



General Meeting Minutes – January 2024

Meeting Held on January 18, 2024 Virtual via MS Teams

Officers

Steve Carbery	President
Greg Tuthill	1 st Vice President
Leo Imperial	2 nd Vice President
Tyler Rozely	Secretary - Outgoing
Justin Dela Cruz	Secretary - Incoming
Sam Reilly	Treasurer
George Gascer	Assistant Treasurer

Board Members

Earl Baim (Incoming)	Seth Lucas
Ted Mason	Jim McEnteggart (Incoming)
Richard McClain	Vin Melwani
Mike Trotta	Kevin Albertson (Incoming)
Michael Paturas	

Past MCAA Presidents

John Valvo	Past President - 2020
-------------------	-----------------------

MCAA Staff

Saira Yoo	MCAA Staff
Maggy Giunco	MCAA Staff
Don Gale	Magazine Editor

College Staff

Doug Hasbrouck	VP of Development
-----------------------	-------------------

Chapter Presidents

Art Sulzer (Del Val)	Dennis Brennan (Southern California)
Jim Yahner (Long Island)	Carl Hausheer (Chapter Ambassador)

January Meeting Minutes

1802: Call to order

1803: Roll Call

1804: Approval of the December Meeting Minutes

- Motion put forth – **Motion carried, all in favor.**

1805: Election Results

- Results of the 2024 election:
 - President – Steve Carbery
 - 1st President – Greg Tuthill
 - 2nd Vice President – Leo Imperial
 - Secretary – Justin Dela Cruz
 - Treasurer - Sam Reilly
 - Assistant Treasurer – George Gacser
 - Board Member – Earl Baim
 - Board Member - Kevin Albertson
 - Board Member - Jim McEnteggart
- **Motion to put forth – Motion carried, all in favor** for election results.

1810: Change of Command

- Steve welcomes the new board members and officers and thanks those who have served the board. Mike Trotta request for the all within the board officers and members to send all updated contact information to him or Saira.

1812: Report from President MCCA: Steve Carbery

- Ensure all information are up to date.
- Committee assignments are to be updated.
 - Combination of new committee – Governance Committee
 - Responsible for keeping the association inline. Earl Baim to chair the committee.
 - Keeping the chapters committee to link with the membership committee.
- Everyone will be getting conflict of interest forms. Needs to be submitted.
- MOU status:
 - Not different from the previous version.
 - Sent out to the school.
- Annual Reports overdue with 21 and 22.
- Marine Society of New York – Status update
 - MSNY it does not look like they will leave space in Battery Park.
- NYS workman comp – drafted 2 letters and provide data to give to Jeff.
- Database work – Razoredge continue to has limitation with how finding, collecting and issues with data. Demo scheduled for the board.
- Presidential Search – Total of 71 candidates. Search firm has rated them from Tier 1 and Tier 2.

- Training Ship delayed in San Juan. Main propulsion – frequency rectifier failed.
- Events to find for Mike and Kim. May 21st Admiral's Dinner. Woolley suggest to send out a gift from the Alumni Association.
- Joint Gala January of 2025 – to replace Honors dinner for the 125th, however, Honor's dinner is huge for the Alumni Association.

1835: Report from Treasurer: Sam Reilly

- Approve 2024 budget:
 - Stayed within budget.
 - June Golf Classic and Dinner
 - Expenses are down – due to no full time executive director.
 - Software and IT Support – Potential for donors to step up and pick up the capital cost.
 - Reconcile the Contract Services and Payroll.
 - Events seems to be the area of revenue.
 - We need to approve the budget.
 - **Motion carried, all in favor.**
- Treasurer Agenda
 - Budget
 - \$60103 – Gross Income YTD
 - Budget Highlights
 - Dues – \$12700 for December & \$26920 YTD
 - Underway Fund - \$32227 YTD
 - June Golf – \$110,353
 - Alumni Dinner – \$110,155
 - Ancient Marine - \$14,312
 - Total Revenue from events: \$238,811 (160K budget)

1902: Committee Reports

- **Bylaws Committee:** Leo Imperial & Dennis Brennan
 - Lots of discussion points – to regroup and reform list of items to go over.
 - Need to get organize with direction.
- **Events Committee:** Greg Tuthill
 - A week away from honors dinner.
 - We have raised 134,000; target \$140,000. With a week left.
 - With 280 seats sold.
 - New location for Golf Classic.
 - Membership meeting prior to the Honors Dinner?
- **Magazine Committee:** Ted Mason
 - Working with Pam, communications director, will be positive.
 - Don Gale: Fall issue will be out shortly. Decade of dedication Spring Issue.
 - Requesting for stories to come up with. Favorite campus photos. Most memorable summer sea term. Favorite Faculty and Staff Leader. One hand story.
- **Membership:** Seth Lucas

- Last week – Goals for the upcoming year – Newsletter to develop bimonthly. Send out to everybody to share event dates. New members and committee updates. To develop a template.
- Maggie – To send out a google form to send out to friends and members.
- **Nominations:** Steve Carbery (Mike could not attend)
 - There is a full ballot for all Officer / Board positions.
 - Motion put forth for the Ballot – **Motion carried, all in favor**
 - Validated that Secretary and Asst. Treasurer do not require previous Board experience per the By-laws.
- **Honors:** Leo Imperial
 - Nothing to report.
- **Magazine:** Ted Mason & Don Gale
 - Ted:
 - On schedule, new communications director and meeting went well. Don is interested in getting sea stories from alumni.
 - Will ask on Facebook to request for sea stories/content.
 - Hoping to get the Fall 23' magazine out in early January 24'.
 - Communications need to be updated in order to understand the direction of where to go.
- **Public Relations**
 - N/A
- **Audit:** John Valvo
 - SUNY controller reached out to confirm the accuracy of the information.
 - The committee has enough time for review of the reading and grading of the application.
 - Some students still not aware of the scholarship and how to apply for it.
- **Scholarship Committee:** John Valvo
 - Scholarship applications opened from October to close in end of January.
 - Is Scholarship committee receiving the form. Awarding 50 Scholarship to 1st Class.
 - Essay is submitted through Academic Works.

2011: Chapters Update

- Hampton Roads: Vin
 - Need to nominate to elect new officers.
- Jamie: New Jersey
 - Potential event in February.
- Art Delaware Valley
 - Annual Holiday Dinner in December with 30 Alumni.
 - Event planned for March with the Admiral.
 - Schuyler cadets 6 \$3500.
- Dennis Brennan (Southern California)
 - Dennis requested a current list of Southern California MCAA Members.

2019: Unfinished Business

- Nothing to report.

2020: New Business

- High failure rate with the a specific exam.

2024: Motion to adjourn meeting

2024: Motion carried. January 2024 meeting concluded.

-End of Document-