



General Meeting Minutes – October 2024

Meeting Held Virtual via MS Teams

Officers

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

Board Members

Earl Baim	Seth Lucas
Ted Mason	Jim McEnteggart
Richard McClain	Vin Melwani
Michael Paturas	Mike Trotta

Past MCAA Presidents

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

MCAA Staff

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

College Staff

John Okon	President
Doug Hasbrouck	VP of Development

Chapter Presidents

Art Sulzer (Del Val)	Dennis Brennan (Southern California)
Jim Yahner (Long Island)	Carl Hausheer (Chapter Ambassador)
Jamie McNamara (New Jersey)	Zhen Shao (Con Edison)

October Meeting Minutes

1805: Call to order

1805: Roll Call

1808: September minutes not in

1909: Report from President MCCA: Steve Carberry

- Next Evolution of training, to start attending career fairs. Gratifying experience. Plan the next training session in November.
- Ron Rasmus '61, Extremely supportive and donated \$35,000. And donated \$31,000 to the alumni association to support with the networking and recruiting.
- Summary request out for a couple of initiatives. Video of a professional grade about the school. National commercials, about \$20,000. Ron would like to see \$20,000 and restricted for national recruiting.
- Two other request: Winter graduation of the audio and visual graduation. We did go back to ask him if the Foundation was about funding. The last one was \$1000 for additional tour guides.
- Valvo - Motioned to allow the funding of the Ron Rasmus donation to go to the Video commercial of no more than \$20,000. Seconded by Jim. Motion carries and passed.
- Valvo – Motion to embark on the homecoming weekend fundraiser for the goal of 8,000 to fund the winter commencement, and JV will make up the rest if the goal wasn't reached. Motion carries and passed.
- Volvo - Motion to fund \$1000 for tour guide expenses. Motion carries and passed.
- SUNY MOU received yesterday and will compare last December.
- October 8th, Tomb Lecturer series was great.
- October 18th, and 19th. The weather is looking great and looks to be great.
- The Annual Meeting will be in Reisenberg Hall.
- Sent out a draft on the PowerPoint presentation, please get back to me.
- Alma Base has lots of technical issue. And we got to the right people. Demo on Wednesday November 20th, 1800.
- Nominations chair Mike Trotta, During the alumni meeting to talk about. Reach out to other alumni who are wanting to be involved.
- Dinner coming up on January 30th, finalized the Keynote Speaker with Leo Imperial.

1837 Report from Treasurer: Sam Reilly & George Gascer

- Budget: As of October 16th, 2024
 - Gross Income YTD - \$22,094
 - Net Income YTD - \$67,283.45
- Budget Highlights
 - Dues \$11,365.745 YTD 2024
 - June Golf Classic - \$47,425
 - Ancient Mariner Golf Outing \$26,915.00
 - Total Revenue from Events \$244,763.80 YTD

- Annual alumni dinner \$134,185.96 YTD
- Funds
 - January 1st, 2024 - \$12,048,054
 - March 31st, 2024 - \$12,922,132
 - June 31st, 2024 - \$13,529,046
 - September 30th, 2024 - \$13,421,415.59
 - YTD (Oct 15th, 2024) - \$13,583,920 (+14.22)
 - SST Appeal 2024: \$203,572.04
- Accounts
 - Chase Accounts - \$548,824.80
 - Business Checking - \$51,369.78
 - Business Checking 2 - \$151,858.87
 - HY Savings - \$345,596.15

1830: Report from Committee President

- Bylaws Committee – Leo
 - Distributed the gathering of the information to each of the chapters.
- Events Committee – Greg
 - Homecoming and dinner – location, date and time has been set. Focusing on the keynote speaker.
- Honors committee – Leo
 - Nothing to report.
- Magazine Committee – Ted
 - Coordinate in the dates of the fall. We are not hurting for content. The content due date 25th of October. Potentially write a story of Gerhart Mueller.
- Membership Committee – Seth
 - South Florida is having their first event.
 - Houston just had an Inaugural meeting.
 - Greece just had their event.
 - Potential Washington DC, St. Louis and possible two more in Florida.
- Social Media/PR Committee – Rick McClain
 - A big deal with the Greece Chapter Event.
- Audit Committee – John Valvo
 - Final Hours release. We will get that out to the board of directors. Send that out to SUNY Chancellors.
- Scholarship Committee – John Valvo
 - On the cusp of them opening the scholarship for 2025. As such there is a standard of an essay question to ask about the applicants. Requested a slight change in the language. Minimal but effective in that it concentrates in the academic.
- Swag Committee – Vin
 - N/A
- Governance Committee – Earl
 - Requesting for bylaws from Leo.

1903: Report from Chapter President

- Niagara Frontier – Buell
 - Ran through a couple of people that want to reinvigorate the chapter this summer.
 - Working with the Commandant on the speaker series.
- Tampa Bay – Ashley O'Brien
 - Potential events of February.
- Southern California – Dennis
 - Nothing to report
- Hampton Roads - Matt Matson
 - Nothing to Report
- Houston - Greg Wagner
 - Great event and second board meeting last night. Two key events – one in spring and one in fall.
- Con Edison – Zhen Shao
 - Nothing to report.

1908: Unfinished Business

1909: New Business

1909: October 2024 meeting concluded.

-End of Document-