

# **M**ARITIME COLLEGE ALUMNI ASSOCIATION



**Maritime College Alumni Association**

**General Meeting Minutes – June 2021**

**Meeting Held on June 17, 2021 via Teleconference**

## **Officers**

<b>Kevin Danko</b>	<b>President</b>
<b>Leo Imperial</b>	<b>2<sup>nd</sup> Vice President</b>
<b>Michael Paturas</b>	<b>Secretary</b>
<b>Sam Reilly</b>	<b>Assistant Treasurer</b>

## **Board Members**

<b>Carl Hausheer</b>	<b>Ted Mason</b>
<b>Bridget Cooney</b>	<b>Rick McClain</b>
<b>Chris Nystrom</b>	<b>Vic Corso</b>
<b>Ryan Modruson</b>	

## **Past MCAA Presidents**

<b>John Valvo</b>	<b>Past President - 2020</b>
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## **MCAA Staff**

<b>Jeanne Murphy</b>	<b>Executive Director</b>
<b>Saira Yoo</b>	<b>Director of Alumni Affairs</b>

## **Chapter Presidents**

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## **Maritime College**

<b>Admiral Michael Alfultis</b>	<b>SUNY Maritime President</b>
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### 1807: Call to Order

- Approval of Meeting Minutes
- Motion put forth- Motion Carried.

### 1809: Chapter Presidents Report:

- Carl H - Overall Chapter Update
  - Spoke with Jamie on the NJ Chapter upcoming meeting
  - Hampton Road FSS Post – working to synchronize that post with ours
  - Overall, looking to ensure any FSS Alumni Chapter posts are also using our methods of communication
- No Other Chapter Presidents

### 1814: Exec Directors Report:

- Jeanne – Revenue was budgeted at \$75,000
  - Came in at \$85,000 net, \$10,000 above budget
  - \$9,000 net above 2018
  - Golfer numbers down, sponsors up, revenue up
  - Working on Homecoming- Class Reps
    - Working with Doug and his team

### 1817: Treasurers Report

- Sam Reilly gives update on behalf of Kevin Comerford
  - ❖ **Budget:**
    - a. May 31, 2021
      - i. **Net income** – \$61,281.51
        - Golf income: \$107,025
        - Golf expenses: \$382.66.
        - Cost of the outing and the prizes not yet in this budget, they will hit the June budget.
  - ❖ **Funds:**
    - a. January 1, 2021 - \$11,746,195
    - b. April 30, 2021 – \$11,949,129
      - i. A total of \$390,362 was withdrawn in 2021 for SST.
      - ii. \$12,460 added to the fund in 2021.

### 1823: Presidents Report- Kevin Danko

#### Topics Covered:

- Thanks to Events Committee - Golf Outing
- Homecoming Update:
  - Plan for a full homecoming event due to in person availability
  - All Board members should make themselves available to assist as necessary
- Cadet Membership

- Board Meetings in person tentatively to start in September
  - Board members who cannot be present, Zoom option will be available
  - Potential rotation of 1 month on campus and 1 month off campus to host meetings

#### **1842: Admiral Mike College Update**

- SST Cruise A return is next week, Thursday, and the campus will be open to visitors and guests for ship return.
  - All cadets were vaccinated
  - 0 Positive Tests during the cruise
- For the first time, mental health chaplains were onboard the ship for use by the cadets
- SST Cruise B will depart on July 1 and return on August 29
  - Anticipate campus will open for both events
  - Cruise B will be allowed to enter Europe (pending approval)
  - 10 cadets have opted not get vaccinated and unvaccinated cadets will not be able to disembark the ship
- Gradation is on July 9
  - 200+ graduating
  - 2 different ceremonies
- Fall Semester Upcoming
  - Want to provide the cadets a pre-COVID collegiate experience
  - Governor of NY has mandated all college students be vaccinated
  - Anticipate Fall sports to return and waiting on limits on capacity
  - Admirals Dinner, Sept. 21 will be on campus
  - Full face to face Homecoming in October
- Comments made regarding external and unsanctioned alumni events and the impact on the college and students

#### **1908: Committee Updates**

- **Rick – PR**
  - Continued to post “*Where are they now*” posts on social media
  - Posted 4 new job openings on our career section of the MCAA website
- **Sam – Finance**
  - Nothing further to add outside of what was discussed in Treasurers Report
- **John- Audit**
  - Saira and Kamal supporting auditors in providing last minute documentation
  - Typically auditors will have a meeting in mid-July to discuss findings
  - Status on RFP – Submitted requests of proposals to auditors and received 1 response out of the 3 sent out
    - Awaiting response from a 2<sup>nd</sup> auditor forthcoming
    - 3<sup>rd</sup> auditing firm has been unresponsive
- **Mike – Events**
  - Successful Golf Outing – Thank you to all who assisted
    - Follow-up questionnaire will be sent to participants to get feedback on how to make the event better
  - Looking into final ship return event on August 29

- Focus on outdoor meet-up type of events
  - Bike Ride, Paddle Board...etc.
- Homecoming & Ancient Mariner Golf Outing – Working to send out updates
- **Saira - All Hands**
  - Everyone should have received the training email for diversity and inclusion; deadline is June 24
- **Ted – Publications**
  - Annual Report has been mailed
  - Magazine will be sent out next week
  - Working on tightening up deadline for print for various publications

**1928 – Unfinished Business - None**

**1929 New Business**

- Ted- Auditing Classes
- Ted spoke w/ Waterfront Director on a Regatta during Homecoming
- Ryan- Reminder on Call Lists

**1935 – Motion to Adjourn June Meeting.**

Motion carried.

**Next Meeting will be held in September.**