

Board Meeting - Friday June 11, 2021
Anchor Center
201 Georgia Street
Vallejo, California
1:30 p.m.

In-Person and via ZOOM
1-669-900-6833
Meeting URL: <https://csum.zoom.us/j/84115063975>
Meeting ID: 841 1506 3975

AGENDA
REVISED (06/04/21)

- I. Chairman of the Board** **Betz**
- A. Call meeting to order
 - B. Quorum
 - C. Public Comment**
 - D. New Director Introductions
 - E. Approve March 12, 2021 Minutes
 - F. Chairman's Comments
- II. Consent Agenda—Committee Minutes** **Betz**
- A. Audit
 - B. Executive Committee
February 9, 2021 / March 9, 2021 (meeting cancelled) / April 13, 2021
 - C. External Relations Committee
February 2, 2021 / March 2, 2021 / April 6, 2021
 - D. Finance Committee
January 29, 2021
 - E. Governance Committee
February 17, 2021 / March 17, 2021 / April 21, 2021
 - F. Marine Development Committee
February 3, 2021 / March 3, 2021 / April 7, 2021
- III. Presentation by Graystone Consulting**
- IV. Committee Reports**
- A. Executive
 - B. Governance **Betz**
Andrew
 - **MOTION: TO NOMINATE MIKE RODGERS TO SERVE AS VICE-CHAIRMAN ON THE CALIFORNIA MARITIME ACADEMY FOUNDATION BOARD OF DIRECTORS**
 - **MOTION: TO NOMINATE JOHN GIFFIN TO SERVE AS DIRECTOR ON THE CALIFORNIA MARITIME ACADEMY FOUNDATION BOARD OF DIRECTORS**
 - **MOTION: TO NOMINATE ED WASHBURN TO SERVE AS DIRECTOR ON THE CALIFORNIA MARITIME ACADEMY FOUNDATION BOARD OF DIRECTORS**
 - **MOTION: TO NOMINATE THE FOLLOWING TO SERVE AS DIRECTORS FOR ADDITIONAL TERMS ON THE CALIFORNIA MARITIME ACADEMY FOUNDATION BOARD:**
 - **CAMERON CLARK – SECOND TERM**
 - **KIM ESTES – SECOND TERM**
 - **ADAM MOILENAN – SECOND TERM**
 - **KAREN SMITH – SECOND TERM**
 - **TODD ROBERTS – THIRD TERM**

- **MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION SLATE OF OFFICERS**
 - **MOTION: TO APPROVE CALIFORNIA MARITIME ACADEMY FOUNDATION COMMITTEE CHAIRS AND ASSIGNMENTS**
 1. Governance 2020 – 2021 POAM
 2. Governance 2021 – 2022 Draft POAM
- C. Welcome New Positions to the Board/Recognize Departing Board Members
- D. Audit
- E. External Relations
1. Events and Conferences
- F. Finance
- **MOTION: TO APPROVE THE CALIFORNIA MARITIME ACADEMY FOUNDATION FY 2021 -2022 BUDGET AS PRESENTED**
- G. Marine Development
- H. Alumni Association
- I. Comprehensive Campaign
- J. Approve 2021-2022 POAM's
- **MOTION: TO APPROVE ALL 2021-2022 POAMS AS PRESENTED FOR OUR NEXT TERM**
- V. New Business**
- A. Approve 2021-2022 Board Calendar
- **MOTION: TO APPROVE THE 2020-2021 BOARD MEETING CALENDAR AS PRESENTED FOR OUR NEXT TERM**
- B. CMAF Board Members List and Terms
- C. CMAF Board Roster – June 2021
- D. Conflict of Interest Statement
- E. Report: Annual Committee Self Evaluations
- VI. Cal Maritime Updates**
- A. Cadet Leaders
- B. Executive Director
- C. Provost
- D. VP Administration and Finance
- E. VP Student Affairs and Cadet Development
- F. President, CSU Maritime Academy
- VII. Announcement**
- VIII. Meeting Adjournment**
(next meeting Friday September 24, 2021 at 12:00 p.m.)

Betz
Coombs
Brown
Moilanen
Smith

Roberts
Pierson
Frankel
Betz

Betz

Betz/Culpepper
Betz

Allen/Maslah/Oca
Arp
Schroeder
Lozano
McMahon
Cropper

Betz