

DMA Board Meeting Minutes
Date: 01/23/2017
Start Time: 1800 Eastern
Meeting Duration: 1 hours 05 minutes
Adjourn Time: 1905 Eastern

Present: Victoria Alexitch, Tony Bariglio, Christy Bugher, David Call, Ed Capodanno, John DiEleuterio, Kenneth Gatson, Dave Geiger, Doug Hershman, Ken Gatson, Anthony Pullella, Joseph Yacyshyn., Sharon Kurfuerst, Kimberly Bryson, Heath Kahrs

Excused: Al DiEmedio, Bob Hill, Dennis Rochford

Guests: Dave Keiser

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> • Call to Order 	<ul style="list-style-type: none"> ○ Meeting was called to order by Chairman Capodanno at 1800 ○ Pledge of Allegiance/Moment of Silence observed 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> • Secretary's Report 	<ul style="list-style-type: none"> ○ Minutes reviewed; Vice Chair Kurfuerst requested a motion to approve the minutes of the December Board Meeting: <ul style="list-style-type: none"> ○ Motion to approve: DiEleuterio ○ Second: Alexitch ○ Additional discussion: None ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> • Department Report – Facilities 	<ul style="list-style-type: none"> ○ Dave Keiser provided the Facilities update to the Board; see packet provided at Board Meeting for specifics 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> • Chairman's Report 	<ul style="list-style-type: none"> ○ Dome was inflated on 1/1/17 ○ Dome to be completed by end of February then will begin fit-out ○ At the March Board Meeting there will be a tour of the new Dome at 5:30 – Chairman Capodanno to send email confirming this ○ Received first change order; requires an additional \$22,500 over the current approved pricing; Chairman Capodanno requested a vote 	<ul style="list-style-type: none"> ○ None required

TOPIC	DISCUSSION	ACTION
	to approve this amount: Motion by Bariglio; Second by Yacyshyn; Approved unanimously by vote	
<ul style="list-style-type: none"> • Commandant's Report 	<ul style="list-style-type: none"> ○ Commandant Pullella reviewed his report; see written report provided in Board Meeting packet. 	<ul style="list-style-type: none"> ○ None required

<ul style="list-style-type: none"> • Treasurer's Report 	<ul style="list-style-type: none"> • Treasurer Alexitch provided the monthly report. Highlights include: <ul style="list-style-type: none"> ○ Budget is on slightly better than target for this point in the fiscal year, at 50% which is 2.5% under. • Received \$22,700 from Charter litigation; money will be placed under restricted use • Mr. Gatson requested a motion to approve the December budget and financials: <ul style="list-style-type: none"> ○ Motion to approve: Hershman ○ Second: Hershman: Yacyshyn ○ Additional discussion: None ○ 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"> • Currently have 16 Directors; open spots for a representative from the parent groups and an academic teacher from the school • 3 terms expire in June: Rochford, Hershman, DiEleuterio • Committee's recommendation is to fill 1 of the 3 available spots from the expiring terms and leave the other 2 open for now • Committee Chairman 	<ul style="list-style-type: none"> • None required

<ul style="list-style-type: none"> • Finance Committee 	<ul style="list-style-type: none"> • Combined as above with Treasurer's Report 	<ul style="list-style-type: none"> • None required
<ul style="list-style-type: none"> • Academic Excellence Committee 	<ul style="list-style-type: none"> • Meeting scheduled for February 8th 	<ul style="list-style-type: none"> • None required
<ul style="list-style-type: none"> • Citizen Budget Oversight 	<ul style="list-style-type: none"> • Report combined with Treasurer's report 	<ul style="list-style-type: none"> • None required

Committee		
<ul style="list-style-type: none"> • Fundraising Development Committee 	<ul style="list-style-type: none"> • Donor list has been exhausted • Continue to focus on capital and long range fundraising needs • Need to cultivate more public presence and involvement for next capital need • Meetings of the Committee will be changed to quarterly instead of monthly 	<ul style="list-style-type: none"> • None required
<ul style="list-style-type: none"> • New Business 	<ul style="list-style-type: none"> • Mr. DiEleuterio announced that General Vavala will be retiring at the end of January • Commandant Pulella announced that Annual Inspection will be held on March 16th and 17th 	<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 27th at 6:00 pm at DMA 	<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 adjourned the meeting at 7:05pm 	<ul style="list-style-type: none"> • None required

Respectfully Submitted,

Sharon Kurfuerst