

Draft Minutes

USNA Class of 1969 Foundation Board of Directors Meeting, 5 March, 2008

1. Call to order 1635 EST 5 March 2008.
2. Roll: Mike Michaelis_x__; Pat Stroop_x__; Steve Ward__no__: Steve Hudock_x__; Steve Comiskey_x__; John Ohlinger__x__; Walt Giraldi__no__; Todd Creekman (non-voting)__x__; Geoff Pomroy (non-voting)_____
3. Review minutes from the 5 Feb 08 Board Meeting.
 - a. Motion made, seconded and carried to accept the minutes as written.
4. Reports
 - a. Nominating Committee Report (Pat Stroop)
 - i. Pat reported that the following three candidates were selected by the Committee for the 2008 election of Director/Member-at-Large:
 1. Bob Amundson
 2. Steve Comiskey
 3. George Gordon
 - ii. A motion was made, seconded, and unanimously carried to accept the slate of nominees (Steve Comiskey was recused from this discussion and vote).
 - b. Secretary Report (Steve Hudock)
 - i. The Secretary reported that following a thorough review of the Bylaws, sixteen (16) changes were recommended as necessary to bring the Bylaws into conformance with both the intent and practice of the Foundation BOD. The sixteen changes are listed on the attached sheet.
 - ii. A motion was made, seconded and unanimously carried to accept the changes listed on the attached sheet as Amendment 2 to the Foundation Bylaws.
5. Old Business
 - a. none
6. New Business
 - a. none
7. Motion to Adjourn was made, seconded and carried at 1704 EST.

8. Next regular BOD meeting is scheduled for 2 May 08 at 1330 in Ward Hall, USNA, Annapolis, MD.