



**Fort Schuyler Maritime Alumni Association, Inc.
Board Meeting Minutes for January, 22, 2018**

Meeting held at:
Fiduciary Trust Company International
280 Park Ave, New York, NY, 10019

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

- Dan Gillette, '97 President
- Anthony DeSimone, '06 Secretary
- John Valvo '83 Treasurer
- Mike Brown '82, 2nd Vice President
- Jennifer Hayes '80, 1st Vice President

Board Members:

- Bill Kreppein '80 *
- Ted Mason '57
- Annmarie Bhola '98
- Dick Bracken '56
- Jim Nordman, '75
- Leonard Imperial '01
- Mike Trotta '99 *
- John Bradley, Past President *

***Chapter Presidents**

- Jim Yahner '86, LI Chapter President *
- Carl Hausheer '79, NJ Chapter Rep. *
- Art Sulzer '74, Philadelphia Chapter President *
- Zhen Shao, Con Ed Chapter President

Staff

- Maggy Williams Giunco, Director
- Saira Yoo, Assistant Director

*Attended by Phone:

18:15 Chapter President Report

Jim Yahner, LI Chapter President reported on the Long Island Chapter.

Zhen Shao, Con Ed Chapter President spoke about an internship program with the Maritime engineering department. Students participating could earn credit and pay for their time. Program to begin this summer then spring as two 6 credit semesters. 3-5 students may be accepted into the program. There will be a presentation and engineering design focus for the program.

Carl Hausheer, NJ Chapter Representative discussed a chapter event to be held on February 7 at Daly's Pub in NJ.

Art Sulzer, PA Chapter President said his chapter had a good meeting with the admiral at a recent event. Next meeting in February will be a joint venture with other schools.

18:30 Call to Order

Approval of Past Meeting Minutes

The board discussed minutes.

Motion: Motion made by Annmarie Bhola and seconded by Ted Mason to approve the December, 2017 Board Meeting Minutes pending clerical changes.

Motion carried.

18:35 Election Results

Mike Trotta discussed election results and the board seats that had opened due to members moving to officer positions.

Leonard Imperial and Amie Carter won board member seats by popular vote.

Dan Gillette was elected President.

Jennifer Hayes was elected First Vice President.

Mike Brown was elected Second Vice President.

John Valvo was elected Treasurer.

Jesse Douglas was elected Assistant Treasurer.

and Leo are elected to officer, open seats

Jim Nordman was asked to fill a board member seat newly opened because Douglas moved into an officer position.

Chris Nystrom earned the next highest number of votes in the board election and could fill the board seat formerly occupied by John Valvo.

Motion by John Valvo and second by Mike brown for Jim Nordman to fill Jesse Douglas' board member seat for the remaining two years of the term and spot and Chris Nystrom to fill John Valvo's member seat for the remaining one year of the term.

Motion carried.

18:45 Scholarships

Mike Brown discussed the SST 2018 scholarships.

He presented a schedule/time line for the SST scholarship.

Faculty and Parents Association will be involved to help reach more students.

He discussed class of 65 scholarship and Fledgling and Sembler scholarships.

The timeline will be revised. Volunteers are sought for essay grading.

The timeline could exist as an SOP for the scholarship committee.

The Board discussed potential essay questions.

19:10 President's Report

Dan Gillette discussed the signing ceremony.

He then spoke about the MOU between the Association and Maritime College.

Admiral will attend the Association membership meeting on 1/25/2018.

19:20 By-Laws, DBA, Vote

Jim Maloney and Anthony DeSimone had reviewed the by-laws and other binding documents.

Maloney discussed changes to by-law amendments and language of amendments.

He discussed the Association assumed name and "doing business as" filings.

The Association will look to attain certificate of name change in every county in New York.

He discussed registering the Association with the Charities Bureau.

Motion by Ted Mason and second by Annmarie Bhola for Jim Maloney, as attorney, to file DBAs on behalf of the Association for all counties in NY state with fees totaling \$1950.

Motion carried.

Jim to continue looking into need for DBA in jersey and or deleware

Motion by Ted Mason and second by Mike Brown to approve the two by law amendments and send out for a membership vote.

20:00

Dan Gillette spoke about an upcoming meeting of Association officers and college leadership to discuss path forward.

Additionally, the Association will hold a Board Meeting on campus in mid February.

20:15 Director & Events Report

Maggy Williams Giunco discussed the 2018 Honoree Dinner.

New alumni night planning will commence after talks with the College.

Anthony DeSimone discussed the spring networking event.

20:20 Chapter Voting Applications

Maggy Williams Giunco discussed applications for chapter voting

NJ, Carolinas and Delaware Valley chapters .

Motion by John Valvo and second by Mike Brown to approve NJ, Carolinas and Delaware Valley chapter Jamie McNamara , Maryanne Sanderson , and Art Schultzer as voting members

Motion carried.

20:30 Honors Committee

Ted Mason described a timeline for the Awards Dinner, the speakers, plaque handful, and the arrivals of guests and students.

20:45 Treasurer's Report

John Valvo discussed the past budget and budget for 2018.

He reviewed fund performance and hurdles in attempting to consolidate funds.

21:10 Employee discussion

Dan Gillette discussed proposals for position changes of Director and Assistant Director.

Received acceptance from Saira Yoo.

Received a request for change in proposal from Maggy Williams Giunco.

The Board then discussed both proposals.

Old Business. None.

21:40 New Business

Leonard Imperial discussed responses and comments from members during the recent vote.

There was a note about female representation. However, we now have a new peak of 3 women serving on the board.

The Board discussed responses to comments on our membership vote

21:54 Adjourn

Motion to adjourn by Leonard Imperial and second by Anthony DeSimone.

Motion carried.