



U.S Naval Academy 1999 March Board Meeting

22MAR 2015 Board Meeting Notes

1. Call to order: 22MAR 2015 at 1900 EST via conference call
2. Roll Call: Greenberg, Schopler, Burns, Leming, Ryan, Taylor
3. Reports
 - a) Minutes of January 4, 2015, Board Meeting review and approval
 - i. Approved; no questions
 - b) *Shipmate* report
 - i. Sarah: Next submission due in April- Liesel to provide an update.
 - c) Treasurer's Report
 - i. Status of FY14 review.

4. 2014 High Level Summary

2014 Beginning Balance	\$	38,270.20
2014 Deposits	\$	59,281.11
2014 Disbursements	\$	(63,814.49)
2014 Ending Balance	\$	33,736.82

5. 2014 Detailed Summary

2014 Beginning Balance	\$	38,270.20
2014 Interest	\$	399.32
15 Year Reunion Deposits	\$	56,724.69
15 Year Reunion Expenses	\$	(61,342.91)
2014 MISC Expenses	\$	(2,471.58)
2014 MISC Deposits	\$	2,157.10
2014 Ending Balance	\$	33,736.82

i.

ii. **Status of FY15 Budget-** Not a lot of budgeting in the past few years other than for tailgates. Before Dave does a proposed budget, what are the priorities? Do we want to do something to let the regional reps host a class gathering?

1. **Lauren- need to consider how we structure social events. Could give budget for official class events. Need to be official events- have to have enough participation, has to be fair.**

2. **Liesel- doesn't see the need to bring money in. Should be a no-host event.**

3. **Dave- if we did put money towards it, the event would have to be a big event. But regardless, we need to formalize/come up with a budget.**

4. MinhTu- let's see what happens this year.

iii. Will be reimbursing \$300 for tailgate. But other than that do we want to provide money for regional events? Something to think about is our comfort level with not a lot of money coming in.

iv. Steve- how much do we want to share with the class? Dave- full disclosure. Everyone should be able to see what we have and where the money is going. Dave likes the way of having a summary on the front page of the website, with a link for anyone that wants to dig deeper.

b) Electronic Communications update (Steve) – status of website overhaul.

i. Website built. Built on Weebly which is basically a platform where you can put your stuff on there.

ii. Took the .org website from Ken Kurz, including the information that was on there. Literally just last night the weebly account was directed from the old one.

iii. Steve working on pictures, store, etc. probably another meeting needed to specifically discuss website.

iv. Dave: what about raising revenue through business ads? Steve: it's a good idea, its easy to build. We could have one rate for classmates, and another rate for "outsiders."

v. Steve: website is ready, but not available to view right now- steve will be coordinating with everyone to get their information to contribute to the site.

vi. Liesel- can we password protect the site? We don't really want our financials out there. Steve- yes, sure.

6. Additional Business:

a) Review and/or approval of most recent '99 By-Law edits.

i. Members vs. honorary members dispute. We may need to rehash that. Liesel: I thought we had agreed that someone who started with our class but didn't finish, would be honorary members. Minh-Tu: No, that's not what we talked about. Sarah: yes that is what I have in my notes. Dave: well, they could be honorary members, but they couldn't vote or hold office. Minh-Tu: ok, will make changes.

ii. Liesel- Members can nominate- suggestion is a little weak.

iii. Liesel: BoD and communications director would be a board position and it would be elected, but for now we can nominate and approve until the next one. Minh-Tu- yes that's fine we'll do that.

iv. Liesel: Communications director- should follow the format of the other positions. Bullets D, E, and F- do we want to include. Dave: yes, I think

they should be. That's defining what the position would do. Agreed by all.

- v. Liesel 5.04 vacancies and elections- office of president would never go to special election- hierarchy of board would fill in on that. Unanimous consent on that.
 - vi. Liesel: Quorum- should we reduce from 50 to 20? For elections, I think yes we need 50. There can be a lower bar for other items but elections...Agreement from Board on this.
 - vii. Liesel: 6.013 how often will the board meet? Only required to meet annually? Need to be consistent. First bullet says semi-annually, but the other says annually. Do we just want to say annually?
 - viii. Some discussion on whether or not we need to be physically present for the meeting. YOU DON'T although that clause is further down in the bylaws. Sarah: suggestion to move the telcon option into the same paragraph.
 - ix. Liesel- 7.02 Election committee- Paragraph deleted by accident. Minh-Tu to put it back.
 - x. .7.06 Deleted language. Minh-Tu- ok, Dave okay as well. Voting by electronic means- recommending changing to "member of election committee"
 - xi. Liesel- WRT meetings, put them all together. Formatting preference.
- b) Set goal date to have board-approved version to submit to the class for a vote.
 - i. Next Week
 - c) Set goal date to close the class vote on the proposed bylaws.
 - i. Two weeks after sent to Board, it can go on the web page.

7. New Business

- a) Communications Director position
 - i. How do we advertise? Via webpage, JPJ?
 - ii. What is the best way to get people to utilize the website?
 - iii. Also, Shipmate- although it will take some time to get the word out that way
 - iv. Need to really get the word out.
- b) Class Gift Project
 - i. Dave: don't really like all of the options being presented. For example, not wanting to donate to sending mids on trips- would much prefer a more of a longstanding legacy gift with a greater impact.
 - ii. Lauren: what if we polled the class via facebook? Are we opposed? Liesel: let's do an official poll. Lauren- no, it doesn't have to be official, let's get a feel for the class.
 - iii. Further discussion on why the class doesn't want to send mids abroad. Dave: what do you guys think? Minh Tu- concur. Steve: that's what parents are for. Dave; that's what DEPLOYMENTS are for. Lauren: Yaaaaaas. We're having a hard enough time planning a tailgate- why would we give to a trip to Italy? Dave: we need to be organized, and we need to have a cause. Would like to stick our crest on that shiz. Minh Tu- Will look into other options. Liesel: could also raise funds outside of the alumni assoc. Dave: leaning towards that. It's an option.
 - iv. Tax deductible donations. Can't do it unless we become a 501c
 - v. Liesel. Let's add this to our next meeting. Let's explore the option.

- c) April 27, 2015, Council of Class President's Meeting in Annapolis
 - i. 8AM, free food,
 - ii. MinhTu can't go, can anyone else go?
 - iii. Liesel : sure.

8. SAVED ROUND:

- a) Dave: can we put out something to let people know about the website?
- b) Liesel: Class plan. What do we want? Add for new agenda item.

9.

10. Good of the order:

- a) Next Board Meeting: 19 April 2015, 7PM.

11. Adjourn: meeting adjourned at 2009 on 22MAR 2015.