

Draft Minutes

USNA Class of 1969 Foundation Board of Directors Meeting, 3 Dec, 2009

1. Call to order 1630 3 Dec, 2009.
2. Roll: Steve Comiskey__X__; Pat Stroop_X__; Steve Ward__O_: Steve Hudock__X__; Walt Giraldi__X__; John Ohlinger__X_
Non-voting Committee Chairs
Todd Creekman__O__; Geoff Pomroy__X__;
Stephen Leaman__X__ ; Mike Michaelis__X__
3. Review minutes from the 3 Aug 09 Board Meeting and 31 Oct Annual Meeting.
 - a. Motion made, seconded and carried to accept both sets of minutes as written.
4. Reports
 - a. Treasurer (Steve Ward) – not available
 - i. The President requested that copies of reports from the financial institution (NFCU) be provided to BOTH the Secretary and the Treasurer
 - ii. The President inquired as to how to have his signature included on the checking account.
 - b. Investment (Steve Ward) – not available
 - i. The President requested that copies of reports from the financial institution (E.G. Edwards) be provided to BOTH the Secretary and the Treasurer.
 - c. Secretary (Steve Hudock)
 - i. Memberships: Life - 235; regular – 116
 - ii. \$4610 raised this year through membership fees
 - iii. Nominations for EVP, Treasurer and Director are due 4 March
 - d. 40th Reunion Final Report(Steve Hudock)
 - i. Reunion successful no funding from Foundation required.
 - e. 9th Company Wardroom (Pat Stroop)
 - i. New 9th Company Officer, ENS Horigan on board
 - f. Class Project 50 Committee (Stephen Leaman)
 - i. Presentation at Reunion resulted in limited feedback.
 - ii. Meeting with ADM Trost was productive. He is a supporter.

- iii. ADM Trost feedback from Directors discussion was quite positive, encouraging continued contact with other BOT members.
- iv. Intend to setup Project 50 as separate 501(c)3 entity.
- v. Project 50 Website tentatively planned to open 10 Dec with capability to accept data from those wishing to volunteer.
- vi. Targeting a 'pilot' of the Alumni Mentoring for 2 or 3 metro areas (Norfolk, DC, or San Diego) to begin in summer 2010 if sufficient volunteer activity.
- g. Class History Committee (Todd Creekman) – no report
- h. Memorabilia Committee (Geoff Pomroy)
 - i. Coins depleted by sales during Reunion will be replaced.
 - ii. Class Plaque source being sought.
 - iii. Life Membership Pins provided to new Life members at the Reunion.

5. Old Business

- a. Chapel Recognition Plaque (Mike Michaelis)
 - i. Reopening Ceremony held on 24 Oct 09 in the Chapel, however the plaque is still being delayed pending review by a new Alumni Association/Foundation Memorial Operating Committee chaired by ADM DeMars.
 - ii. President appointed Mike Michaelis as Chair of Chapel Recognition Plaque Committee to stay on top of this issue for the Class.

6. New Business

- a. Reimbursement of award expenses (Todd Creekman)
 - i. Todd submitted receipts in amount of \$51.80 that were approved by the BOD for reimbursement from the Treasury.
- b. Reimbursement of election expenses (Steve Hudock)
 - i. Steve submitted receipts in the amount of \$236.55 that were approved by the BOD for reimbursement from the Treasury.
- c. Bylaws Amendment (Article VI, Section 1) (Steve Hudock)
 - i. Steve introduced Amendment 3 to the By-laws, Article VI, Section 1 to read as follows:

“The nominating committee shall consist of at least (3) active members and shall be appointed by the Board of Directors.

This committee shall report the nominees, in number not to exceed three (3) for each office, to the Board of Directors for approval and in sufficient time to allow the Secretary to publish the list of nominees in SHIPMATE.”

- ii. A motion was made, seconded and carried by a vote of 5-0 to accept the amendment as written.

- d. Appointment of Nominating Committee
 - i. The President appointed John Ohlinger Chairman, along with the following members: Steve Beaulieu, Pete Renfree, Bruce Davey, Bill Conkle, and Kevin Clancy; and charged the committee to seek out qualified nominees for the positions of EVP, Treasurer, and Director and report results at the next BOD meeting.
 - e. Appointment of 45th Reunion Committee Chairman
 - i. The President appointed Steve Hudock as Chairman of our 45th Reunion.
 - f. Appointment of Link in the Chain Committee Chairman
 - i. The President appointed Mike Michaelis as Chairman of our Link in the Chain Committee.
 - g. Appointment of Director to fill Steve Comiskey's position
 - i. The President appointed Don Nash to the vacated Director position to serve the remaining 2 years of the term.
7. Motion to Adjourn was made at 1732. Seconded and carried.
8. Next meeting March 2010, date/time/location tbd by the Secretary