VFMA&C ALUMNI ASOCIATION
General Meeting Minutes
21 June 2014
Secretary Report: Juan Santana ’79, 81C

Meeting: AABOD General Meeting
Date / Time: 21 June 2014, 9:30-11:15 AM
Location: Sarah Crawford room, Mellon Hall

Officers Participating: David Esqueda, Chairman, Joe Bartasius, President, Roque Schipilliti Ex. Vice President, Juan Santana, Secretary.

Members Participating: Bob Shapiro, David Martin, Niles Dally, Tom Goldblum, Frank Winters, Greg Copeland, Taylor Picone, Dan Mc Sweeney, Justin Mahwikizi, Doug Hasbrouch, George Cressman, Sean Condron, Al Heyer, Gordon Hanscom, Thomas Merman, Sean Fox, Paul Lea.

Minutes: A motion was made to accept May’s minutes. Motion passed (Niles Dally, George Cressman)

Treasure’s Report: Roque Schipilliti Reported that income as of June ’14 was $42,355.00 with expenses of $28874.67. Leaving profit balance of $13480.33. We realized $9K above expectations.

Committee Reports Reflecting Activities: (Highlights)

Committees:

1. Admissions: Greg Copland reported that:

The Committee Mission is to research, review and recommend to the AABOD Executive Board the implementation of practices, traditions, and operations that will strengthen, reinforce and/or alter the VFMA & C experience.

- UN panel presentation on June 17th to 100 – 200 attendees big success
- The UN program has brought in one new cadet
- Fund raising ideas to be explored at August planning session
2. **Regiments:** Sean Condron and Tom Goldblum reported that:

Purpose of the Regiments is to:

Have a social gathering of those who shared a unique VFMA & C experience
Establish a communication share with fellow alumni with what is going on at Valley Forge
- Ohio/Pittsburgh regiment meeting was successful in drawing 40 members
- Sanelli regiment event on schedule August 9th

To find out about a Regiment near you or in starting one in your area, please contact one of the following:

- Tom Goldblum, Director, Alumni Relations, 610-989-1329
tgoldblum@vfmac.edu
- Sean Condron 626-817-6086 scondron@gmail.com

3. **Nomination:** George Cressman reported that:

- No new updates

4. **Homecoming:** Paul Lea reported that:

- Successful Silent auction
- Greg Copland volunteered Theresa to add her perspective

5. **Career Development Day:** Frank Winters reported the following:

- Have conducted this event for last 9 -10 years
- Looking for collaboration
- Will focus on three key events one for the Academy and two for the College (2014-15)
- College will conduct separate career day
- Students are able to select the careers of interest
- Both the students and counselors look forward to the event
- This year’s event is scheduled for Friday, 14 November 2014

Those interested in counseling please contact one of the following:

Frank Winters ’87, Chairman
609-216-2335
Frank.winters@morganstanley.com
6. **Governance:** Dave Martin reported that:

- Developed the Governance Committee Charter, Mission, and Operating Procedures related to the AABOD management structure
- Initiated a process to further develop Operating Instructions and Procedures for each AABOD committee to promote consistency and continuity for present and future committee chairs and members.
- Initiated a process to develop Position Descriptions for AABOD Officer and Committee Chair positions.
- Planned and conducted the 4th annual AABOD review and evaluation to develop specific goals and objectives for the AABOD to pursue throughout the year.
- Quad Chart Locked and loaded
- Planning session is set for August 16th at Homewood Suites - Valley Forge 681 Shannondell Blvd. Audubon, PA 19403

7. **Museum:** Bill Smith not in attendance.

8. **Alumni Communications:** David Welsh not in attendance.

**Next AABOD Meeting:** Saturday, 16 August 2014 @ 9:00 AM, Homewood Suites - Valley Forge. 681 Shannondell Blvd. Audubon, PA 19403

**Strength & Honor,**

Juan Santana ’79, 81C
AABOD Secretary