



## General Meeting Minutes – March 2025

Meeting Held via Microsoft Teams

### Officers

|                         |                                |
|-------------------------|--------------------------------|
| <b>Steve Carbery</b>    | President                      |
| <b>Seth Lucas</b>       | 1 <sup>st</sup> Vice President |
| <b>Richard McClain</b>  | 2 <sup>nd</sup> Vice President |
| <b>Justin Dela Cruz</b> | Secretary                      |
| <b>Sam Reilly</b>       | Treasurer                      |
| <b>George Gascier</b>   | Assistant Treasurer            |

### Board Members

|                        |                        |
|------------------------|------------------------|
| <b>Ted Mason</b>       | <b>Vin Melwani</b>     |
| <b>Mike Trotta</b>     | <b>Jim McEnteggart</b> |
| <b>Kevin Albertson</b> | <b>Duke Alvora</b>     |
| <b>Michael Paturas</b> | <b>Vicky Hulick</b>    |
| <b>Kit Mattikow</b>    | <b>Kyron Cooper</b>    |

### Past MCAA Presidents

|                   |                       |
|-------------------|-----------------------|
| <b>John Valvo</b> | Past President - 2020 |
|-------------------|-----------------------|

### MCAA Staff

|                        |                 |
|------------------------|-----------------|
| <b>Saira Yoo</b>       | MCAA Staff      |
| <b>Maggy Giunco</b>    | MCAA Staff      |
| <b>Taylor Netchert</b> | MCAA Staff      |
| <b>Don Gale</b>        | Magazine Editor |

### College Staff

|                  |           |
|------------------|-----------|
| <b>John Okon</b> | President |
|------------------|-----------|

### Chapter Presidents

|                                    |                                             |
|------------------------------------|---------------------------------------------|
| <b>Art Sulzer</b> (Del Val)        | <b>Dennis Brennan</b> (Southern California) |
| <b>Jim Yahner</b> (Long Island)    | <b>Carl Hausheer</b> (Chapter Ambassador)   |
| <b>Jamie McNamara</b> (New Jersey) | <b>Zhen Shao</b> (Con Edison)               |
| <b>Ashley O'Brien</b> (Tampa Bay)  | <b>Greg Wagner</b> (Houston)                |

## **March Meeting Minutes**

### **1804: Call to Order**

### **1805: Roll Call**

### **1810: Report from President MCAA: Steve Carberry**

- Working on the budget.
- We do have a bylaws report, sent in by dennis.
- The PROP program, next training session is on March 31<sup>st</sup>. Looking forward to that. Folks going out to college fairs, helping out admissions department. It is moving along as we hoped. The biggest hurdle is getting folks to the school. The one day training is difficult but it is important to be present at the site.
- MOU working with the admiral and Roxanne. Signed off by the SUNY attorneys, and then will be sent to the controllers office. We are moving along.
- Alma Base finalized the contract. Then we will kick off the work. Maggie will give an update.
- Day of Giving on Campus. We will try and help support the programming. Fortunately, the foundation stepped up and took care of it.
- Inauguration Event for Admiral Okon. Invitation event only on the April 24<sup>th</sup>. The Athletic Hall of Fame dinner as well.
- New Athletic Director, Jamal Ramsey has accepted the role. Terrific individual, will need to hire a new Head Coach for the football team.
- Recently had the new alumni night last week. The alumni participation was terrific.
- Class of 1945, Oggie Stoefer. Celebrated the 100<sup>th</sup> birthday. Sent a joint birthday letter.
- Group of Alums, put together an event tentatively scheduled at the Hudson Club. \
- Motion to approve February Minutes on 1843.

### **1824 Report from Treasurer: Sam Reilly & George Gacser**

- Treasurer Agenda –
  - Proposed Budget 2025
    - Gross Income YTD - \$6,876
    - Net Income YTD - \$66,308
  - Proposed Budget Highlights
    - Dues YTD - \$5760
    - Annual Alumni Dinner - \$103,607
    - Gross Revenue from Events - \$116,045 YTD
  - Accounts
    - Chase Accounts - \$631,897
    - Business Checking 1 - \$166,956
    - Business Checking 2 - \$99,530
    - HY Savings - \$365,410
    - Funds Available for SST 25: \$475,000

## 1910: Report from Committee President

- Bylaw Committee – Seth/Ted/Dennis
  - Allowing to have the chapters have a seat in the board. Still in the works. The draft arrangement is sent to the potential members for their comment.
- Nominations Committee – Mike
  - **Nothing to report.**
- Events Committee – Steve
  - Still need to find a chair for the committee. Recently had the new alumni night event. Back on campus with that. Had lots of students participate. There was a lot going on throughout the week.
  - Golf Event June 9<sup>th</sup> – Talked through the event. Sent out an initial survey. Planning to launch registration next week. Looking for help to solicit sponsorship.
  - May 8<sup>th</sup> Spring Networking Event with Penn 6.
- Honors committee – Leo
  - N/A
- Magazine Committee – Ted/Don
  - Should be seeing the winter edition in the mail. Schedule a kickoff meeting with Pam and Jeniffer.
- Membership Committee – Seth Lucas
  - April – 6 different events starting in Houston; April 24<sup>th</sup> informal get together . Greg has been working with Marine Log. Andrew Kerluk has stepped up to lead the New Orleans Chapter as early as April.
  - New England –
    - An event at Mystic on April 2<sup>nd</sup> , venue still pending.
  - Houston –
    - Last year our objectives were
    - Clay shoot
    - 1 quarterly events in the bar with the industry wide event
    - Christmas Events
    - Family Event – potentially at September
    - 360 people for Houston
    - Working on Mission Statement
    - Tour of the Ship
  - Tampa Bay –
    - April 11<sup>th</sup> tug valor golf tournament. Promoting it as an industry event.
    - April 25<sup>th</sup> Happy Hour Event.
    - Ashley has been helping out the swim team.
    - May Event;
    - Crowley starting up a program with these high school.
  - Long Island –
    - Possibly having an event this spring.
  - New Jersey
    - April 16<sup>th</sup> for country night and Axe throwing event is great.
  - Philadelphia
    - Art is actively engaging with its recruiting.
- Social Media/PR Committee – Rick McClain/Taylor

- Newsletter coming out this Friday
- Audit Committee – John Valvo
  - Nothing to report.
- Scholarship Committee – John Valvo
  - All Essays have been graded. We have been working with the college. The college still have the committee doing the grading and hopefully finish up the scoring result.
  - Review the data, and the scoring. All students are going on a 75 day cruise.
- Swag Committee – Vin
  - Brought one of the blankets with the one embroidered, and gave it to the Sal.
- Governance Committee –
  - Need to have someone step up and volunteer.

### **1911: Old Business**

- George Gacser – We are close to final for the 2023 Annual Report.

### **1916: New Business**

- MCAA Sporting Clays
  - The support needed from MCAA staff will be: collect registration and sponsorship fees, provide list of registrant names, provide sponsorship information to Hudson Farms, Publicity of the event in MCAA newsletter and mailings/website.
  - Motion to approve and support the event; Approved.

### **1934: March 2025 meeting concluded.**

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