

DMA Board Meeting Minutes

Date: June 26, 2022

Start Time: 18:00 hours

Adjourn Time: 19:36 hours

Meeting Duration: 96 minutes

Present: Tony Bariglio, Al Di Emedio, Ken Gatson, Bob Hill, Heath Kahrs, Jennifer McCloskey, Glenn Outten, Dominic Papa, Anthony Pullella, General Frank Vavala

Absent: Mike Berardi, Kristen Doughty, Zane Gordy

Guest: Diane Behnke, Jen Kryspin

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ At 18:00 hours, Chairperson Bariglio called the June DMA Board meeting to order. Following the Pledge of Allegiance and a Moment of Silence, Chairperson Bariglio asked A. Di Emedio to share the May Minutes with the Board.	○ None required
○ Secretary's Report	○ The May Minutes had been distributed for review prior to the meeting. A. Di Emedio inquired about additions or deletions, there being none, Chairperson Bariglio called for a motion to approve the May Minutes: <ul style="list-style-type: none">○ Motion to approve the Minutes:○ General F. Vavala○ B. Hill Vote: Affirmative	○ None required
○ Chairperson's Report	○ Chairperson Bariglio began with a request for a one (1) year extension of H. Kahrs' term of office as he was "ascending" to the position of Chairperson. <ul style="list-style-type: none">○ Motion to approve:○ B. Hill○ General F. Vavala	

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	<ul style="list-style-type: none"> ○ Vote: Affirmative ○ Following, Chairperson Bariglio called for approval of the 2022 – 2023 slate of Executive Officers: H. Kahrs (Chair), M. Berardi (Vice Chair), J. McCloskey (Secretary), and G. Outten (Treasurer). <ul style="list-style-type: none"> ○ Motion to approve: ○ General F. Vavala ○ H. Kahrs ○ Vote: Affirmative ○ As well as approval of the new DMA Board Members - Brian Rostocki, Helen Barbato, Glen DiEleuterio and Nicole Krajewski - effective for the 2022 – 2023 Academic Year: <ul style="list-style-type: none"> ○ Motion to approve: ○ General F. Vavala ○ B. Hill ○ Vote: Affirmative ○ Chairperson Bariglio confirmed the nature of a packet of informational materials to be shared with new Board Members in advance of their term. ○ Finally, Chairperson Bariglio thanked the departing Board Members for their Service: T. Bariglio, A. Di Emedio, K. Doughty, B. Hill, and D. Papa. ○ Chairperson Bariglio called upon Commandant Pullella for the Commandant’s Report. 	
<ul style="list-style-type: none"> ○ Commandant’s Report 	<ul style="list-style-type: none"> ○ Commandant Pullella shared the following . . . <ul style="list-style-type: none"> ○ “special thanks” to those completing their term on the DMA Board, and to Chairperson Tony Bariglio for his exceptional guidance and leadership; ○ the graduation of 142 cadets went well, but a note was made to ensure that only a DMA-approved sash would be allowed in the future; 	

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	<ul style="list-style-type: none"> ○ graduating cadets realized approximately \$16M in scholarship offers; however, commitments to the military were down, from 11% to 8%, which caused Commandant Pullella to indicate that DMA would need to bring special emphasis to these opportunities; ○ re-affirmed DMA's continuing efforts at seeking grants such as the Crystal Trust Grant (\$250k), and the Fusco Foundation Grant (\$65k total); ○ commended Jen Kryspin and the work she had done with the Annual DMA Golf Outing which realized approximately \$28k; and, finally, ○ sought approval to sign the AIA agreement related to turf track field project, that agreement having been reviewed by M. Berardi and T. Bariglio: ○ Motion to approve: ○ General F. Vavala ○ B. Hill ○ Vote: Affirmative 	
<ul style="list-style-type: none"> ○ Treasurer's Report 	<ul style="list-style-type: none"> ○ G. Outten presented the following Treasurer's Report as of May 31, 2022, Final Budget vs Actual results: <ul style="list-style-type: none"> ○ currently at 91.7% of the budget year, having received \$7.6M (96.8%) of anticipated revenue for the year; ○ expenditures are at 86.7% for the eleven months ended, and ahead of budget expectations for the year, with a surplus of approximately \$100,000 expected for fiscal year-end. ○ Motion to approve the Treasurer's Report: <ul style="list-style-type: none"> ○ General F. Vavala ○ H. Kahrs Vote: Affirmative ○ Outten thanked K. Gatson for his diligent work throughout the year, and commented that "it was a great year, with no surprises." 	

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○ Finance Committee	○ G. Outten confirmed that the Finance Committee met on May 10 th as part of the “due diligence” process, and set an agenda for the 2022 – 2023 Academic Year.	
○ Governance Committee	○ N/A	
○ Academic Excellence Committee	○ It was confirmed that Z. Gordy would chair the 2022-2023 Academic Excellence Committee.	○ None required
○ Fund Development Committee	○ N/A	○ None required
○ Alumni Committee	<ul style="list-style-type: none"> ○ Jenn McCloskey shared the following information relative to the Alumni Committee ○ the “Black Tie” event is planned for an anticipated attendance of 300 – 350 guests; ○ an Event Planner is being sought ○ May 20, 2023 has been set as the date with the possibility of having Chuck Baldwin as the keynote speaker ○ K. Gatson is exploring the possibility of a Founder’s Scholarship 	○ None required
○ New Business	○ Chairperson Bariglio shared notice of an upcoming Board Summit to be held on August 3 rd . A notice of this meeting will be forthcoming.	○ None required
○ Old Business	○ N/A	○ None required
○ Additional Items from the Floor	○ D. Behnke, DMA PTA, shared that the DMA PTA will be reviewing the past year’s events and activities and planning for the 2022 – 2023 Academic Year.	○ None required
○ Next Board Meeting	○ The next Board meeting will be Monday, September 25, 2022, 18:00 hours.	○ None required
○ Adjournment	<ul style="list-style-type: none"> ○ At 18:35 hours, Chairperson Bariglio called for a motion for the DMA Board of Directors to adjourn to Executive Session: <ul style="list-style-type: none"> ○ Motion to approve: H. Kahrs ○ Second: General F. Vavala ○ Vote: Affirmative 	○ None required

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	<ul style="list-style-type: none"> ○ At 19:35 hours, Chairperson Bariglio called for a motion to return to the regular Board Meeting: <ul style="list-style-type: none"> ○ Motion to approve: General F. Vavala ○ Second: M. Berardi ○ Vote: Affirmative ○ Hearing no additional business, Chairperson Bariglio called for a motion to adjourn the June DMA Board meeting at 19:36 hours. <ul style="list-style-type: none"> ○ Motion to approve: General F. Vavala ○ Second: B. Hill ○ Vote: Affirmative 	

Respectfully Submitted:

Alfred D. Di Fmedio