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## SUNY Maritime College Parents Association Corp.

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### SPECIAL BOARD MEETING MONDAY JUNE 29, 2020 ELECTRONIC ZOOM MEETING 7:00 PM

**President**

Jamie Trupp Green

**Vice President**

Jeanine Sesack

**Treasurer**

Thomas Fitzgerald

**Corresponding****Secretary**

Zameena Salim Rasheed

**Recording Secretary**

Jamie Trupp Green

**IT**

Robert Davis

**Store Manager**

Joseph Sesack

**Hospitality**

Gemma Solomos

Board Members Present: Jamie Trupp Green, Jeanine Sesack, Joey Sesack, Thomas Fitzgerald, Zameena Salim Rasheed, Robert Davis, Susie Donovan, Joe Donovan, Andre Amrhein, Jeremy O'Brien, Stacy Dorval Mike Ripka and Frank Green.

Board members who attempted to join our zoom meeting but were unsuccessful were Gemma Solomos, Michael Solomos, Larry Castello, Betsy Grabner and Michelle McGrath. Steven Kanarian was on vacation and could not attend.

### Call to Order:

President Jamie Trupp Green calls the meeting to order at 7:13 pm

In an effort to accurately report the attendees of this conference/video call please state your name so I can check it off on the list that I have prepared for this meeting.

For the record due to the pandemic of Covid-19/CoronaVirus, that wreaked havoc around the world from March 17, which is when we had a major shut down of Colleges, schools, businesses, government offices, etc., until this very day, it has prevented us as a board to meet on school campus or even off school campus due to all of us observing the social distancing prescribed by our leaders. As a result, we never had our March SST Meeting, the SST was cancelled and not surprisingly we have a glut of SST t-shirts and our fund-raising efforts to date screeched to a halt. Additionally, our last yearly meeting on April 10<sup>th</sup>, when we traditionally elect new board members was also cancelled. Consequently, Maritime College and the Alumni Association cancelled the Admirals Dinner on April 28<sup>th</sup>, Graduation on May 1<sup>st</sup>, and Ship Departure on May 4<sup>th</sup>, which further affected our funds going forward. Sadly, it is a devastating way to end the year for everyone involved, not just our May Graduates, but this will have repercussions for years to come, and will be something we won't soon forget. So, without further ado let's get to our new business of electing our new board members.

Over the past few months since we met last on Super Bowl Sunday, we did receive Nominating letters from persons wishing to fill the openings of President, Treasurer, Recording Secretary and



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Store Manager. I believe it is accurate to say that we have a quorum today of at least 11 board members and/or 25 board members total. Let's start with our President.

### **Nominations:**

Replacing myself, Jamie Trupp Green, I hereby present Joey Sesack for the elected position of President. All those in favor say aye. Please state your name for the record and say aye or nay. Eleven (11) yes, no-one opposed, Motion passed.

Replacing Tom Fitzgerald is Larry Castello for the elected position of Treasurer, all those in favor say aye. Please state your name for the record and say aye or nay. I would also like to recognize that Michael Solomos will be Larry's assistant Treasurer. Eleven (11) yes, no-one opposed, Motion passed.

Replacing myself, Jamie Trupp Green, I hereby present Steven Kanarian for the elected position of Recording Secretary. All those in favor say aye. Please state your name for the record and say aye or nay. Eleven (11) yes, no-one opposed, Motion passed.

Replacing Joey Sesack I hereby present Joe Donovan in the elected position of Store Manager. All those in favor say aye. Please state your name for the record and say aye or nay. Eleven (11) yes, no-one opposed, Motion passed.

Lastly, I would like to recognize Tara Felice as Assistant Hospitality chair to Gemma Solomos.

Welcome to all of you and thank you. Thank you for the privilege for serving as the President for the past year and the Recording Secretary since April of 2017.

### **Communications:**

As the Recording Secretary I had the duty of preparing our printed calendar. However, year after year we find ourselves with an abundance of extra calendars left over - due to a combination of discontinuing costly mailing of the calendars to our members and the ability and ease of our members and College staff to access the calendar on the College website.

Considering that we have discussed halting production of the calendar previously on a few occasions, compounded by the fact that the College has the ability to update and change the calendar, which happened when they rescheduled Mug Ship Weekend and the SST meeting, causing a huge effort on our part in having to reach out to all our membership via email and Facebook, and the eventual cancellation of those two events and the next 3 events – the April Meeting, Graduation and Ship Departure, which negatively affected our bank account, we as a group this evening have decided to make a motion to halt the \$4,688.00 cost of production of our printed calendar for the up and coming 2020/2021 academic year. Motion to cancel production



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of our printed calendar- all those in favor say aye. Please state your name for the record and say aye or nay. Eleven (11) yes, no-one opposed, Motion passed.

### **Fundraising Options:**

In lieu of not being able to fundraise on campus due to corona virus we discussed preparing our website to once again offer on-line sales. Zameena offered to store product at her home and mail out orders at USPO. During our meeting Rob Davis brought to our attention that our SMPA website was down. It was determined that a payment that was due on June 26<sup>th</sup> was not made. Zameena, Tom and Jeanine were to call Network Solutions at 1-866-908-3442 and re-up for the next 5 years. Jamie Green is to reach out to the President of Maritime to ask permission to access our storage room, and also ask if we could set up a table for Indoc Graduation. Jeanine is to reach out to Student Affairs and ask if they would distribute our membership form with a cover letter to visit our online website to join and shop.

After the meeting Stacy Dorval asked about offering for sale the SST shirts that were purchased prior to the cancellation of SST. Will discuss with the new President, Treasurer and Recording Sec'y as well as our Corresponding Sec'y Zameena and VP Jeanine during the next few days while we prepare to meet at Chase Bank in Oakdale before July 4<sup>th</sup> weekend to transfer the new Executive Board members and get them the bank cards they need to do board business.

Prepared jointly by:

Jamie Trupp Green  
Outgoing President and Recording Sec'y and

Jeanine Sesack  
Vice President



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