



## **U.S Naval Academy 1999 Board Meeting**

### **10 FEB 2016 Board Meeting Agenda**

1. Call to order: Feb 10, 2016 at 2000 via conference call
2. Roll Call: x\_\_ Greenberg; \_x\_ Schopler; \_x\_\_ Burns; \_x\_\_ Leming; \_x\_\_ Ryan;  
X Taylor
3. Reports
  - a) Minutes of May 6 2015, Board Meeting review and approval- All approved.
  - b) Treasurer's Report – Dave:
    - i. No new year number- have numbers from NAAA, only changes are interest so should be within a few hundred dollars
    - ii. Will send out new numbers within a few days/weeks
  - c) Electronic Communications update
    - i. No updates from Steve
    - ii. Minh-Tu sent out email looking for a communications person- sent PD
      1. But received no response from the class.
      2. Steve thinks that maybe adding person to the board might solicit a better response
        - a. Board agrees with this assertion.
        - b. MinhTu will send out new email with that information.
      3. Dave would like to see the actual PD before we send it out.
      4. Steve will send out to the Board for review.
4. Additional Business:
  - a) Status of '99 By-laws.
    - i. Minh Tu will send out most recent edit for vote
    - ii. Unless we want to be a 501c3?
      1. Liesel doesn't see a rush to vote on it, given the length of time we have already gone without bylaws
      2. Dave: let's not continue to kick this can down the road and make a decision.
        - a. If we become a 501c3 we can have more control over the money
        - b. Don't have to choose projects from the alumni assoc

- c. If we don't go that route we make the choice to not leverage alumni association.
- d. Question from classmate: what about annual audit process and cost?
- e. MinhTu- is the question of whether to go 501c3 a board decision or is it something we should put out to the class? Dave: we were elected to represent the class, we should move forward in the best interest of the class, and then when new board members come in, they can change it if it makes sense then.
- f. Liesel and Dave to pull together pros and cons, and the current board can make a board decision on that.
- g. Liesel has some experience regarding switching to 501c3, as the Annapolis Alumni chapter is in the process of doing it. She will provide information to Dave to save him from having to look it all up.
- h. It's going to give us good control over what we do with the money as well as who can donate to us.

b) Class Donations

- i. Lots of classmates that are interested in donating, but we are working through the decision on non profit status.
- ii. Class members ready to be more influential; despite being a low key class, we are ready to contribute.

c) Status of '99 tailgates

- i. Work for next year- haven't been able to pull together enough of a team to hold tailgates.
- ii. Should we send at least an email to the class to see if anyone wants to host?
- iii. The space is \$300 for the season
- iv. What about just hosting for one weekend, for example Homecoming, and set up a tailgate for that one game.
- v. Board discussion regarding keeping the spot for at least another year so we don't lose the spot- our interest covers the cost anyway.
- vi. MinhTu will send out email to class to see if anyone wants to host. Classmates that wanted to do that would pay for items up front and then submit for reimbursement. Usually cost is about \$100-\$200
- vii. Dave suggests partnering with a company to see if that would work, class of '00 does that with 3<sup>rd</sup> company, might not make sense.
- viii. How many classmates come to the games? MinhTu suggests less than 10, on average.
- ix. Dave: Suggests creating a tailgate committee

d) Additional Class business

- i. Shipmate submission: due 18 Feb, Dave to provide some input for that.
- ii. Lauren totally forgot to take a picture of the Paradeise, Withers, and Miller kids. WAY TO GO LAUREN, jeez.
- iii. Dave: Army/Navy- more and more classmates are going, Dave and Liesel are going to do a no host class event. It'll be in Baltimore this year so let's get the info out there

5. Good of the order:

a) Next Board Meeting: March 30, 2016 to give Liesel time to discuss 501c3 info with Dave. Board decided weeknight meetings were preferable to Sundays.

6. Adjourn: meeting adjourned at 2048on 10FEB2016.