



U.S. NAVAL ACADEMY  
ALUMNI ASSOCIATION AND FOUNDATION

Standing Committee Briefs

7 NOVEMBER 2024



2024 FALL BOARD OF TRUSTEES

# GOVERNANCE COMMITTEE

Jim Schwab '88

7 November 2024

# GOVERNANCE COMMITTEE

Jim Schwab '88 – Chair

Steve Comiskey '69

Steve Hall '75

Matrice Wright-Springer '88

Ingar Grev '89

Wags Wagner '97

John-Rex Spivey '13

Ian Cameron '12 – Vice Chair

Todd Nichols '72

Kevin Stone '76

Darryl Smith '88

Greg Colandrea '90

Ryan Casey '01

Brian DeJarnett '98

Wes Huey '87 – Staff Liaison

# TOPICS FOR DISCUSSION

1. Board & Committee Composition and Structure
2. Board Effectiveness Survey
3. NTCM Formalization

# BOARD STRUCTURE AND GOVERNANCE DEVELOPMENT

## PHASE I DELIVERABLE – By Fall meeting 2024

- Decision brief to EXCOM: Recommended Board mission and associated metrics to assess accomplishment of mission
- Recommended Board mission completed and discussed at the EXCOM and Spring BOT meeting
- Associated metrics are a work in progress

Recommend adopting the proposed BOT Mission as phrased in your hard copy.

<BOARD VOTE>

# BOARD STRUCTURE AND GOVERNANCE DEVELOPMENT

## PHASE II DELIVERABLES – By Spring meeting 2025

1. Recommended Board and standing committee composition and structure, including option to preserve current composition and structure
2. Recommend selection processes for trustees and non-trustee committee members, including option to preserve current composition and structure

Phase Owners – Gov and MASC Chairs

# BOARD STRUCTURE AND GOVERNANCE DEVELOPMENT

## PHASE II TIMELINE

Goal – Approval of Phase II Recommendations by Spring 2025 BOT Meeting

Develop Draft Recommendations by January 31, 2025

- August/September – Committee review
- October-December – Board size and composition review
- February – Present draft recommendations at February 2025 Strategy Session and conduct other stakeholder reviews
- March-April – Refine solution
- May – Present final solution for BOT approval

Note: PHASE III, developing the details for implementation, will begin following the Spring 2025 BOT Meeting with the goal of being approved by the BOT at the Fall 2025 BOT Meeting

# BOARD EFFECTIVENESS SURVEY – KEY TAKEAWAYS

1. Low response rate – 18 of 54
2. Overall response was positive. No red flags...but room for improvement
3. 

<u>Component</u>	<u>Score</u>
• Board Composition & Leadership	3.69
• Board Committees	3.70
• Board Meetings	3.94
• Overall Board Effectiveness	4.23
• Overall Board Effectiveness wrt Management	4.19
4. Diversity in comments reflect differing perceptions of members regarding the role of the board
5. Good information to help inform decision making in the Board and Committee Composition work
6. Implemented [BOT Knowledge Management Page](#) to centralize Board resources and information



# NTCM SELECTION PROCESS

1. Goal: Formalize the process to ensure strong pool of NTCMs to provide valuable skills, background, and experience to augment trustees serving on committees
2. Key elements:
  - Committee chair input
  - Board involvement/approval
  - Renewal
  - Training



2024 FALL BOARD OF TRUSTEES

MASC COMMITTEE

Jill Rough '96

7 November 2024

# COMMITTEE MEMBERS

## Trustees:

Barbette Lowndes '80 – Chair

Jill Rough '96 – Vice Chair

Jamey Cummings '93

Brian DeJarnett '98

Tony Konecny '79

Steve Swift '87

Angela Domingos '00

Maegen Nix '97

## Non-Trustees:

DC Curtis '76

LCDR Adam Johnson '13

Capt Chris Goodale '17

Staff Liaison: Nancy

Murray



U.S. NAVAL ACADEMY  
ALUMNI ASSOCIATION AND FOUNDATION  
ENGAGEMENT METRICS & SCORING

November 2024

# WHY?

**Understand how  
& where people  
are engaging  
with the Alumni  
Association to...**

- 1. Measure AA program value and impact**
- 2. Identify new AA program opportunities to enhance member connection and support**
- 3. Inform AA board composition and representation**

# PROCESS

1. Research
2. Consult
3. Develop
4. Implement

## 1. Research

- CASE “[Insights on Alumni Engagement](#)” study
- UVA, MIT
- Online search

## 2. Consult

- Nittany Lion Consulting Group
- AA staff, MASC
- Peer feedback (Service Academies & AAC schools)

## 3. Develop

- Synthesize research and consultation
- Develop metric scoring system
- Submit “First Guess Together” plan to CEO
- Brief full MASC and Gov leadership

## 4. Implement

- With the STAR and IT teams, collect and visualize data
- Give non-myUSNA users better tools
- Communicate and incentivize the need to adopt myUSNA and provide applicable data to AA
- Begin scoring by end of FY25

# SCORING & WEIGHTING: AFFILIATE

Chapters  
Parent Clubs  
SIGs

## CONNECT

- Membership
- Events
- Leadership
- Outreach

## COMMUNICATE

- myUSNA
- Emails
- Shipmate/parent newsletter submission

## SUPPORT

- Collaboration with other affiliates
- VLS attendance
- Networking / mentorship activities

## ANCHOR

- Membership dues
- Fundraise/donate to support USNA &/or AA programs

# SCORING & WEIGHTING: AFFILIATE

## Classes

*\*As a group, classes are limited in their activities. The scoring methodology will include those measurable activities that occur at the class level but will focus more on the aggregate engagement score of the class members (representing that the class leadership is driving engagement).*

### CONNECT

- Current contact information
- Reunion
- Leadership
- Affiliate membership

### COMMUNICATE

- myUSNA
- Email open rate
- Shipmate submission

### SUPPORT

- COCP attendance
- Networking / mentorship participation

### ANCHOR

- Great Class Challenge (%)
- Class Gift (%)
- Annual Giving (%)



# WHY?

**Understand how  
& where people  
are engaging  
with the Alumni  
Association to...**

- 1. Measure AA program value and impact**
- 2. Identify new AA program opportunities to enhance member connection and support**
- 3. Inform AA board composition and representation**

# TIMELINE

- October 2024 – Brief Gov Chair & Vice Chair
- November 2024 (BoT fall meeting) – Brief BoT
- February 2025 – BoT approval
- March 2025 *(note: Historically, large chapters are notified in April)*
  - Begin collecting data (testing period)
  - Multi-pronged communication to affiliates about need to adopt myUSNA and items to track
    - Session at 2025 Volunteer Leader Summit
    - Provide training (Admin Town Halls and documentation)
- November 2025 (BoT fall meeting) – Board composition review complete using new engagement methodology to inform BoT representation in spring 2026 (if ready)
- Winter/Spring 2026 – “Triennial count” using new engagement methodology
- May 2026 BoT spring meeting – Board convenes with representation driven by new engagement methodology (if ready)



2024 FALL BOARD OF TRUSTEES

# ALUMNI CENTER COMMITTEE

Kevin Stone '76

7 November 2024

# COMMITTEE MEMBERS

## **Trustees:**

- Kevin Stone '76 (Chair)
- Renee Reedy '81
- Steve Rasmussen '88
- Ingar Grev '89
- Dwight Fontilla '88
- Matt Guyton '07 (Vice Chair)

## **Non-Trustees:**

- Bill Squires '75
- Mary Kay Wegner '90 -BOD Liaison
- Melissa Plaskonos '98
- Staff Liaison: Donnie Kennedy '92

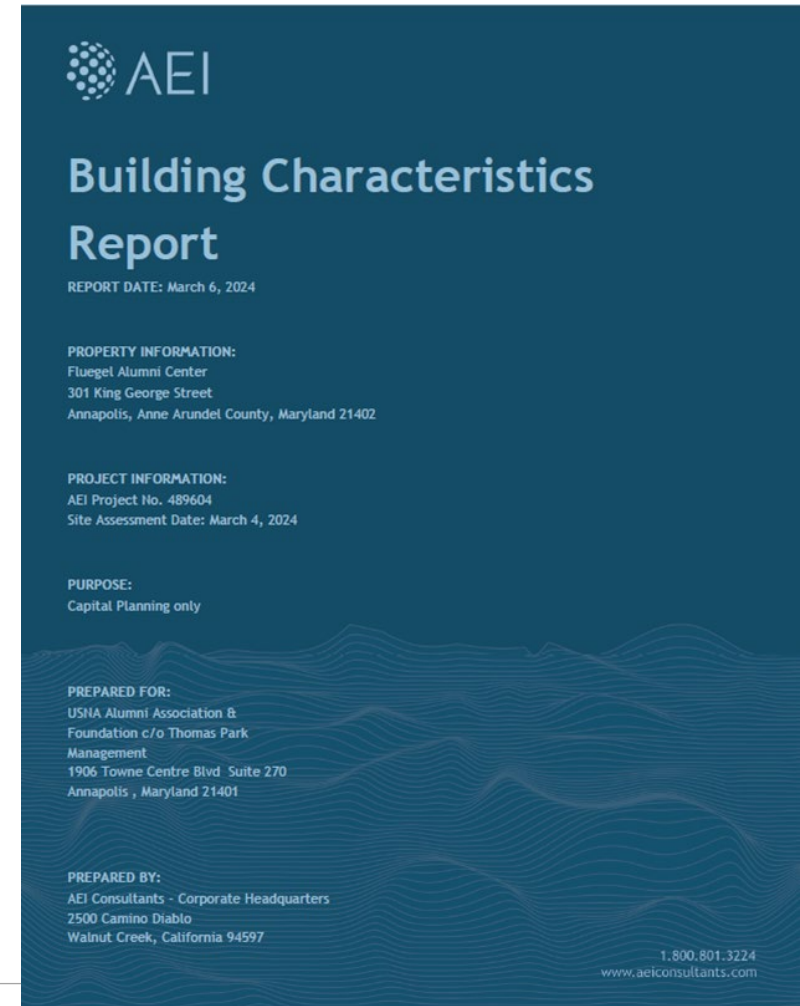
# COMMITTEE *OVERSIGHT* RESPONSIBILITIES

- The **material condition of the Alumni Center**, its grounds, and designated furnishings.
- The **long-range planning and recommendations for maintenance and improvements** to the Alumni Center's facilities
- Monitor **operations and financial status of the Association's events and catering spaces** of the Alumni Center.
- Review the **budget and financial reports for the Alumni Center**

# OVERSIGHT: BUILDING CHARACTERISTICS REPORT

The Alumni Association commissioned a "Building Characteristics Report" of the Fluegel Alumni Center to define what capital projects we should anticipate having to complete over the next 30 years.

It covered all aspects and systems in the building, from the roof down to the parking lots, decks, and landscaping.



# REPORT SUMMARY

The report estimates that we will have ~\$3M capital costs over the next 30 years (in current dollars). The inflated value is near \$9M. Examples:

- We will need to replace carpet every 7 years @ \$118K in today's dollars.
- In year 14, in addition to the carpet, we should anticipate \$445K for the overhaul of our HVAC system



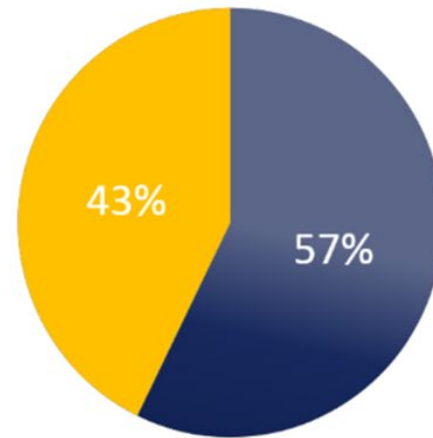
***The committee is working with staff to validate the projected costs***

# OVERSIGHT: EVENTS SPACES

The Committee is working with staff to develop metrics for our costs and utilization of our events and catering spaces

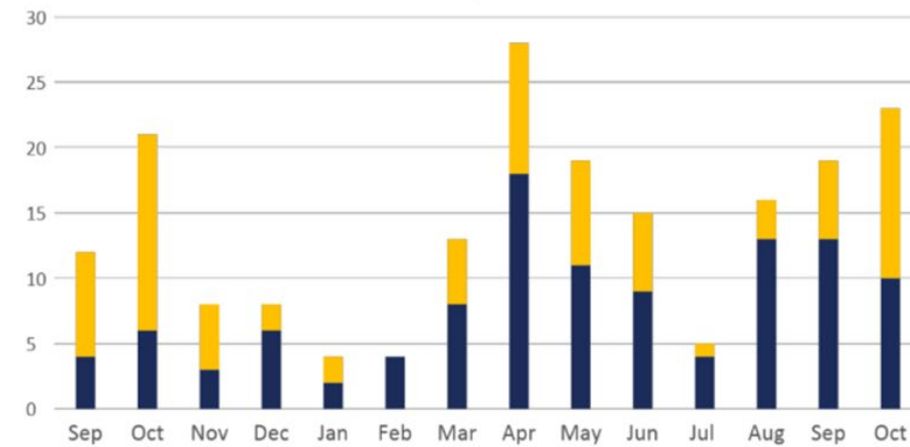
## AA&F Events (Since Open)

Total Events - 194



■ External/Affiliate ■ Internal (Enterprise)

Events By Month



■ External/Affiliate ■ Internal (Enterprise)



# FUTURE WORK

- Continue to review anticipated capital expenditures and their projected costs
- Assist staff in developing the policies and procedures to accept non-monetary gifts for the Alumni Center





2024 FALL BOARD OF TRUSTEES

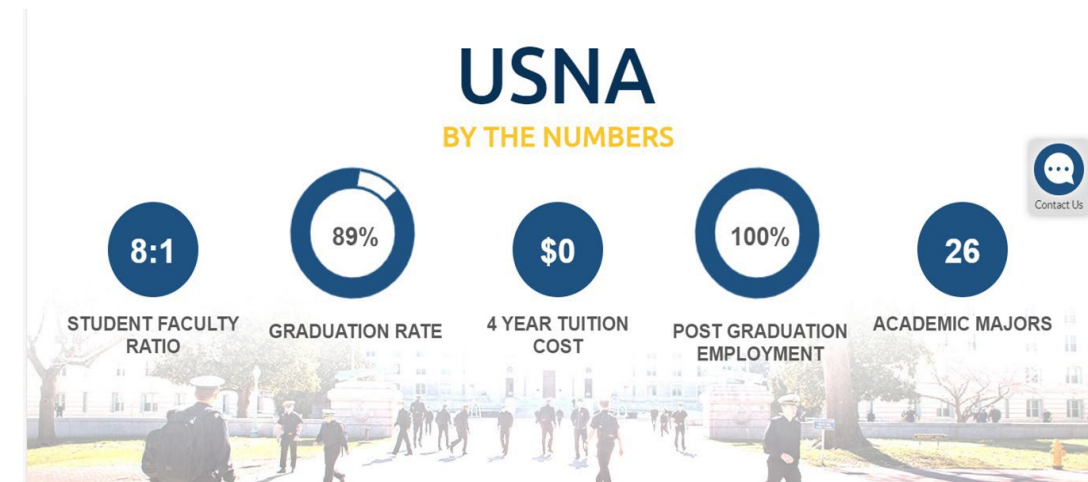
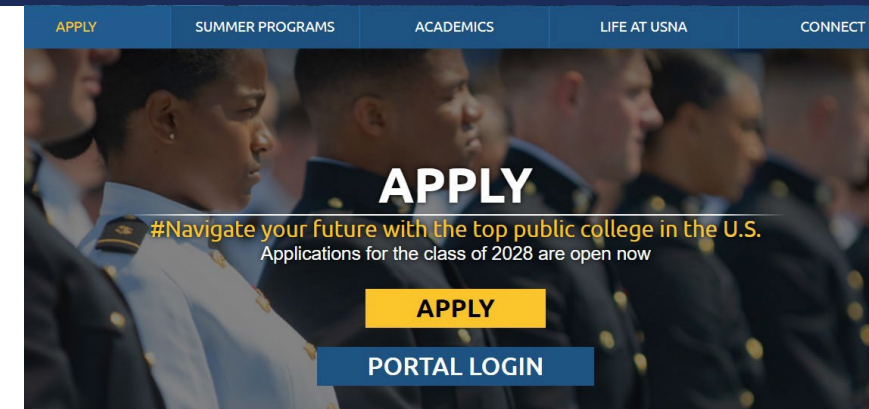
# ADMISSIONS COMMITTEE

Steve Swift '87

7 November 2024

# ADMISSIONS COMMITTEE AGENDA

- Committee Members
- Admissions Committee Charter and Mission
- STEM and NASS scholarship coordination opportunity for chapters between Admissions and USNAAA & Foundation
- USNAAA Working with Admissions on Updated Video
- NESASIG Support of USNA Admissions
- NAMA SIG Support of USNA Admissions
- Other Miscellaneous (including metrics)



# COMMITTEE MEMBERS MEET EVERY 2 MONTHS – 4<sup>th</sup> WED

## TRUSTEES:

**Steve Swift '87 – Chair**  
**Enochia Anderson '94 - Vice-Chair**  
**Jill Rough '96**  
**Matt Guyton '07**  
**Angela Domingos '00**  
**Bob Taylor '74**

## NON-TRUSTEE COMM MEMBERS:

**Nikki Betz '05 (NAMA)**  
**Alma Grocki '81 (Former WSIG Pres)**  
**Dale Lumme '80 (NESA SIG Founder)**  
**Caleb Cronic '11 (Former Trustee)**  
**Michael Johnson '79 (A/C Steering Comm)**  
**Jessica Wright '13 (STEM Advocate)**

IT'S NOT ABOUT 4 YEARS — IT'S ABOUT THE NEXT 40!



- #1 Public College
- #4 STEM College in the US
- #2 Highest Paid Mid-Career Graduates



- #1 High School Counselor Rankings
- #5 Undergraduate Engineering Program
- #2 Top Public Schools

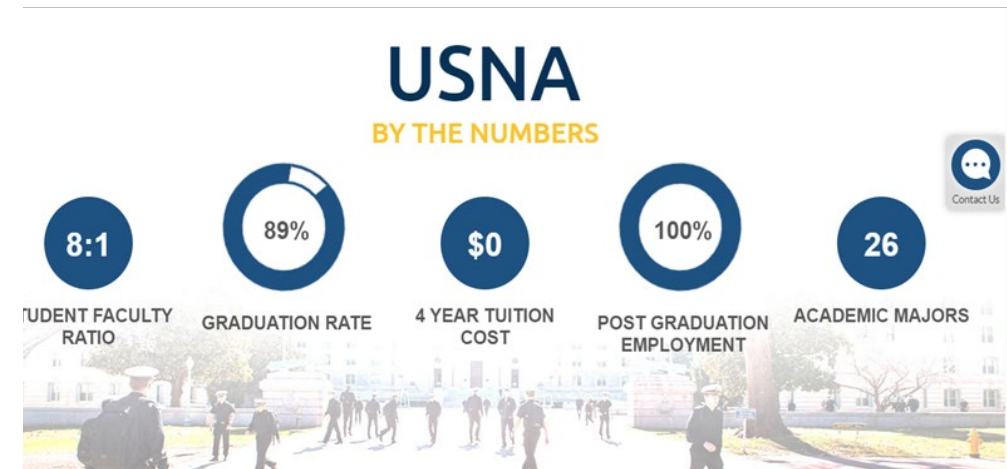


- #1 Best Science Lab Facilities
- #10 Best Run Colleges
- #12 Most Accessible Professors
- #16 Most Engaged in Community Service

**\* Staff Liaison: Nancy Murray - '22 parent**

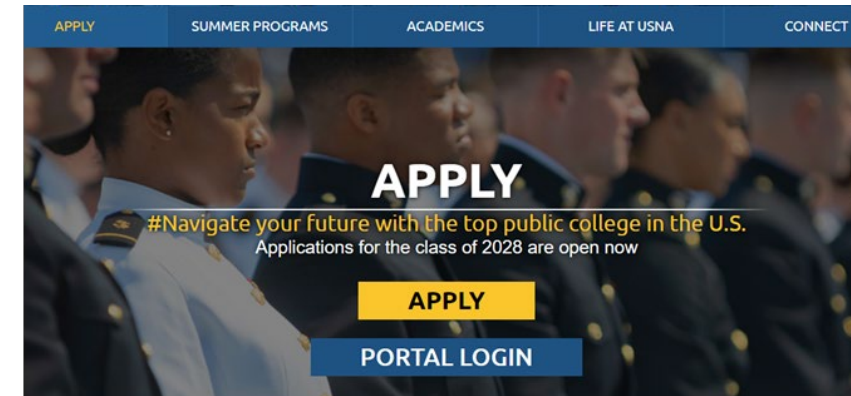
# CHARTER AND MISSION IN OPS MANUAL

- **Admissions Committee Charter Mission and Responsibilities**
- **Mission Statement:** The USNA Admissions Committee (“Committee”) shall assist the Alumni Association’s Board of Trustees (“Board”) to support USNA Admissions primarily through the Blue & Gold Officer program to seek out, inform, encourage, and assist, qualified young men and women to pursue careers in the Navy and Marine Corps through the Naval Academy.



# STEM AND NASS SCHOLARSHIP COORDINATION OPPORTUNITY

- **Scholarship opportunities allowed chapters to help out local students attend NASS & STEM**
- Process much improved this year with Nancy on staff and Admissions staff codifying and simplifying the process for chapters AND NAMA
- Final for 2024 was 21 chapters, 4 NAPC and 2 SIGs donating with over \$70K donated for NASS and STEM Scholarships (Chapters contributed \$20K in 2023 ~50% increase year over 2022 being supported by 17 chapters)
- NAMA SIG contributed >\$30K all by themselves in (more than 45 students)
- NESAs Significant contribution in late Q4



# NEW ADMISSIONS VIDEO CONTINUED TO BE WORKED BY USNAAA

- **Last Meeting 2 weeks ago with Dean Latta and John Schofield and team – Progressing forward**
- Some Good content discussions – a little less focus on athletics
- Some questions on overall dollars. Should cost about \$30k vice about \$300K
- Next Meetings are scheduled in near future



# NESA SIG Support of USNA Admissions

- **NESA SIG volunteers supported numerous STEM events around the USA**
  - Over 3,000+ students {Middle & High School} engaged in 2024 by NESA SIG volunteers
  - Middle School Students STEM Week (Supported by USNA Admissions Office briefers), Hosted by Mayor of Portsmouth, VA, 15-19 July 2024 over 300+ Middle School Students
    - ✓ USNA Alumni from Mid-Atlantic Region (NESA SIG Members) supported week-long STEM engagement
    - ✓ STARBASE Victory – 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> Grade students
    - ✓ Great Opportunities in Technology and Engineering Careers RV Trailer (GO TEC) - supported by Governor of Virginia) – 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup> Grade students
  - USNA Sea Perch Competition 2024 -Regional Finals, STEM Competition-April 2024
  - Black Engineer of the Year Awards (BEYA) Expo 2024; Baltimore, MD – STEM Student Events
  - USNA Girls Only STEM - 4 Oct 2024
  - USNA BioTech STEM Day 2024; Philly STEM events May 2024 (CAPT Timi Lindsay, USN (Ret.))



UNITED STATES NAVAL ACADEMY  
**STEM**  
**GIRLS ONLY STEM DAY**  
for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> graders  
SATURDAY, October 5, 2024  
8 AM to 3 PM

Discover how engineers and scientists explore the world and make it a better place for all.

- Participate in hands-on science and engineering activities. Meet faculty & college students working with exciting technology.
- No fee to attend. Advance registration is required.

APPLY ONLINE  
**USNA.EDU/STEM**  
usnastem@usna.edu

Sponsored by the Office of Naval Research and the Naval Academy Foundation with special thanks to the Harthrop Gunnman Foundation and Dr. Ernst Volgenau





# NESA SIG Support of USNA Admissions {Continued}

## ➤ Naval Engineers & STEM Advocates Shared interest Group

- NESASIG Welcomes all USNA Alumni and STEM Supporters as volunteers at all STEM Events
- NESASIG supports USNA STEM Center for Education and Outreach at USNA + around the USA

## ➤ NESASIG Upcoming Events:

- ✓ BioTech STEM Day at USNA – 1 Feb 2025
- ✓ Black Engineer of the Year Award (BEYA) 13-15 Feb 2025, Baltimore Convention Center
- ✓ Middle School Girls Only STEM Day – 1 March 2025
- ✓ Sea Perch Regional Competition at USNA – April

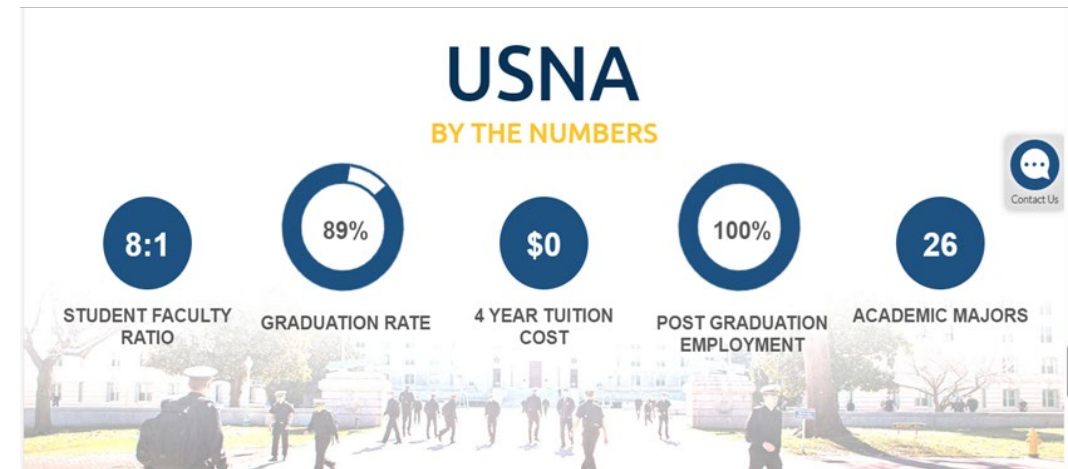
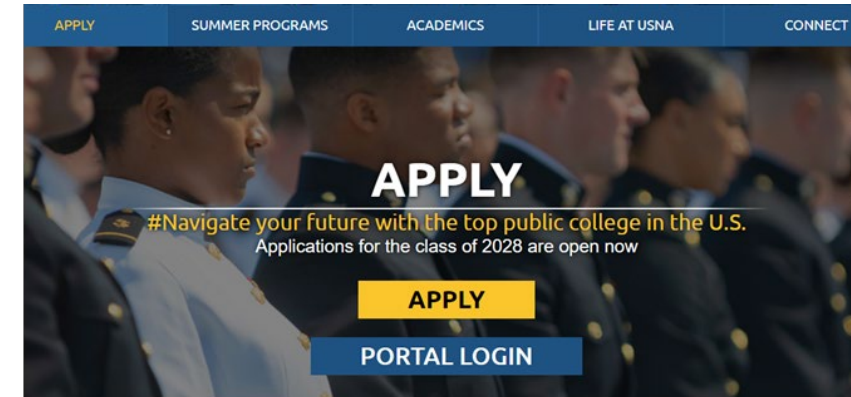


# NAMA SIG Support of USNA Admissions

\* NAMA Supporting Many Events throughout the country



\* \$30K check at Apr 2024 Gala



# OTHER MISCELLANEOUS

- Help USNAAA Membership communicate with students about USNA and influential people such as Guidance Counselors
- Continue to work with Admissions Staff, primarily through Area Coord. Steering Committee (chair Michael Johnson '79)
- Continue to get **younger alumni involved as BGOs in under-represented area** and alter the perception that BGOs have to be older. (BGO tracking system, geographic need identification, Shipmate article, Gourage, Reunion leads dB)
- **Metrics from USNAAA and how they support Admissions and BGOs** (Nancy Murray: NASS & STEM scholarship coordination, SACC leads BGO e-mails @bgo.usna.com for marketing, BGO & A/C Training USNAAA BGO interest survey at reunion for <20 years since graduation)

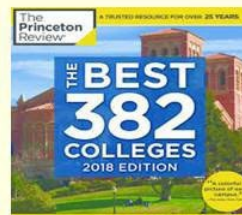
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- #5 Undergraduate Engineering Program
- #2 Top Public Schools



- #1 Best Science Lab Facilities
- #10 Best Run Colleges
- #12 Most Accessible Professors
- #16 Most Engaged in Community Service



2024 FALL BOARD OF TRUSTEES

# COMMUNICATIONS COMMITTEE

Donnie Horner '08

7 November 2024

# Committee Members

Donnie Horner '08, **Chair**  
Jen Tyll '01 **Vice Chair**  
John Schofield, **Staff Liaison**

Gordon Gerson '58  
Fred Smith '81  
Denny Moynihan '86  
Steve Rasmussen '88  
Enochia Anderson '94  
Maegen Nix '97  
Mike Lisa '99  
Caleb Cronic '11



# STRATEGIC INITIATIVES - 2025

Communication Playbooks - Campaign

A&SP 80<sup>th</sup> Anniversary

Continued coverage of Legacy of Valor

Meet the Alumni “Where They Are”

Website re-design & launch – Mar 25

Inspire Merch Sales & Revenue Generation

Evolve Shipmate Magazine & Online Info

## PLAN OF THE MONTH

Your Leadership Tool for Communicating Internally



### OCTOBER 2024 SPOTLIGHT

#### IMPORTANT DATES:

- Feb. 1- Nov. 30 CY24 PRT Cycle
- Aug. 1- Nov. 30 Command Climate Assessments
- Sept. 15- Oct. 15 National Hispanic Heritage Month
- Oct. 13 Navy Birthday
- Oct. 14 Indigenous People's Day
- Nov. 13 Get Real Get Better Fleet-Wide Survey Launch

#### DEADLINES:

- Oct. 31 [National Intelligence University AY 25-26 Cohort Applicants Deadline for Detailer Release](#)
- Dec. 13 [Deadline for Enlisted Applications to the FY25 Judge Advocate General's \(JAG\) Corps In-Service Procurement Program](#)
- Dec. 31 [Deadline for Enlisted Applications to the Naval Academy Class of 2029](#)
- Feb. 14 [Deadline for Enlisted Applications to the 2026 Navy Flight Demonstration Squadron \(Blue Angels\)](#)

#### CNO'S NAVPLAN

Want to know what's on the horizon for the Navy? CNO Franchetti's recently released NAVPLAN serves as strategic guidance for America's Warfighting Navy, with a focus on readiness for potential conflict with the PRC by 2027 and enhancing our long-term advantage. Learn more about the NAVPLAN, as well as the ways we will achieve those strategic ends [here](#).



### NAVY CULTURE



#### EFMP UPDATES

Sailors with dependents in the Exceptional Family Member Program (EFMP) can expect improved support. To align with DOD policy, the Navy is standardizing the EFMP process by centralizing the EFMP office under Navy Personnel Command. This means a single point of contact, smoother PCS transitions, expanded assignment opportunities, and a more tailored detailing experience. Learn more about the EFMP changes [here](#).

### PROFESSIONAL DEVELOPMENT

#### SAILOR LANDING PAGE

Your Navy career management tool just got a major upgrade! The new Sailor Landing Page (SLP) on MyNavy Portal offers a personalized hub for your career information. It features a new "My Career" tool, enhanced feedback mechanisms, improved case status tracking, and greater accessibility. Explore the new SLP [here](#).



CONTINUED >>>>

## Communicating IMPACT – How does philanthropy directly impact the Academy and AA&F?

Video Projects/Opportunities with USNA Admissions

Continued success and popularity of the Morning Paper

PCI Register of Alumni – Merch Pkgs – Directory Arrives Feb 2025

What's Up Magazine Feature

Significant increase in graphics and content production – Support Services & Engagement

Sing Second Pod – Alumni Stories. The “gouge” on the yard.

Army-Navy spirit spot dropping mid-November. Army-Navy uniforms Mon/Tue of Thanksgiving week

Columbarium & Legacy/Memorial Affairs

# Communications Tactics





2024 FALL BOARD OF TRUSTEES

# NOMINATING COMMITTEE

Tom Wagner '97

7 November 2024



# NOMINATING COMMITTEE

- 2024 Regional Election Results – There are no Regional Trustee elections this cycle.
- Thriving As Leaders ‘Awards Committee’

# Nominating Committee Members

## Nominating Committee Members:

- **Tom Wagner** Chair, Class Trustee 1997
- **George O'Garro** Vice Chair, Board Selected Trustee 2005
- **Barbette Lowndes** Regional Trustee 1980
- **Jen Tyll** Regional Trustee 2001
- **Bobby Brown** Chapter Trustee 1997
- **Gordon Gerson** Class Trustee 1958
- **RDML Robb Chadwick** Non-trustee 1991
- **LtGen John Wissler** Non-trustee 1978

# Thriving As Leaders "Award Committee"

- 49 Nomination Packages ranging from 4 pages to 51 pages long
- 8 Members of Nominating Committee
- Orders from the Chair: Pick 1 Winner and up to 3 Honorable Mentions for both Professional and Volunteer Leader by 1 October.

# Criteria: Alumni Outstanding Achievement Award - Professional

- Achievement in professional and compensated work.
  - Noteworthy within the profession of the selectee.
  - Rare among USNA alumni.
  - Evokes a feeling of esprit de corps among fellow alumni who learn of the achievement.
  - Act of achievement rather than a span or career of achievement.
  - Clearly exceeds that which is normally required or expected of the selectee considering the circumstances of the achievement.
  - Important contribution of benefit to the organization or professional field at the time of the achievement.
- 
- 20 Nominees

# Criteria: Volunteer Leadership and Service Award

- Leadership and service in volunteer or pro-bono work.
  - Noteworthy within the community or communities being served.
  - Important contribution of benefit to the community or communities being served.
  - Evokes a feeling of esprit de corps among fellow members who learn of the
  - selectee's qualifying volunteer leadership and service.
  - In the case of non-voting members, service that directly benefits the alumni community.
- 
- 29 Original Nominees (One nominee was for both awards, the committee voted to entertain the nominee in the Professional category, hence 28 Nominees)

# Process

- 1-31 July Call for Nominees
- 1-14 August USNAA Staff conducts background checks and categorized A,B,C
- 15 August 1st Meeting.
  - Each member drew a number from a hat for a group of ~6 Nominees to present
  - Members worked in pairs to read each other's packages so each nomination was read by at least 2 committee members
- The Committee agreed to notify individually those nominees in their group that were not selected once the Board approved the selections.
- Scheduled 4 meetings before Final Vote.
- Scoring Rubrics were given for both VLS and AOA-P Awards.

# VOLUNTEER LEADERSHIP AND SERVICE

## Winner:

### **Mawuli Mel Davis '91**

Lifetime of race-based non-profit charity founding and service from 1991 to present.

## Honorable Mentions:

**Bill Squires '75** – New Jersey chapter Cystic Fibrosis Foundation (CFF) since 2002 and Board of Directors since 2013, serving as its president since 2022. Blue and Gold Officer since 1991. Currently the Area Coordinator for northern New Jersey.

**Nathan Schmidt '02** – Aids survivors of the Ukraine war via the Mountain Seed Foundation (MSF), which he founded in 2021 supporting the families of fallen Ukraine soldiers.

**Stephen Leaman '69** – Leads the USNAAA Alumni Mentoring Program. Habitat for Humanity action officer and philanthropic donor 1984 to present.

# ALUMNI OUTSTANDING ACHIEVEMENT – PROFESSIONAL

## Winner:

**Matthew Wallace '84** – Director for Planetary Science at the NASA Jet Propulsion Laboratory Conceptualized, developed, implemented, and executed the highly-successful Mars Perseverance Rover mission as its Project Manager. The Perseverance mission included the ground-breaking and highly successful Ingenuity Mars Helicopter and Mars soil sample collection processes.

## Honorable Mentions:

**William Edward Cummins '69** – The only other Naval Academy graduate who had more impact on the nuclear industry was Admiral Hyman Rickover. Led a large team of Westinghouse nuclear engineers for over two decades that imagined, defined, detailed and licensed revolutionary nuclear safety technology for a new generation of commercial nuclear power plant.



# ALUMNI OUTSTANDING ACHIEVEMENT – PROFESSIONAL

## Honorable Mentions (cont):

**Nelson Jones III '72** – on 29 July 2024 won a \$1.96 billion judgement on behalf of the families and survivors of the USS Cole. Said Mr. Jones, "One way to stop terrorism is to take the terrorists' money and give it to the victims!"

**Victor D'Andrea '84** – on 4 June 2024 his company TechSource stood out over hundreds of companies and received the Department of Energy Small Business of the Year award. Victor has taken TechSource from a small 5-person start up specializing in nuclear physics and engineering to become one of the preeminent science and engineering consultancies for the National Nuclear Security Administration.



2024 FALL BOARD OF TRUSTEES

# OTHER CHAPTER SELECTION COMMITTEE

**Bob Taylor '74**

**7 November 2024**

# OTHER CHAPTER SELECTION COMMITTEE

## Members:

Bob Taylor '74 – Chairman, Quantico Area Chapter

Gregg Hamelin '72 – Cape Fear Chapter

Bobby Brown '97 - Las Vegas Chapter

Steve Swift '87 – Previous Other Chapter Member

Issac Phillips '19 - Staff Liaison

# OTHER CHAPTER SELECTION COMMITTEE

## Committee Discussion Items

- Review purpose of the Other Chapter Selection Committee
  - Opportunity for consistently engaged Chapters to become part of the process.
- If retained, consider a name change for this Group of Chapters
  - “Other than large” chapter?
- Review selection process / criteria for Other Chapter Selection Committee
  - Combine triennial selection process of OCSC with annual selection process of Distinguished Chapter?
  - Relook at the requirement for a Chapter to sit out 6 years (2 terms) after serving as an Other Chapter Trustee after a term on the BoT.



2024 FALL BOARD OF TRUSTEES

# COUNCIL OF CLASS PRESIDENTS

Steve Comiskey '69

7 November 2024

# COCP FALL MEETING – 30 OCTOBER 2024

53 Class Presidents or Representatives attended: Class of 1950 to Class of 2019

- Presentations from Superintendent VADM Yvette Davids '98, Commandant of Midshipmen CAPT Walter Allman '97 and Provost Dr. Samara Firebaugh
- Mr. Jeff Webb '95 welcomed the class presidents and introduced new CFO Mr. John Coppola
- AA&F reports: Development and Class Giving, FAC Update, myUSNA, Legacy Programs, Alumni Support & Merchandising, and Communications
- Reunion Planning Discussion: Reunion models at USMA and USAFA compared with USNA
- At Lunch Decade Breakouts, Class Presidents discussed specific reunion help needed and Class accomplishments, programs, and projects, as sample ideas for younger Classes
- Chet Gladchuk discussed NAAA current and future projects and Navy Football Coach Brian Newberry spoke about changes in the football team and the future

- ADM Bill Moran spoke about his role as Chairman of Athletic & Scholarship Programs

- Decade Breakouts first and then Decade Reports to the Full COCP