



**Columbus Chapter
UNITED STATES NAVAL ACADEMY ALUMNI ASSOCIATION
MINUTES OF THE MAY 25, 2017 BOARD MEETING
7020-A Huntley Road, Worthington, Ohio 43085**

In attendance:

Officers, Directors and Members

Tony Konecny, Dave Goins, Rob White

President Konecny called the meeting to order at 1800.

Treasurer's Report – Chris Rosen –

Disbursements – There have been no disbursements

Receipts – There have been no receipts.

Balance in operating account \$550.13.

Dave Goins moved to accept report; Rob White seconded; report accepted.

Secretary's Report – Minutes of the April 13, 2017 meeting were e-mailed previously to interested parties. There were no additions or corrections, Rob White moved to accept report; Tony Konecny seconded; report accepted as sent.

CALENDAR

Navy Recruiting District Change of Command; Thursday, July 13, 2017 @1300 at the Embassy Suites, 2700 Corporate Exchange Dr, Columbus, OH 43231; CDR Benjamin Martin (class of 1999) will assume command

President's Remarks

■ The Chapter checking account is registered as a Sole Proprietor under Jeremiah O'Donnell's social security number at US Bank. This is an inappropriate registration for the Chapter treasury. The Treasurer is directed to:

1. Apply for a tax identification number for the Chapter;
2. Apply for a new account at US Bank with the following people allowed to conduct transactions:
 - a. Chris Rosen - Treasurer;
 - b. Tony Konecny – President.
3. Transfer funds in coordination with Jeremiah O'Donnell and close the old account

Dave Goins moved to accept; Rob White seconded; unanimously accepted.

AROUND THE TABLE

Rob White – Demonstrated new website – columbus.usnachapters.net - and explained future capabilities

Dave Goins – discussed chapter membership; contact roster; dues collection schedule; upcoming events.

There being no further business, Rob White moved to adjourn; Dave Goins seconded. Meeting adjourned about 1905.

Respectfully submitted,

Dave Goins, Secretary