

USNA 99 CLASS MEETING MINUTES

4 Jan 2015

Officers on Call:

Greenberg

Schopler

Taylor

Leming

Burns

Ryan

Notes:

1. Approved minutes from Oct 26 and Nov 23 Meetings

FINANCES

Dave: There have been some expenditures, but we are getting \$1k in refund from the Westin. The goal is to have a budget out to the class for review by January.

Also, Dave is keeping record with files for each FY for audit purposes.

For approval of expenditures, Dave recommends mirroring corporate America:

- Board approves
- 2 Board members sign approval
- Receipts & Signatures to USNAAA
- Dave to maintain copies

*The biggest process is keeping physical files, creating a record.

SHIPMATE

Sarah: Submissions due 22 Jan for the Shipmate that comes out March/April.

Minh-Tu- will provide some writeup if needed.

Sarah: need photos, send them in!

WEBSITE

Steve: The shell is built and established, Getting close to being functional.

Will send out link prior to meeting, after everyone gets a chance to view it, will go out to class.

--Some discussion here about using pictures on the website. Need to ensure that we do not use photos that are trademarked. Can reach out to the class and see what they have to donate.

--Discussion also regarding .com or .org. Liesel suggests using .com as it's more common. No real board preference- Steve to use .com but if it doesn't work out will move to .org, no need for further discussion.

CLASS BYLAWS

Some discussion on how to incorporate (or whether to incorporate) people that started with our class and graduated with another.

*Board unanimously agreed that people fitting this description can have automatic honorary membership, but are not eligible to vote or hold office positions.

Para 3.05- Loss of membership
Change Special Members to Honorary Members

Directors-

The Board has 6 Directors. There was discussion on adding a 7th, for web master. This would also help split the vote.

What would the qualifications be?

Special election? Committee?

-Could send a class email outlining expected time commitment etc, solicit for volunteers.

Para 4.2

President appoints committee members, Board approves members and duration

4.06

East and West Coast Class Officers-

-Divided by Mississippi

Make Elections its own paragraph/section

-Clarify what needs a special election

-Para 3 ? makes no sense

Finance Committee-

-Treasurer to appoint, board to approve

Change class meeting to every 5 years instead of annually.

Class funds:

-Over \$1500 reimbursement

-Needs board approval

-Majority vote

Next Meeting: 22 Feb 7pm