

DMA Board Meeting Minutes
Date: 6/18/2018
Start Time: 18:00 hours
Adjourn Time: 18:07 hours Eastern
Meeting Duration: 7 minutes

Present: Victoria Alexitch, Tony Bariglio, Kimberly Bryson, Christy Bugher, Ed Capodanno, Al Di Emedio, Bob Hill, Kenneth Gatson, Heath Kahrs, Sharon Kurfuerst, Anthony Pullella, Ashley Urquhart, Joseph Yacyshyn, Dave Geiger

Excused: David Call

Guests: Deb Certesio

TOPIC	DISCUSSION	ACTION
○ Call to Order	<ul style="list-style-type: none"> ○ The June DMA Board meeting was called to order by Chairman Ed Capodanno at 18:00 hours. ○ The Pledge of Allegiance and a Moment of Silence were observed. ○ Chairman Capodanno reminded all that the Board Election Ballots were to be given to A. Di Emedio 	○ None required
○ Secretary's Report	<ul style="list-style-type: none"> ○ The May 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 May Minutes: ○ J. Yacyshyn ○ B. Hill Vote: Unanimous approval 	○ None required
○ Departmental Report	○ N/A	○ None
○ Chairman's Report	<ul style="list-style-type: none"> ○ Chairman Capodanno began his report by alerting members that an Executive Session would be necessary to conduct additional business. ○ Chairman Capodanno took several minutes to recognize the outstanding work and commitment of two outgoing Board 	

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	<p>Members, Kimberly Bryson and Dave Geiger, thanking them for all the work that they had done over their term on behalf of DMA. Additionally, Chairman Capodanno thanked the officers, Sharon Kurfuerst, Vicky Alexitch and Al. Di Emedio, for their dedication and ongoing commitment. Finally, Chairman Capodanno thanked Commandant Pullella and Ken Gatson for their leadership, efficiency and commitment in the exercise of their duties at DMA.</p>	
<ul style="list-style-type: none"> ○ Commandant's Report 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Treasurer's Report 	<ul style="list-style-type: none"> ○ V. Alexitch provided the Treasurer's Report indicating 91.67% of the budget had been expended and that no expense issues or concerns were evident <ul style="list-style-type: none"> ○ Motion to approve the June Treasurer's Report: ○ T. Bariglio ○ Second: J. Yacyshyn ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Finance Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○
<ul style="list-style-type: none"> ○ Governance Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Academic Excellence Committee 	<ul style="list-style-type: none"> ○ N/A 	<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"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Old Business 	<ul style="list-style-type: none"> ○ N/A 	<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, September 24, 2018 unless otherwise notified. 	<ul style="list-style-type: none"> ○ None required

TOPIC	DISCUSSION	ACTION
<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 18:06 hours to convene an Executive Session: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: B. Hill ○ Vote: Unanimous approval ○ At the conclusion of the Executive Session, Chairman Capodanno called for a motion to adjourn the Executive Session at 18:07 hours and return to the regular Board meeting: <ul style="list-style-type: none"> ○ Motion to approve: T. Yacyshyn ○ Second: B. Hill ○ Vote: Unanimous approval ○ Hearing no additional business, Chairman Capodanno called for a motion to adjourn the regular DMA Board meeting at 18:08 hours: <ul style="list-style-type: none"> ○ Motion to approve: H. Kahrs ○ Second: B. Hill ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○ None required

Respectfully Submitted:

Alfred D. Di Fmedio