



**Fort Schuyler Maritime Alumni Association, Inc.  
Board Meeting Minutes for April 24, 2014**

meeting held at:  
Fiduciary Trust  
600 Fifth Ave  
New York, New York

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

Charles Munsch, '73, President	Carl Hausheer, '79, Board Member (by telephone)
Ted Mason, '57, 2 <sup>nd</sup> Vice President	Victor Corso, '83, Board Member
Earl Baim, '80, Secretary	Michael Trotta, '99, Board Member
Matthew Devins, '97, Treasurer	Anthony DeSimone, '06, Board Member
Jose Femenia, '64, Board Member (by telephone)	

Chapter Presidents

Marianne Michaelsen-Sanderson, '95 – Carolinas  
John Knause, '91 - Baltimore

Alumni Director

Maggy Williams Giunco

NOTE: All times shown below are given to the nearest five-minute interval.

Pre-Meeting

- 1825 John Knause - Baltimore Chapter is anticipating arrival of Empire State and is working with the College on this. The College will be trying to highlight the need for a newer training ship. Discussion of where the ship will dock in Baltimore.
- 1830 Charlie Munsch noted the College's Presidential Search Committee had finished its business the previous week and had forwarded the names of three candidates to the College Council, which will forward the names to the SUNY Chancellor.
- 1835 Discussion of New Jersey Chapter's Summer Bar-B-Q planned for June at Bar 8 in Belmar, NJ.
- 1840 Meeting called to order. **No Quorum Present.** Votes for necessary action by the Board to be taken via "survey monkey."
- 1842 Chapter President Board Voting and Honors Committee resolutions read. Will require subsequent Board vote.

- 1845 Discussion of Board Vacancies. Christopher Tamulonis was reported willing to serve; he will have to be nominated and voted on. Bill Foley was proposed. Matt Herrington was proposed. Currently, the nominating committee is Mike Trotta, Anthony DeSimone and Dan Lilly. Dan Lilly's attendance needs to be checked.
- 1850 Discussion of providing \$700 to \$1000 to Delaware Valley Chapter to assist in activities for hosting Empire State in Philadelphia.
- 1855 Discussion of 2014 Summer Sea Term Scholarships. The total outlay for Summer Sea Term Scholarships was \$240,440.00. In addition, a payment of \$15,000.00 is to be made to the College for the purchase of sextants for the Cadets. \$30,000.00 more in 2014 SST appeal funds were collected than spent.
- 1900 2<sup>nd</sup> Vice President Report. Discussion of the Audit Committee. Jose Femenia volunteered to serve on the Audit Committee. Ted Mason will find out the schedule for the audit and will provide Jose with a copy of the draft 2012 audit report.
- 1905 Treasurer's Report. Discussion of the budget (a profit and loss statement was provided). Discussion of dues income. Comparable figures for 2012 have to be made available for comparison and judgment of 2013 performance. The phone in Parlin will be cancelled and replaced with a message directing callers to Denise Tiernan's telephone, for a savings in cost. Discussion of internet giving and giving via Amazon. It was noted that donations to FSMAA via credit card involve a fee to FSMAA and that The Mariner will advise donors to pay by check instead. Matt Devins asked for an excel list of the 2014 SST Scholarship winners and a list of fund sources applied to them. A list of donors who donated over \$1000.00 was also requested.
- 1930 Alumni Director's Report. Maggy advised that on May 29 the Spring Networking Meeting will take place at the Social Bar in New York City, preceded by a Board Meeting at 4PM, and on June 14 the New Jersey Chapter will have a summer social event at Bar 8 in Belmar, NJ. She noted that about 70 Cadets attended the recent First Class Night in The Bronx. There was discussion of arrangements for electronic participation in the May 29 Board Meeting. Planning for the upcoming Golf Outing was also discussed.
- 1940 Discussion of membership. Jose Femenia discussed the poll of alumni that he took. He believes that FSMAA should reduce its dues and there was discussion of reduced dues for the first ten years after graduation. There was also discussion of organizing activities for younger members, ideas included mountain biking, paintball, bowling, skeet shooting, softball outings and other ideas.
- 2005 Discussion of offering Gerhardt Mueller's webinars to members in association with his firm, SanSail.
- 2010 Discussion of IT. Matt Devins prefers Raisor's Edge and recommended FSMAA proceed with a combination of Raisor's Edge, Google, and Quickbooks. He will prepare a proposal for the Board to vote on. There was also discussion of sending Maggy to South Carolina to learn Raisor's Edge. Discussion of offering a free e-mail address to members.
- 2100 Discussion of new Conflict of Interest Policy prepared by Jim Maloney. This will have to be voted on and put in place by June.
- 2105 Further discussion of aid to Delaware Valley Chapter to host Cadets from Empire State in Philadelphia.
- 2105 Victor Corso proposed starting a Booster Club for the Football Team. Discussion.

2110 Adjourn.

Respectfully submitted,  
Earl J. Baim, Secretary  
Cc: All Board Members