

DMA Board Meeting Minutes
Date: 12/18/2017
Start Time: 18:02 hours
Adjourn Time: 18:20 hours Eastern
Meeting Duration: 18 minutes

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

Excused: Victoria Alexitch, Kimberly Bryson

Guests: N/A

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ The December virtual DMA Board meeting was called to order by Chair Ed Capodanno at 18:02 hours.	○ None required
○ Secretary's Report	○ The November 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 November Minutes: ○ B. Hill ○ Second: T. Bariglio ○ Vote: Unanimous approval 	○ None required
○ Departmental Report	○ N/A	○ None required
○ Chairman's Report	○ Chair Capodanno presented three items for information and discussion: <ul style="list-style-type: none"> ○ further action on recently proposed regulations from the Delaware Department of Education regarding Discrimination Regulations and the December deadline for public comment – Capodanno indicated that action on this 	

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	<p>proposal has been postponed as a result of receipt of over 11K comments;</p> <ul style="list-style-type: none"> ○ correspondence from J. Chandler Land on behalf of Colin Land; and, SPO Lamont J. Williams, NSI, DMA, correspondence of which all have received, will be directed to the Executive Committee for discussion and recommendation for further action; and, ○ alerted members to the current status of the Anthony Fusco donation for the DMA Stadium, indicating that Commandant Pullella is to be given high praise for his work and diligence in this area. Capodanno shared the following details: <ul style="list-style-type: none"> ▪ DMA will receive a donation of \$2M from Fusco; ▪ DMA would pay the interest on this amount - \$55K/year for three (3) years; ▪ Emory Hill would pay 10K of the interest for three years, the Fusco Foundation would pay 10K of the interest for 3 years which leaves DMA responsible for 35K a year for three years, making the total cost to receive the two million dollars at 105K for DMA. ○ DMA would be requesting Fusco to deposit the full \$2M into the DMA account as the funds would be expended within a four month period. ○ A tentatively scheduled meeting with Fusco and his lawyer has been set for December 20th to finalize the deal, at which time a review of the existing charitable pledge agreement will occur. ○ Motion to proceed made by: <ul style="list-style-type: none"> ○ T. Bariglio ○ Second: D. Call 	

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	<ul style="list-style-type: none"> ○ Vote: Unanimous approval ○ B. Hill provided additional detail relative to the DMA Stadium including a spring “start” date (April) and needed documentation completed. Additionally, it was shared that the project would cost \$2.25M with .25M still to be realized. 	
<ul style="list-style-type: none"> ○ Commandant’s Report 	<ul style="list-style-type: none"> ○ As Commandant Pullella was having “technical difficulties” the Commandant’s Report was not presented. 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Treasurer’s Report 	<ul style="list-style-type: none"> ○ Ken Gatson provided the following report: <ul style="list-style-type: none"> ○ Projected budget is 41.67%, with 41.4% actually spent; no expense concerns and Unit Count Fund receipt being anticipated. <ul style="list-style-type: none"> ▪ Motion to approve the December’s Treasurer’s Report: S. Kurfuerst ▪ Second: T. Bariglio ▪ Vote: Unanimous approval ○ Additional items shared: <ul style="list-style-type: none"> ▪ Waiting final billing for the Dome ▪ USDA still moving forward ▪ Bid on 990 tax filing authorized ▪ The Fund Balance Policy and Investment Policy will be presented for adoption as recommended in the Barbacane-Thornton audit. These recommendations are included in the material received for December meeting and are presented for Board approval. Future amendments will not be problematic. ○ Motion to approve made by: ○ H. Carnes ○ Second: B. Hill ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Governance Committee 	<ul style="list-style-type: none"> ○ None 	<ul style="list-style-type: none"> ○ None required

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○ Academic Excellence Committee	○ Will meet in January 2018.	○ None required
○ Fund Development Committee	○ N/A	○ None required
○ Alumni Committee	○ N/A	○
○ New Business	○ None	○ None required
○ Old Business	○ None	○ None required
○ Additional Items from the Floor	○ None	○ None required
○ Next Board Meeting	○ The next Board meeting is scheduled for Monday, January 22, 2018 at 18:00 hours.	○ None required
○ Adjournment	○ Hearing no additional business, Chairman Capodanno adjourned the regular DMA Board meeting at 18:20 hours: <ul style="list-style-type: none"> ○ Motion to approve: B. Hill ○ Second: T. Bariglio ○ Vote: Unanimous approval 	○ None required

Respectfully Submitted:

Alfred D. Di Fmedio