

USNA 99 CLASS MEETING MINUTES

23 Nov 2014

Officers on Call:

Greenberg
Schopler
Taylor
Leming
Burns
Ryan

Notes:

1. Board resolution to approve Steve's expenses for website. Unanimous approval.
 1. Sarah to send email for Dave to release funds
2. General discussion on whether or not the class wants to be a 501(c)
3. BYLAW REVIEW/fun times:
 - Page 2: Take out principal office of class, delete Article 2 entirely
 - Article 4: took a vote, do we want them to have signatures
 - Signatures in: Minh-Tu, Lauren
 - Signatures out: Liesel, Sarah, Dave, Steve
 - Surviving spouses section to be moved to honorary members
 - Loss of membership- discussion lead to leaving it in, but including language to the effect of "not furthering the mission"
 - Class dues- discussion on whether to leave that in there given that we do not currently collect dues. Took a vote
 - Leave in class dues: Dave, Liesel
 - take out class dues: Minh-Tu, Sarah, Steve, Lauren
 - Board of directors- discussion on whether to include regional representatives as officers or leave as members of the board of directors but not officers. Took a vote
 - Create two additional officer positions for regional reps: Dave, Liesel, Sarah Steve, Lauren
 - Abstain: Minh Tu
 - Officer descriptions- all officers ok with descriptions, note to take out corresponding secretary
 - Voting- ballot issues tabled until later date
 - Quorum: discussion on whether 20 members is high enough for a quorum. Recommendation made to increase quorum to 50 (of note: it should be 99).

-Special election/campaigning: Discussion to eliminate restrictions on campaigning for any class position. Also, decided that if there is a need for a new position/vote, that if there are more than two years from a scheduled election there will be a special election held. Otherwise, the position will be filled by a selectee of the BOD.

-A note on page 17 just so we don't forget: we talked about why we need to actually meet in MD and the reason for that is because of requirements to file in MD if we ever go non profit.

-Page 18- Take out the order of business and voting power sections

-Page 19- Need a paragraph to say that the class will accept electronic transmittal of signatures (via fax, electronic signature, scan) as original.

NEXT MEETING: 4 January phone call. Dave to set up via conference bridge