



CALIFORNIA MARITIME ACADEMY FOUNDATION, INC.
BOARD MEETING AGENDA
March 11, 2015 – 2:00 P.M.-4:00 P.M.
Followed by reception

CHANGE OF LOCATION: NEW AQUATIC CENTER TOP OF HILL
SECOND FLOOR CONFERENCE ROOM

- | | | | |
|-------|---|-----------------|---------|
| I. | Chairman of the Board | Edwards | 5 min. |
| | A. Call to Order | | |
| | B. Approval of the minutes of 12/10/14 meeting | | |
| II. | Executive Directors report | Byl | 15 min. |
| | A. Update on University Advancement and transitions | | |
| | B. Fundraising report | | |
| III. | CONSENT AGENDA - Committee and Alumni Association reports: | Edwards | 5 min. |
| | A. Audit committee – no meeting | | |
| | B. Executive committee – no meeting | | |
| | C. External Relations Committee – meeting 3/9/15 Stevens/Byl | | |
| | D. Finance Committee - minutes of 1/20/15 meeting | | |
| | E. Marine Development Committee - minutes 1/23/15, 3/4/15 | | |
| | F. Alumni Association –minutes of 1/24/15 meeting | | |
| | G. Governance Committee – no minutes available for 3/11/15 meeting | | |
| IV. | Student report | Cadets | 10 min. |
| V. | Committee ACTION ITEMS | | 15 min. |
| | A. Finance Committee Review of Monthly Financials and Reserve | Rodgers/Toet | |
| | B. Governance Committee | Keeler | |
| VI. | Committee chair presentation - on committee goals to be completed by June 10, 2014 meeting. | | 20 min. |
| | A. Audit committee | West | |
| | B. Executive committee | Edwards | |
| | C. External Relations Committee | Byl for Stevens | |
| | D. Finance | Rodgers | |
| | E. Marine Development | Morgan | |
| | F. Governance Committee | Keeler | |
| VII. | New business | | |
| | A. Are We Prepared and Ready to do a Campaign? | Byl | 20 min. |
| VIII. | Presidents report | Cropper | 15 min. |
| IX. | Next meeting date | Edwards | 5 min. |
| | A. CMAF and University Advancement Calendar | | |
| | B. ANNUAL BOARD MEETING - ATTENDANCE REQUIRED | | |
| | <u>WEDNESDAY, JUNE 3, 2015</u> | | |
| IX. | Adjourn | Edwards | |

FOR BOARD MEMBERS ONLY: The meeting will be followed by a brief reception. Please RSVP
sculpepper@csu.edu or call 707-654-1246.