



**Fort Schuyler Maritime Alumni Association, Inc.
Board Meeting Minutes for June 19, 2014**

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

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

Dan Gillette '97, 1 st Vice President	Richard Bracken, '56, Past President
Ted Mason, '57, 2 nd Vice President	Victor Corso, '83, Board Member (by telephone)
Earl Baim, '80, Secretary	Michael Trotta, '99, Board Member
Matthew Devins, '97, Treasurer	Greg Tuthill, '86, Assistant Treasurer
Jose Femenia, '64, Board Member (by telephone)	Dan Lilly, '98, Board Member (by telephone)
Carl Hausheer, '79, Board Member (by telephone)	Annmarié Bhola '98, Board Member
Matt Herrington, '94, Board Member	

Chapter Presidents

Jamie McNamara, '94, New Jersey Chapter
Maryann Michaelson-Sanderson, '95, Carolinas Chapter (by telephone)

Alumni Director

Maggy Williams Giunco

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

Pre-Meeting

- 1825 Chapter President Reports. Maryann Michaelson-Sanderson reported on a meeting Carolinas Chapter held the last Saturday in April at Ray's on the River; the event was well attended. The event cost \$1,500.00. She noted the Class of '85 will meet in Wilmington, NC, and the chapter will have a fall meeting the last week in September in Charleston, SC. Jamie McNamara reported on the New Jersey Chapter. The June event at Bar Anticipation was very well attended. The chapter will have a picnic at a Somerset Patriots game on July 13 and in September there will be an event at Iberia.
- 1830 Meeting Called to Order. **The May 29 Board Meeting Minutes were accepted.**
- 1835 First Vice President Dan Gillette discussed retaining Denise Tiernan on a part-time basis. He noted Denise has signed an acceptance letter for the proposed new arrangement. There was also discussion of retaining another part time employee to work with Denise. The combined total of Denise's part time compensation and the new part time employee's compensation should not exceed

Denise's current compensation for budgetary reasons. The intent is that the new part time person will eventually succeed Denise. Possible candidates discussed. **A motion was made to retain Denise on a part-time basis. Motion carried.**

- 1840 Second Vice President Ted Mason suggested hiring targeted employees, such as retired military people, who can relate to the College's and FSMAA's missions. He proposed an outing to Manhattan Yacht Club for alumni; following discussion, July 23 was decided upon as the date. He also discussed Adm. Carpenter's departure report to the College Council.
- 1855 The Secretary had no report.
- 1855 Treasurer's Report. Matt Devins discussed Kamal's financial report. Dues income is tracking the same as last year, however FSMAA has to raise dues income. Cost savings are being implemented. Matt would like to have the audit complete by Labor Day and will be gathering information in July. Ted Mason believes we should file an extension.
- 1900 Ted Mason explained the audit process. The audit firm will send an information request. Kamal want the audit to start in July.
- 1905 Matt Devins discussed Murry Stolz and Bessemer Trust, as well as other financial management details. Greg Tuthil will prepare a budget and spending plan and will work on a business plan.
- 1930 Alumni Director Maggy Williams Giunco spoke on the postponed Golf Outing, which will be held on August 4, 2014. She noted that two people have asked for refunds, and that about forty five to fifty people appeared on the original, rained out, date. The postponed event will use the same program and tee assignments as originally planned.
- 1940 Maggy discussed Homecoming and the Ancient Mariner Golf Outing. She proposed an event to follow the Ancient Mariner Golf Outing. The Class of '64 will have a cocktail party on Friday night and a Dinner on Saturday night of Homecoming weekend. Homecoming is scheduled for October 24, 2014. The idea of having FSMAA's event in a hotel on Saturday evening instead of a cruise was raised. Saturday night was preferred for FSMAA's event, which will be advertised to the five-year anniversary classes. **The Board decided that FSMAA will hold the Ancient Mariner Golf Outing on Friday evening and a Cocktail Reception on Saturday evening.** Dan Gillette and Maggy Williams Giunco will begin planning these activities during the summer. The 2015 Annual Membership Meeting and dinner event was discussed. The same venue as the 2014 Annual Membership Meeting is preferred. A date has to be set, possible dates being January 29 or February 5. Secretary to check the By-Laws for any mandated time. **(N.B. Article V, Section 2 stipulates the Annual Membership Meeting be held in January).**
- 1950 Jose Femenia spoke on the Membership Committee. Matt Herrington, Mike Trotta and Leonard Imperial will be on the committee. Dan Gillette noted the Committee should work out the administrative details of tracking graduating classes.
- 2000 Matt Devins discussed FSMAA's Information Technology.
- 2025 Discussion of new College President.
- 2030 Adjourn.

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