

1. Meeting at the Marriott Courtyard Downtown, 275 Tremont St, Boston, MA, called to order by Chairman Jim Tortorici at 0900 hrs.

1. Pledge Of Allegiance To the Flag – Jim Tortorici
2. Roll Call - A Quorum of 4 Board Officers and 7 other Regular members were present
   1. Chairman – Jim Tortorici
   2. Assistant Chairman – Ray Roth, Absent
   3. Financial Officer – Jack Parker
   4. Executive Administrative Assistant – Chuck LeGeyt
   5. Member At Large – Keyvan Ghovanloo
   6. Other Regular members present at Business Meeting

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| * + 1. Ed Cameron | * + 1. Felix Conde |
| * + 1. Steve Eklund | * + 1. Lee Fritchman |
| * + 1. Harry Todd | * + 1. Howie Kahn |
| * + 1. Howard Young |  |

* 1. Associate members and Guests at Gathering

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| * + 1. Mary Ellen Bianchino     2. Elaine Eklund     3. Genevieve Fritchman     4. Amy Ghovanloo     5. Mary Ann Kahn     6. Pat LeGeyt     7. Janelle Parker | * + 1. Lynn Riemer     2. Maj Jason Ryu (Guest)     3. Joanne Ryu (Guest)     4. Joan Salmond     5. Lois Todd     6. Barbara Tortorici     7. Jennie Young |

1. Invocation and Remembrance - Ed Cameron
   1. MGySgt Johnny Ashbury – May 2022
   2. SSgt Brian Jones – Dec 2021
   3. CWO4 Al Kent – May 2022
   4. GySgt Manny Mendoza - July 2022
   5. Col Sepp Rampsburber – 2022
   6. Judy Weist – Jan 2021
   7. GySgt Billy Woolfolk – Dec 2021

Note from Rebecca Kent read thanking MCITTA for flowers sent in memory of Al Kent passing.

1. Proof Of Notice Of Meeting presented by Chairman Jim Tortorici
2. Review of the published Minutes of the 2021 Gathering was made by Chairman Jim Tortorici and approved by membership with no changes.
3. Financial Report - Financial Officer, Jack Parker, reported fiscal year FY21 Revenues at $11,591.70 and Expenses at $10,229.71. Total Available Balance $3599.08, not including undeposited $1000.00 check. Motion made, seconded, and voted to approve Financial Report by membership.
4. Committees' Chair Reports
   1. **ITT Monument Committee - Museum of the Marine** - Howie Kahn and Harry Todd
      1. $26,000,000 has been made by the State of North Carolina for the Museum
      2. Museum is now 18-24 months to completion
      3. A bronze commemorative ITT Monument Plaque will soon be added to the ITT monument
      4. ITT Monument lights will be installed when Museum of the Marine is finished.
   2. **Election Committee –** MCITTA Board of Directors
5. Motion made, seconded, and approved by vote to elect the following MCITTA Board Officers to serve from 2022 to 2024;

* Chairman of the Board – Jim Tortorici
* Assistant Chairman of the Board – Don Mathis
* Financial Officer – Jack Parker
* Executive Administrative Officer – Chuck LeGeyt
* Member At Large – Keyvan Ghovanloo
  1. **2022 MCITTA Zoom Meetings –** MCITTA Board
     1. LTG Patrick Hughes, USA (Ret) – Apr 21, 2022 – Grand Strategy
  2. **0250/0251 New Membership Report 2022 –** MCITTA Board

1. MSgt John Boyer – 3rd ITT
2. SSgt Robert J. Fiolek - 1st ITT, 2nd ITT, 6th ITT
   1. **Awards Committee –** MCITTA Board

**MCITTA Outstanding Achievement Award** - For laudable achievement that provides for the advancement of the Association or commendable work on its behalf

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| 1. Keyvan Ghovanloo | 1. LTG Patrick Hughes USA(Ret) |
| 1. Tom Myers | 1. Ray Roth |

**MCITTA Certificate Of Appreciation** - For members of the MCITTA and to those who perform outstanding volunteer service for MCITTA

Major Jason Ryu, USMC

* 1. No other committee reports

1. **Old Business**
   1. **2023 Gathering**
      1. Motion made, seconded, and approved by vote to have the 2023 Gathering at Branson, MO, hosted by Jack Parker.
   2. No other old business
2. **New Business**
   1. **Proposed Gathering Honorarium** – Harry Todd
      1. Motion made to offer financial assistance to MCITTA widows to offset their expenses to Gatherings.
      2. Discussion concluded that a Gathering Banquet honorarium (i.e. flowers, etc) be made for MCITTA widows based on funds available to Gathering organizer. Origin of funds will come from MCITTA Gathering Registration donation line item. Registration donation line description will now indicate donations are used for the operation of MCITTA and MCITTA Honorariums. Motion made, seconded, approved by vote.
      3. Original motion withdrawn by Harry Todd.
3. Motion made to adjourn meeting, seconded, and voted to approve at 0955 hrs. Meeting adjourned.