



Maritime College Alumni Association

General Meeting Minutes – December 2022

Meeting Held on December 15, 2022 via Teleconference (Microsoft Teams)

Officers

Kevin Danko	President
Leo Imperial	2 nd Vice President
Sam Reilly	Treasurer
Tim Ireland	Asst Treasurer
Tyler Reszoly	Secretary

Board Members

Michael Paturas	Ted Mason
Mike Trotta	Vic Corso
Seth Lucas	Richard McClain

Past MCAA Presidents

John Valvo	Past President - 2020
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MCAA Staff

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College Staff

Douglas Hasbrouck	VP of Development
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Chapter Presidents

Art Sulzer (Del Val)	Carl Hausheer (Chapter Ambassador)
Dennis Brennan (San Diego)	Jim Yahner (long Island, NY)
Jamie McNamara (New Jersey)	

December 2022 Meeting Minutes

1806: Call to Order

- Approval of the November Meeting Minutes with two minor revisions (Blackbaud name correction and interim* daily operation actions)
 - Motion put forth – **Motion carried, all in favor**, motion carries

1811: Chapters Update

- Art Sulzer (Philadelphia) – Had a golf and crab event in September, about 16 attendees. The next event is the 13th annual all Academy holiday party this coming Tuesday. Expecting a good number of attendees, working on getting more to attend the event. Also hoping to get an event in the Spring at the Navy yard to get a tour of the ship.

1813: Treasurer's Report – Sam Reilly

- Budget (information through October 31, 2022)
 - \$20,994.74 YTD
 - Net income YTD – (\$85,262.94)
- Budget highlights
 - Dues - \$1,480 for October
 - \$15,600 received YTD
 - Under 2022 budgeted number - \$70,000
 - Underway Fund - \$5,509.89 (YTD)
 - June Golf - \$25,136.99 – (waiting on another \$25k)*
 - Annual Alumni Dinner - \$30,600.87* (pending 25k payment from McAllister)
 - Ancient Mariner - \$(2,403.80)
 - Total Revenue from Events: \$62,745.56 (net)
- Funds January 1, 2022 - \$12,926,718.19
 - November 30, 2022 – \$10,646,864.50 down -15.46% (approx. -1.995mil) asset appreciation/ -17.53% on ending balance (includes net flows & income earned)
- The main items to be reconciled are the 25k from McAllister (Jeanne said they are sending the check), confirming the Ancient Mariner number (believe we should be net even), there is still work that needs to be done with Kamal to go through payments/coding to get up-to date.
- Saira was added as an approved person to access the Chase account.

1845: Report from the College – Doug Hasbrouck

- Finals are this week and the campus is starting to empty out.
- Doug and his team have been working with Maggie on upcoming items/transition
- The Admiral is discussing announcing the 150th anniversary of the legislature creating the school on paper in April of 2023 running it through January of 2025 when the St. Mary's would've sailed off.
 - The Admiral wants to work with the Alumni Association on this and potentially having it culminate at the Alumni dinner in January of 2025.

- Looking at doing the christening of the new ship after SST on the same day of the Admirals dinner. They are planning on testing the main engines this coming week.
- Magazine – they are still hoping that it will hit the original mail date. Encouraging us to do social media marketing through LinkedIn or Instagram.

1852: Committees

- **Honors Committee**; Ted Mason; Maggie has been in contact with both Honorees, and she is working on gathering their information. Leo is working on the medals for the dinner. Ted will work with Electric Boat to ensure they have the event information to share with their suppliers. Ted will work with Don/Maggie to discuss the Journal for the dinner.
- **Magazine Committee**; Ted Mason; The magazine release will be very close to the original planned date. Nothing outstanding at this time.
- **Nominations Committee**; Mike Trotta; Reviewed the ballot sent out ahead of the meeting. One person who has not yet graduate (undergrad) has not yet graduated (predicted to graduate in Jan 2023)
 - **1920** - Motion to accept the ballot, minus the individual (Katherine Mattikow) who has not yet graduated as of this date. **Motion carried, all in favor**, motion carries
 - The ballot will be posted into survey monkey and then distributed for voting. Voting will open on December 18th and close on Sunday the 8th, then the results will be gathered ahead of the first meeting in January, 2023.

1940: Unfinished Business

- Database merger; Leo mentioned working with Doug to create a message to the Members that the database merger is still a work in progress
- As part of the Strategic plan, Vic and Leo discussed the potential change in the bylaws related to membership. Proposing that anyone who is a graduate is an alumni of the college. There were some concerns from Board members and Chapter Presidents that this is not fully thought through and needs more discussion. A motion for a vote was discussed, but did not carry.
 - Art is going to discuss this at his event next week to get some ideas from the other Maritime Alumni Organizations on how they are handling membership.

2035: New Business

- Nothing to note

2036: Motion to adjourn meeting

2037: Motion carried. December 2022 meeting concluded.

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