

BOARD MEETING

President

Jamie Trupp Green

Vice President

Jeanine Sesack

Treasurer

Thomas Fitzgerald

Corresponding

Secretary

Zameena Salim Rasheed

Recording Secretary

Jamie Trupp Green

Hospitality

Gemma Solomos

Information Technology

Robert Davis

Friday September 6, 2019

Mess Deck Vander Clute Hall

6:00 PM

Board Members Present: Jamie Trupp Green, Frank Green, Joe Sesack, Jeannine Sesack, Zameena Salim-Rasheed, Robert Davis, Thomas Fitzgerald, Mike Ripka

Board Members Absent: Gemma Solomos, Joe

Donovan, Larry Castello, Lisa Castello

Call to Order

President Jamie Trupp Green called the meeting to order at 6:00 pm.

Reading of Minutes

Jamie sent executive board members copies of 2018 -2019 minutes to review. Rob will assist her with loading to website.

New Business

Nomination of Frank Green as board member was approved by all members.

\$1561 was donated to the Athletic department for photography equipment.

We are looking for new members to join the board.

The board continues to thank Rob Davis for his support as Tech support. Rob will live stream the 7PM meeting on Facebook.

Dining services provided to members joining our meeting tonight by the SMPA

The guest speakers tonight will include:

Austin Ford - President New York Maritime Student Government Association

Henry Raposeiro – Senior Director of Dining Services Chartwells-Compass Group



Myron Pryjmak - University Chief of Police

William Imbriale - Dean of Student Affairs

Presidents Report

We had a record number of volunteers for the past three sales events Ships Departure, Ship Return and Indoc, (see attached). We all have to find assistants to take over our responsibilities when its time for us to move up and on. We need to nominate a committee for the Christmas Party. We are going to need people who are crafty to do table arrangements and baskets, and sell tickets. I will ask Henry tonight to secure the Special Events room for December 6th Holiday Party. I noticed that there is not a November meeting on the Calendar. I would like to ask the President, Captain McManus, Capt Hanft to attend.

Vice President Report

Since accepted students day in April we have had 21 new SMPA members join through our website. We had 4 new memberships at ship return, 4 mailed in. At Indoc ceremony we had 26 new members join.

Next year we will most likely have only one charter boat for ship return due to the problem of not getting both boats unload and away from the waterfront pier in a timely fashion.

We would like to thank those who have volunteered their time at ship departure and return to help us sell merchandise and food. We really need more help at the next event, which is Homecoming in October.

Treasurers Report

End of Aug. 2019 statement.

We actually have some membership deposits after the statement produced.

Balance today \$62,365.03.

Note- pending is the check # 1168 for \$2,000. I sent last week to the accounting firm for IRS tax filing & paperwork,

Check #1161 for \$1,568.67 was for the Sports director - video equipment

Corresponding Secretary Report

Please contact Zameena if you are having trouble with the Facebook page.

Store Mangers Report

Inventory was taken this week. Our estimated order is \$15,244. That is not including Yeti cups and Bling shirts. Jamie and Tom requested an order for the Wind jackets.



Joe requested Yeti cups large and small will be ordered in Maritime colors Navy and Maroon only with no dates on them so that we are not stuck with outdate merchandise. All board members agreed.

All board members are expected to wear the SMPA shirts at events.

There are many old Alumni shirts left to sell from various years. Joe requested that we sell them as clearance at Homecoming. All board members agreed.

There are well over 100 ship return shirts and indoc survivor shirts that have not been selling. The board agreed to have Austin Ford sell them at the Mess deck during lunch and dinner. They will be sold for \$10 and we will split the sales with the Student Government Association. All board members agreed.

Hospitality Report

We are looking for hospitality help for Homecoming and the Christmas party. Please contact us at parents@sunymaritime.org if you would like to volunteer.

Meeting adjourned at 5:55 PM

Respectfully submitted,

Jamie Trupp Green

Parent's who attending 6PM meeting:

Michael and Catherine Repoli

Eugene Corrao

Steven Lowe

Keri Salvia

Betsy & Robert Grabber

Lorraine Yorks

Angele DeNeve

Stacy Delise



Volunteer's for logo wear delivery and restocking:

Alan Feste festear@gmail.com 908-577-4440

Andre Amrhen APA@ASTARCONTRACTING.COM 516-523-7644

Summer Sea Term Ship Departure 2019:

Board Members Present:

Jamie Trupp Green, Jeannine Sesack, Joey Sesack, Mike Ripka, Joseph Donovan

Volunteers Present:

Frank Green <u>figreen@optonline.net</u>, Mary Ann Montano <u>mamontano@optonline.net</u>, Mitch Megliola <u>mmegliola@comcast.net</u>, Ryan A. Sheehan <u>ras@hotmail.com</u>, Nancy Abbott <u>nabbott@verizon.net</u>, Jim Abbott <u>jm.hje@verizon.net</u>, Erica Davis

Summer Sea Term Ship Return 2019:

Board Members Present: Carmine & Laura Verdino, Jamie Trupp Green, Joe Donovan, Jeannine Sesack, Joey Sesack, Larry Castello, Lisa Castello, Zameena Salim-Rasheed,

Parent Volunteers:

Steven Lowe <u>srlowe1@msn.com</u> 917-339-9300 – 347-387-5930, Larry Coyne <u>hgacoyne@comcast.net</u>, Amy DiMonda <u>adimonda@nycup.rr.com</u> 518-366-5690, Rosemarie Fitzgerald, Mary Beth Thompson

Student Volunteers:

Garrett Coyne
Mike DiMonda
Francesia Rifani frandripani@gmail.com
William Sesack
Larry Castello Jr.
Abigal Solomos
Cassidy Gay

INDOC Graduation 2019

Board Members Present:

Jamie Trupp Green, Joey Sesack, Jeannine Sesack, Carmine Verdino, Laura Verdino, Zameena Salim-Rasheed, Tom Fitzgerald, Joe Donovan,



Parent Volunteers:

Rosemarie Fitzgerald, Amy DiMonda, Steven Lowe, Coleen Maloney (917-968-2438), Janice Findling 703-728-7709

Student Volunteers:

William Sesack Matthew Sesack Michael Fitzgerald