



Maritime College Alumni Association

General Meeting Minutes – June 2022

Meeting Held on June 16, 2022 via In Person (New York, MSC Office) & Teleconference (Microsoft Teams)

Officers

Kevin Danko	President
Annmarie Bhola	VP
Leo Imperial	2nd Vice President
Timothy Ireland	Assistant Treasurer
Tyler Reszoly	Secretary

Board Members

Michael Paturas	Ted Mason
Mike Trotta	Vic Corso
Seth Lucas	Bridget Cooney

Past MCAA Presidents or Board

John Valvo	Past President - 2020
Dan Gillette	Past President – 2014-2018 Head of Strategic Plan Committee

College Staff

Douglas Hasbrouck	VP of Development
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MCAA Staff

Jeanne Murphy	Executive Director
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Chapter Presidents

Marianne Sanderson – Carolinas	
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June 2022 Meeting Minutes

1815: Call to Order

- Approval of May Meeting Minutes
 - Motion put forth - **Motion carried, all in favor**, motion carries

1817: Report from the College – Douglas Hasbrouck

- Nothing to report

1818: Chapters Update

- The Philadelphia Chapter help sponsor an event when the TSES IV was in Philadelphia. Nothing else to report.

1820: Executive Director's Report – Jeanne Murphy

- Provided an overview on the 33rd annual golf classic took place on Monday. June golf outing. There were 111 golfers and about 140 people present for the dinner. Approximately \$57,000 net is expected, slightly below the expected budget however, the annual awards dinner is about \$20,000 above the expected revenue.
- Staffing update – Jeanne will be working to hire a full-time employee for the MCAA. Currently there is no other to assist Jeanne because Margret & Marissa have moved on to new roles.

1824: Presidents Report – Kevin Danko

- Recently had the commencement ceremony for the 2022 graduates. The overall numbers were down a bit, some are expecting to graduate after sea term in September.
- John Valvo did the check presentation for the 2022 Summer Sea Term scholarship, good participation from alumni and cadets.

1826: Treasurer's Report – Kevin Danko (on behalf of Sam Reilly)

- Budget (information as of May,31, 2022)
 - \$11,200 YTD
 - Net income YTD – (\$13,239.35)
- Budget highlights
 - Dues - \$820 for May
 - \$11,220 received YTD.
 - Under 2022 budgeted number - \$70,000
 - Underway Fund - \$4,107 (YTD)
 - June Golf - \$45,340
 - Annual Alumni Dinner - \$23,087 (+\$25,000 from McAllister – pending check)
 - Total Revenue from Events: \$68,438
- Funds January 1, 2022 - \$12,926,718.19
 - April 30, 2022 – down 14.6% (approx. 1.9mil)
- Kevin, Jeanne and Sam met with Chase to become co-signers on the Chase account.

1836: Strategic Plan Presentation: Dan Gillette

- Dan Gillette put a committee together to develop a strategic plan recommendation for the Maritime College Alumni Association. The Strategic plan are suggestions and ideas for the committee, not requirements the MCAA must follow. The objectives are to guide the organization to success, align with core values of the alumni, college and maritime community while creating a roadmap for the future.
- Dan presented the *MCAA Strategic Plan.docx* going through each slide. Please reference this document for more information regarding the strategic plan proposal.
- After tonight's meeting, it is in the hands of the board to take action. Nothing in the presentation is final.
- Focus areas discussed are:
 - Financial – membership dues, events, investments, scholarships, and merchandise
 - Operations – staff, alumni space, Standard Operating Procedures, and committees
 - Program – chapters, student support, career services and membership
 - Communication
- Following the presentation, Leo asked the group to email him regarding any parts of the plan they are interested in actioning. Leo would then coordinate the group for next steps.

2048: Motion to adjourn meeting

2049: Motion carried. June 2022 meeting concluded.

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