

Minutes of the 2017 Annual
USNA Out Board Meeting
Held June 16, 2018

Notice was provided to all board members via iMessage at 052315Z JUN 18

1. The Chair called the meeting to order/roll call, all members present.
2. Motion to approve the agenda PASSED
3. Motion to approve the minutes from the meeting of 3/17/2017 PASSED
4. Motion to Elect Brook Stevens '12 as a Director with a term expiring December 2020 PASSED.
5. Membership report provided showed 33 new members since the previous meeting, total 404.
6. Treasurer reported funds currently \$6,121.04 with only known expected expenditures PO Box.
7. Discussion/Action Items:
 - a. The Board accepted the resignation of Board Member Peterson dated 6/8/2018, the Secretary will thank CDR Peterson for his service.
 - b. The motion to appoint USNA Out member Jeff Morrison '04 as the Corporation Treasurer PASSED
 - c. Motion to authorize payments of expenditures: Payments have already been completed for: 2017 Dinner, 2018 Dinner Deposit (\$2000.00), 2018 Dinner after deposit (\$3,375.35), dinner tip(\$80.00) Dinner Printing (\$4.47), PO Box 2017 (\$86), stickers (\$117.00), lapel pins (\$471.00) PASSED.
 - d. Possible stories to share with the membership in the next newsletter were discussed.
 - e. ED Hall provided an update about the SIG program at USNAAA
 - f. Brook Stevens volunteered to coordinate the joint Army-Navy functions in Philly.
 - g. A long discussion regarding current status and future of the USNA Out website were discussed. The motion to accept the donation of the USNA Out TLDs PASSED. The motion to for a WebTech committee with initial members Stevens '12, Rogers '11 and Hall '75 PASSED.
8. LT Michael NA Balistreri '12 introduced himself as a possible prospective board members
9. The motion to appoint Joe Soto '83 as the USNA Out Secretary PASSED.
10. Next Meeting was set for Sunday, 5 August, 2018, time to be determined later.
11. The motion to Adjourn PASSED.