



**Fort Schuyler Maritime Alumni Association, Inc.
Board Meeting Minutes for Dec 11, 2017**

Meeting held at:

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

Attending:

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

- Dan Gillette, '97 President
- Jim Nordmann, '75 secretary
- Matthew Devins, '97 Treasurer
- Mike Brown '82 2nd VP
- Mike Trotta '99 Vice President
- Anthony DeSimone – Asst Treasury '06

Board Members:

- Ted Mason '57
- Annmarie Bhola '98
- John Valvo '83
- Dick Bracken '56
- Jesse Douglas '05
- John Brady

FSMAA

- Maggy Giunco – Director
- Saira Yoo – Asst Director - phone

Attending by Phone:

- Jennifer Hayes '80
- Marianne Sanderson Michelson '94
- Jamie McNamara '86
- Bill Kreppein '80
- Jim Yahner '86
- Victor Corso '83
- Carl Hausheer '79
- Anthony DeSimone '06
- Art Sulzer '74

Chapter Presidents Report:

- New Jersey – Carl Hausheer – Successful Joint meeting with Kings Point Nov 2017
- Long Island Chapter – Jamie Yahner – No new events until Feb/Mar
- Philadelphia – Art Sulzer – Holiday event Dec 7th Admiral attended.

6:31 Meeting Called to Order by Dan Gillette

6:23 Acceptance of previous meeting minutes.

Need to correct in last month's minutes the discussion at 7:23 discussion re: FSMAA Asst. Director position should be John Valvo and Mike Trotta – Not Mike Brown. Jim Nordmann to correct

Copy of previous meeting minutes distributed prior to meeting

- Motion: John Valvo – *"I motion to accept previous meeting minutes with name change" (referenced above)"*
- 2nd Motion – Jesse Douglas
- Board response: All approve, No Opposed, No abstentions

6:33 MOU situation – Dan Gillette

Results of voting:

- Voted YES = 952 (of 1600)
- Voted NO = 58
- Abstained = 12

Approx. 30 renewed membership

Next Steps:

- Circulate voting results to membership
- Signing – Contract can be accepted by State and College with signatures of Dan and Admiral. Date to be Dec21, 2017 at College
- By Laws will have to amended – Jim Maloney and Anthony DeSimone
- Article to be prepared for Marnier; to be co-written by Bridget and School.

By-Laws Update: Jim Maloney

- Biggest change will be board composition; now to include 2 positions from school:
 - Admiral and Campus development officer.
- Timing is not critical, better to wait.
- By laws changes will need membership vote, do not tie By-Laws approval with FSMAA board elections.
- Jim M and Antony D to have proposed changes for Jan 2018 Board meeting. Changes to be group into 2 categories;
 - By-Law changes required for MOU
 - General By-Laws updates

"Doing Business As" (DBA) Maritime College Alumni

- Dan recommended to keep FSMAA name
- Filing for "Certificate of assume name" to confirm DBA can be costly
- Jim M to consider filing DBA in: NY, NJ, Delaware

7:27 PM Summer Sea Term (SST) Scholarship – Mike Brown

Looking at new questions for SST application. New questions to be ready for next Alumni meeting. Dan –

- Would like to see new questions every year. Needs to be written into Standard Operating Procedures (SOP).

- Need to propose “reasonable” deadline to conclude SST Results. Let college know that date ASAP.

7:31: Events – Maggy

Awards Dinner:

- Will Start planning this week (Dec 11th) MOU vote delay start.
- Dan – follow same plan as last year in as far as any fund raising

7:35 Treasury Report – Matt Devin’s

- Matt, Maggy, John, Ted, Jesse all meet with FTI before meeting. Funds under management of FYI are up YOY.
- Matt to draft letter for Dan to provide to Donor Donald Krum regarding his question re: funds performance.

8:04 Honoree Committee – Ted Mason

Bridget has completed interviews will need photo’s.

Ted to provide:

- Introductions
- Write up procedure for Honoree Committee operations

8:09 Nominating Committee – Mike Trotta

2017/18 Ballot

- President - Dan Gillette ‘97
- 1st VP - Jennifer Barnes Hayes ‘80
- 2nd VP- Mike Brown ‘82
- Secretary - Anthony DeSimone ‘06
- Treasurer - John Valvo ‘83
- Asst Treasury -Jesse Douglas ‘05

Motion: John Valvo – *“I motion to approve slate as nominated”*

2nd Motion – Mike Brown

Board response: All approve, No Opposed, No abstentions

8:14 FSMAA Year End Bonus

Maggy - \$3,478

Denise - \$500

Saira - \$1000

Kamal - \$500

Motion: Matt Devins – *“I motion to approve bonus as discussed above”*

2nd Motion – Ted Mason

Board response: All approve, No Opposed, No abstentions

Staff Changes:

- Feb 1st Maggy to leave, Siarra to become full time Director
- After Feb 1st Maggy to become assistance director on part time basis
- Siara will work at College 2 days/wk, Denise will work at college 1 day/wk

- Search for permanent full time assistance director to continue

Motion: John Valvo – *“I motion to make Siera full time Director, Maggy to be Part Time assistant director. Siara salary to be \$52,000 + travel, tolls, mileage”*

2nd Motion – AnnMarie Bohola

Board response: All approve, No Opposed, No abstentions

8:53 – Old Business - none

8:54 – New Business - none

8:30 Motion to adjourn – Jesse Douglas

- 2nd Motion: Mike Brown