USNA '99 Board Meeting

25 November 2018 / 9:00 PM /via appear.in/usna99

ATTENDEES

President: Minh-Tu Nguyen Greenberg

Vice President: Jason Birch

Secretary: Darlene Delk Viscusie

Treasurer: Carmen Ehret

Communications Director: Sonja Hanson

West Coast Representative: Joy Zelinski Marquez

East Coast Representative: Mac Harkin

AGENDA

Review/Comment of Class Bylaws

1. Regional Representatives: Sonja and Mac proposed that Regional Reps should not be voting members of the Executive Committee.
    a. Mac ran on platform that he would not be a voting member.
    b. By remaining non-voting members, the Regional Reps can more transparently represent their regions without bias.
    c. Need to better define how the Regional Reps will be the liaisons for their respective region.
2. Elections:
    a. Define who is eligible to vote in Class elections (graduates, those who entered during Plebe Summer but did not graduate, etc)
    b. Voting:
        i. Executive Committee: all votes will be determined by unanimous vote. This requires the Executive Committee to compromise and come to unanimous decisions for the betterment of the Class.
            1. The Executive Committee was elected via majority vote and therefore represents the majority of the Class and therefore all votes should be unanimous, thus representing the majority of the Class.

ii. Class Voting: all votes will be determined by majority vote.

3. Fundraising Committee:
    a. Treasurer to select committee members to be approved by President and/or Executive Committee.
4. Reunion Committee:
    a. Massage language to have the Vice President head the committee and delegate responsibilities as needed.
    b. Add additional paragraph to state that Reunion Committee to work with Executive Committee members (Comms Director, e.g.) as needed

OTHER BUSINESS

1. Discuss and brainstorm as a Class, organizations that we may want to partner with to determine a cause the Class would like to invest in long term as our Class legacy (e.g. Wounded Warriors, Suicide Prevention organization, Cancer survivors, etc)

ACTION ITEMS

1. Executive Committee to submit revised Bylaws to Class via class website for 30 day review and comment period (Note: this will not be a class vote, but rather an opportunity for classmates to provide input).
2. Schedule next Board Meeting - Minh-Tu

Meeting adjourned 09:50 PM