



Cal Maritime Corporation

Board Meeting  
Tuesday, June 23, 2020  
2:00 - 3:00pm  
Online Conference

Zoom Information

**AGENDA**

- I. Welcome & Introductions** **President Cropper/Lozano/Goodrich**
  - A. Call to Order
  - B. Quorum President Cropper
  - C. President Cropper introduction Lozano
  - D. Member introductions Goodrich
  - E. Haas & Najarian introduction
  
- II. Cal Maritime Corporation** **President Cropper/Lozano**
  - A. Background & Purpose President Cropper
  - B. Role & Responsibilities of Auxiliary Governing Boards Lozano
  - C. CSU Auxiliary Organization Polices & Procedures Lozano  
<https://csuaoa.org/wp-content/uploads/2018/11/g5.pdf>
  
- III. Governance** **Goodrich / Lozano**
  - A. Adopt Corporation Bylaws Lozano/Goodrich  
MOTION: TO ADOPT THE CAL MARITIME CORPORATION BYLAWS INTO EFFECT.
  - B. Adopt Corporation Conflict of Interest Policy Lozano/Goodrich  
MOTION: TO ADOPT THE CAL MARITIME CORPORATION CONFLICT OF INTEREST POLICY
  - C. Adopt Operating Agreement Lozano/Goodrich  
MOTION: TO ADOPT THE CAL MARITIME CORPORATION OPERATING AGREEMENT
  - D. Cal Maritime Corporation Fiscal Year Budget Lozano/Goodrich  
MOTION: TO APPROVE THE CAL MARITIME CORPORATION FY 20-21 OPERATING BUDGET
  - E. Appoint: Chair Lozano  
MOTION: TO APPOINT FRANZ LOZANO AS THE CHAIR OF THE CAL MARITIME CORPORATION
  - F. Appoint: Vice Chair Lozano  
MOTION: TO APPOINT PHILIPPE CUMIA AS THE VICE-CHAIR OF THE CAL MARITIME CORPORATION
  - G. Appoint: Executive Director Lozano  
MOTION: TO APPOINT MARK GOODRICH AS THE EXECUTIVE DIRECTOR OF THE CAL MARITIME CORPORATION
  - H. Appoint: Treasurer/ Assistant-Secretary Lozano  
MOTION: TO APPOINT RABI JOSEPH AS THE TREASURER/ASSISTANT-SECRETARY OF THE CAL MARITIME CORPORATION
  - I. Appoint: Secretary Lozano  
MOTION: TO APPOINT TYLER SEVIGNY AS THE SECRETARY OF THE CAL MARITIME CORPORATION
  
- IV. Announcements**  
Next Meeting: July 31, 2020 11:00am. Via Zoom