

Meeting Minutes: March 7, 2024, 10:00 to 10:51 PT, MCITTA 2024-2025 Board of Directors Election

1. Call to order _ Jim Tortorici
2. Pledge of Allegiance to the Flag - All
3. Roll call - Automatically recorded by Zoom - 14 members present; 1 proxy-Harry Todd
4. Invocation and Remembrance - Jim Tortorici
5. Review of MCITTA 2024-2025 Board of Directors Election process - Jim Tortorici
6. Recommended 2024-2025 MCITTA Board of Directors by current Board - Jim Tortorici

Proposed MCITTA 2024-2025 Board of Directors

Chairman - Curtis Ferrell

Assistant Chairman - Don Mathis

Financial Officer - Jack Parker

Executive Administrative Officer - Chuck LeGeyt

Member At Large - Tom Myers

7. Confirmation and election of 2024-2025 MCITTA Board of Directors by members present or by proxy - Unanimously elected by all members present

1. OJ Hickok
2. Lynn Scott
3. Howie Kahn
4. Vince Burdelski
5. Curtis Ferrell
6. Keyvan Ghovanloo
7. Chuck LeGeyt
8. Don Mathis
9. Jack Parker
10. Pat McNeil
11. Nick Bemish
12. Tom Myers
13. Ken Perry
14. Harry Todd - proxy
15. Jim Tortorici

8. Turnover to new Board of Directors from old Board of Directors - Jim Tortorici

9. Open discussion by membership - Curtis Ferrell

1. Next Gathering
2. MCITTA Awards process
3. Continued process of maintaining member roster
4. Financial report
5. Museum of the Marine status
6. Transfer of MCITTA Challenge coins to new Chairman

10. Close meeting - Curtis Ferrell