

# USNA '99 Board Meeting

04 November 2018 / 8:00 PM /via appear.in/usna99

## ATTENDEES

President: Minh-Tu Nguyen Greenberg

Secretary: Darlene Delk Viscusie

Treasurer: Carmen Ehret

Communications Director: Sonja Hanson

West Coast Representative: Joy Zelinski Marquez

## AGENDA

### **20th Reunion**

1. Survey results for reunion: Majority of voters selected to wait until official 2019 Football schedule is released in February to choose reunion date for an outside location. Survey to close 05 November 2018.
2. Sonja to send out one more reminder Class via Class email and FB page that reunion survey will close 05 November 2018.
3. Volunteer list reviewed by Sonja with other board members. Members determined that the volunteer list needs to be activated immediately.
  - a. Sonja will update the volunteer list and distribute to the Board.
4. The Board will determine agenda for the weekend. The following events are standard activities for the Friday of reunion weekends:
  - a. Superintendent's Call
  - b. Formal Parade
  - c. Noon Meal formation
5. Jason and Carmen will contact all reunion volunteers prior to the Thanksgiving holiday.

### **Treasurer's Report**

- No change from October's Board meeting

### **SHIPMATE Submissions**

Darlene received 2 email submissions for the next *SHIPMATE* publication

## **Communications Director Report**

1. Steve Taylor and Sarah Self-Kyler volunteered to support Sonja as Communications Committee Members. They will assist with surveys and maintenance of Class Website
2. Sonja requested Board approval to recruit one classmate to assist with Social Media. Board members approved.
3. Company Reps:
  - a. Updated listing of company reps submitted to Board.
  - b. Board to determine role of company reps
4. Board agreed to not advertise for other non-99 Class events on the official Class website/FB/email.
  - a. There may be opportunity for Coastal Reps to communicate events in their regions

## **Class By-laws**

Discussion tabled for special teleconference until all Board members are present.

## **Additional Business**

1. Stockdale Award - Mac Harkin secured 25 seats for Class of 99 to attend ceremony 14Nov2018.
2. Last Navy home tailgate - 17Nov2018
3. Josephine Nguyen AMA Award Ceremony - 29Nov2018
4. Army/Navy Game - 08Dec2018

## **ACTION ITEMS**

1. Minh-Tu establish date for By-law discussion - 11/25/18 at 2100 EST
2. Minh-Tu establish date for next Board Meeting - to be determined at the end of the By-law discussion
3. Darlene to communicate via Class email and FB page date for *SHIPMATE* deadline

Meeting adjourned 08:40 PM