – Scholarships

SST - \$257,000 YTD there was a \$9000 Carry over.

19:45 – Golf Outing

Mike Brown suggested honoring someone at the event.

19:50 – Honors Committee

Ted Mason to verify a confirmed list.

19:52 – Standard Operating Procedures – a suggested outline was listed.

- Membership
- Nominations of Board Members
- Honors Committee
- SST
- Events
- P&L
- Budget
- Mariner

20:02 – MOU Update – Take 10-15 minutes to review.

20:12 – Preliminary vote was for Victor Corso to draft outline.

20:19 – Old Business – No Old Business

20:20 – New Business – Regatta scheduled for August 2nd (need to look more into the details.)

20:27 Motion to adjourn – Mike Brown

Seconded: Annmarie Bhola