

DMA Board Meeting Minutes
Date: 1/22/2018
Start Time: 18:03 hours
Adjourn Time: 18:38 hours Eastern
Meeting Duration: 35 minutes

Present: Victoria Alexitch, Tony Bariglio, Ed Capodanno, Gerard Clodomir, Al Di Emedio, Kenneth Gatson, Heath Kahrs, Sharon Kurfuerst, Anthony Pulella, Ashley Urquhart, Joseph Yacyshyn, Christy Bugher, David Call, Dave Geiger

Excused: Kimberly Bryson, Bob Hill

Guests: N/A

TOPIC	DISCUSSION	ACTION
○ Call to Order	<ul style="list-style-type: none"> ○ The January DMA Board meeting was called to order by Chairman Ed Capodanno at 18:03 hours. ○ The Pledge of Allegiance and a Moment of Silence were observed. 	○ None required
○ Secretary's Report	<ul style="list-style-type: none"> ○ The December Minutes were distributed for review prior to the meeting and no corrections, additions or deletions were presented. A call for a motion to approve was made by Chairman Capodanno: <ul style="list-style-type: none"> ○ Motion to approve the December Minutes: ○ S. Kurfuerst ○ Second: T. Bariglio ○ Vote: Unanimous approval 	○ None required
○ Departmental Report	○ N/A	○ None
○ Chairman's Report	<ul style="list-style-type: none"> ○ Chairman Capodanno shared the following information: <ul style="list-style-type: none"> ○ the results of a recent Executive Board meeting convened to address correspondence received from J. Chandler Land on behalf of Colin C. Land, and SPO Lamont J. Williams, NSI, DMA, correspondence of which all had received. 	

TOPIC	DISCUSSION	ACTION
	<p>After discussion, the Executive Committee concluded that there was no foundation for the individual requests and therefore no cause for action. Responses were mailed to parties involved and, to this point, no response has been received. Capodanno commended K. Gatson for his work in providing the necessary information relative to the concerns.</p> <ul style="list-style-type: none"> ○ J. Yacyshyn inquired about the appropriateness of the language used in the response, to which Chairman Capodanno responded with the belief that the language used would be sufficient to address the concerns presented. ○ Chairman Capodanno alerted members to upcoming events and encouraged Board participation. 	
<ul style="list-style-type: none"> ○ Commandant's Report 	<ul style="list-style-type: none"> ○ Commandant Pullella reviewed his written report which had been distributed to Board members for information and review. The following items are of note: <ul style="list-style-type: none"> ○ interviews being conducted with nearly 500 applicants – a record number - for the Class of 2022; ○ NSI Gunner Bahr having rescinded his retirement (good news); ○ two (2) NSI's being interviewed and considered for employment; ○ ADA compliance issues being discussed with the DE DOE with the intent of addressing the issues, the overwhelming majority of which involving physical facilities; ○ several items related to progress on the stadium and the final "stages" of the Dome; ○ receipt of a 200K charitable pledge; 	<ul style="list-style-type: none"> ○ None required

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ○ Commandant Pullella deferred to A. Urquhart relative to various academic achievements including service academy appointments and AP and SAT score increases. 	
<ul style="list-style-type: none"> ○ Treasurer's Report 	<ul style="list-style-type: none"> ○ V. Alexitch provided the following report: <ul style="list-style-type: none"> ○ Projected budget is 50%, with 47.4% actually spent and no expense concerns. <ul style="list-style-type: none"> ▪ Motion to approve the January Treasurer's Report: J. Yacyshyn ▪ Second: H. Kahrs ▪ Vote: Unanimous approval ○ K. Gatson shared information related to the transfer of the loan from WSFS to USDA, and indicated that he is waiting for information necessary to complete this task. 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Finance Committee 	<ul style="list-style-type: none"> ○ To meet on Monday, February 12, 2018 	<ul style="list-style-type: none"> ○
<ul style="list-style-type: none"> ○ Governance Committee 	<ul style="list-style-type: none"> ○ None 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Academic Excellence Committee 	<ul style="list-style-type: none"> ○ To meet on Thursday, January 25, 2018 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Fund Development Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Alumni Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ New Business 	<ul style="list-style-type: none"> ○ None 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Old Business 	<ul style="list-style-type: none"> ○ None 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Additional Items from the Floor 	<ul style="list-style-type: none"> ○ None 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Next Board Meeting 	<ul style="list-style-type: none"> ○ The next Board meeting is scheduled for Monday, February 26, 2018 at 18:00 hours. 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Adjournment 	<ul style="list-style-type: none"> ○ Hearing no additional business, Chairman Capodanno called for a motion to adjourn the regular DMA Board meeting at 18:28 hours to convene an Executive Session: 	<ul style="list-style-type: none"> ○ None required

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ○ Motion to approve: S. Kurfuerst ○ Second: J. Yacyshyn ○ Vote: Unanimous approval ○ At the conclusion of the Executive Session, Chairman Capodanno called for a motion to adjourn the Executive Session at 18:37 hours and return to the regular Board meeting: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: T. Bariglio ○ Vote: Unanimous approval ○ Hearing no additional business, Chairman Capodanno called for a motion to adjourn the regular DMA Board meeting at 18:38 hours: <ul style="list-style-type: none"> ○ Motion to approve: S. Kurfuerst ○ Second: T. Bariglio ○ Vote: Unanimous approval 	

Respectfully Submitted:

Alfred D. Di Fmedio