



**Fort Schuyler Maritime Alumni Association, Inc.
Board Meeting Minutes for Jun 29, 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
- Anthony DeSimone '06 -Asst Treasurer
- Mike Brown – '82 2nd VP
- Matthew Devins, '97 Treasurer

Board Members:

- Ted Mason '57
- Annmarie Bholá '98
- Carl Hausheer '79 – New Jersey Chapter
- John Valo – '83
- Leo Imperial – '01
- John Bradley – '83
- Jennifer Barnes Hayes – '80

Attending via Phone:

- Bill Kreppein '80
- Mike Trotta – '99
- Karl Hausheer '79 – New Jersey /Houston Chapter

Alumni Staff

- Maggy Ginnio – FSMMA Director

Minutes:

18:20 Chapter Report:

- Marianne: Chapter meeting Jun 10th at Wilmington, good turnout. Next meeting after Home Coming.
- Jim Yahner: LI Chapter – Apr/May meeting did not happen. Nothing scheduled immediately
- Karl Hausser: Houston Chapter: Chapter meeting Jun 22nd great success 50 people attended.

- Jamie: NJ Chapter: Chapter meeting Belmar 15 people attended. Planning for a Pub Night in future hopping Admiral can attend.

18:29 Call to order

18:30 Staff at FSMAA:

Resources need at FSMAA HQ ASAP to fill Jessica open position. Mike and John to handle. Maggy will have to reduce hours during summer months. So having an assistant at FSMA HQ is urgent.

18:35 Events Committee: Anthony DeSimone

Golf Outing: Results better than expected. Golfer participating was 153 this year. Suggest for future: trophy for only first place – i.e. no trophy for 2nd and 3rd place. Awards for: Closest to pin and longest drive. Suggestion to use web site to post winners. Discussion – concern about FSMAA dependence on this event for income, need to diversify for future. As the traditional attendees retire their participation, both physical and financial, could decrease. Younger generation seem to less involved in Golf than older generation.

19:05 Regatta: Leo Imperial

August Regatta has been cancelled. The working affiliation with Navy League has changed the focus of event. Need an event that is more focused on FSMAA and Alumni. Focus will be on next year, Leo Imperial to send email proposal, will work with and coordinate NJ Chapter.

19:17 Maggy reduced hours during summer.

Maggy will reduce hours approx. 50% (160-> 80 hours/month) during the summer returning to full time after Labor Day. Suggest increase Ciera hours from 25 hour to 40 hours/week during summer.

19:29 Treasuries Report – Matt Devin’s

Golf outing income good.

Income from dues down (-\$10K) compared to same time last year.

Income from Marnier down to \$0 this year. Comparison: in 2015 = \$17K, 2016 = \$3500.

Legal fees required for MOU review by external sources will exceed \$25K threshold set by board earlier this year.

19:30 – Membership – Bill Kreppein

The mailing has been delayed awaiting announcement of MOU resolution. Need to send ASAP.

19:35 Honors Committee – Ted Mason

Ted Mason to take over chair of Honors committee.

Suggest to include previous years Honoree on Honorees committee. Ted to contact A.J.McAllister next week.

Honors committee to include: Ted Mason, Dick Bracken, AJ McAllister, Steve Carberry, and John Bradley

Honoree to be announced at Sept Board meeting.

From now on there will be only 3 honoree recognized. Honoree to be recognized for:

- Dedicated Service – alternating with – Life Time Service award
- Alumnus award
- Special Recognition

It was discussed whether there should create an “Honoree Dinner Chair” as a way to raise revenue. Issue to be decided by Honoree’s committee and reported on at future board meeting.

19:50 – SOP (Standard Operating Procedures) – Jennifer Barnes Hayes

- SOP send to Maggy to store
- Matt to review
- Jennifer will send template

19:57 MOU Status – Dan Gillette

The latest MOU approved by FSMAA board was sent to College and forwarded to NYS Attorney General (AG) and Comptroller. State replied within in 2 weeks with exceptions to Waiver 5 and 6.

Waiver 5 – Required compliance with NYS Not-For-Profit Revitalization act. FSMAA will seem an expectation as FSMAA is incorporated with State of Delaware not NY. FSMAA can comply with NYS revitalization term IF THEY DO NOT CONFLICT with Delaware Corp. Laws.

Waiver 6 – Requires audit to be complete within 60 days. FSMAA will seek an expectation as FSMAA is constrained by resources. Will request an extension to 5 months.

Dan has authorized external legal consultants to talk to state directly to try to resolve. Dan to also set up call with An Gerson to find out difference between NYS and Delaware regulations.

21:05 Old/New Business

- Old Business – Nothing
- New Business :
 - ConEd chapter setting up by laws and appointing board members.
 - Concern about Chapters contacting Admiral direct without letting Dan know. Source of embarrassment. Need to keep Dan advised of such communications or requests.

21:15 Meeting Adjourned