



U.S Naval Academy 1999 Class Meeting

18OCT2019 Meeting Agenda

1. Welcome
2. Updates:
 - a) Status of By-Laws – comments period has been closed for a while; Dan Ahr has completed his review. His edits will be implemented, and then By-Laws will be sent out for a Class vote.
 - b) When to expect Class vote on By-Laws – December 2-15, concurrently with the Class Elections.
 - c) Proposed Class Officer Election Timeline:
 - i. **Nominations Open:** November 11, 2019, noon EST
 - ii. **Nominations Closed:** November 24, 2019, 5 pm EST
 - iii. **Voting Opens:** December 2, 2019, noon EST
 - iv. **Voting Closed:** December 15, 2019, 5 pm EST
 - v. **Votes Talled by USNAAA:** December 16, 2019; Election Committee announces new officers.
 - a) Call for volunteers for Election Committee – first five volunteers will be appointed. Deadline for volunteering is November 1
2. Treasurer's Report
 - a) Brief breakdown of Reunion Costs – details will be posted after all reunion expenses have been paid
 - b) Results of 5K Fundraising Effort
3. Communications Director's Report
 - a) Comms Committee
4. Secretary's Report
5. East Coast/West Coast Reps Report
6. '99 BGO Presentation – Mitch Eisenberg
7. Questions