

UNC NROTC Alumni Association Board of Directors Meeting – October 7, 2107

The Board of directors met prior to the Annual Meeting of the full membership at the Naval Armory.

Members present in person:

Eric Schneider '86, President
Steve Fish '85, Secretary
Will Stubbs '85, Treasurer
Hon. S. Jay Plager '52
Rob Giodfriddo '86
Steve Levesque '89
James Collins '03
Pat Riordan '87
Debra Davis '83
David Jackson '87

Members present via telephone conference call:

Tim Nichols – Staff Alumnus

Members not present:

Christin Hayes '09
Pat Connelly '85
Steve Matts – Staff Alumnus

Discussion: Brian Smith '84 - challenge, pledge and request

*Offered to increase his pledge of \$1 for every 2\$ raised during Scholarship fundraiser drive, with \$5,000 minimum contribution by him, up to \$10,000 - dollar for dollar, if we would permit him to name the 2nd Scholarship for YNCM Donald R. Ledford (who has agreed to have a scholarship named in his honor).

*Progress report update on scholarship fundraiser in excess of \$19,000 as of 10/3/17, not including his \$10,000 match.

*Offered to purchase 5 year memberships for the next several classes of graduating Midshipmen plus a Life membership for the top graduate; he has asked to make the purchase at current dues rates, to be paid in advance in January 2018 through the transfer of appreciated stock.

Therefore, the Secretary made the following motions:

MOTION: to name the 2nd Scholarship in honor of Donald R. Ledford, in support of Brian Smith's fundraising pledge. We will VOTE on this item. **Passed unanimously.**

MOTION: to delay implementation of dues increase until 1 March 2018, to allow Brian

Smith to purchase memberships on his terms, while offering the same terms to all other members. We will VOTE on this item. [Passed unanimously.](#)

Discussion: need for additional web site resources - our budgeted funds are committed. Need to update Awards, Annual Meeting AAR, bulleting and other house-keeping items, on the website via a few hourly-wage updates.

The Treasurer made the following motions:

MOTION: provide Treasurer authority to reprogram unspent funds in the general account in un-executed / under-executed lines and re-assign those funds to additional funding for web-services, within overall expenditure cap. We will VOTE on this item. [Passed unanimously.](#)

MOTION: provide for Treasurer turnover period of 1 Jan - 28 Feb 2018 to allow for accomplishment of expected January financial transactions and a two month period for audit, reconciliation, and report generation. We will VOTE on this item. [Passed unanimously.](#)

MOTION: set interim budget spending controls to last approved 2017 budgeted levels at 25%, until superceded by adoption of a new budget in 2018 by the Board. We will VOTE on this item. [Passed unanimously.](#)

Additional:

MOTION: set next Board Meeting for Saturday 3 March 2018, 0900 at Naval Armory, unless circumstances warrant meeting sooner. We will VOTE on this item. [Passed unanimously.](#)

Discussion: membership telethon results to date – Secretary and Treasurer reported on results, which were lackluster at best. Secretary would like to discuss this further at the March meeting for bringing the methodology into the 21st century to produce better results.