

**America's Boating Club®**  
**UNITED STATES POWER SQUADRONS®**



**D2 Summer Council/D2 Fall Conference**

**Saturday 19 October 2019**

**9:00 am to 14:15 pm**

**Ramada by Wyndham Fishkill**  
**542 U.S. 9, Fishkill, NY 12524**  
**Phone: (845) 896-6281**

**PRELIMINARY AGENDA**

<b>0745– 0845</b>	<b>Registration Summer Council/Fall Conference</b>	
<b>0900 –0930</b>	<b>Summer Council/Fall Conference</b> <b>Call to Order</b> <b>Invocation</b> <b>Pledge of Allegiance</b> <b>National Anthem, (Canadian National Anthem)</b> <b>Introductions</b> Guests, P/D/Cs, P/DEOs, Governing Board Emeritus, National Representatives	D/C Andy Papademetriou, N P/D/Lt/C Melvin Goldstein, AP P/Fl/Lt Victoria Malara P/D/C Harrison Valante, SN D/C Andy Papademetriou, N
<b>0930 -- 1000</b>	<b>Summer Council Call to Order</b> <b>Summer Council Roll Call / Determination of Quorum</b> (D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules, Nominating, & Auditing committees; Squadron Cdrs & Squadron SEOs) <b>Financial Report</b> <b>New Business</b> Proposed 2018-2019 Budget	D/Lt/C David J. Wilkinson, S  D/Lt/C John P. Pedersen, SN D/C Andy Papademetriou, N D/Lt/C John P. Pedersen, SN
<b>1000 – 1015</b>	<b>Summer Council Concluding Remarks/Announcements</b>	D/C Andy Papademetriou, N
<b>1015 -- 1030</b>	<b>Break</b>	
<b>1030 -- 1045</b>	<b>Fall Conference Call to Order</b> <b>Fall Conference Roll Call / Determination of Quorum</b> (D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules, Nominating, & Auditing committees; Governing Board Emeritus; P/D/Cs, P/DEOs; Squadron Cdrs, Squadron SEOs, & Squadron delegates)	D/C Andy Papademetriou, N D/Lt/C David J. Wilkinson, S
<b>1045 –1115</b>	<b>Chief Commander's Message – Q &amp; A</b> <b>Recognitions 50 years, 25 year</b>	P/D/C Howard Sklar, AP D/C Andy Papademetriou, N
<b>1115--1130</b>	<b>Approval of the Spring Conference Minutes (6 April 2019)</b>	D/Lt/C David J. Wilkinson, S
<b>1130--1230</b>	<b>Workshops--1 hour. Concurrent Educational Workshop and Roundtable</b>	D/Lt/C Andrew Cummings, JN
<b>1230 --1400</b>	<b>Lunch</b>	

<b>1400 --1430</b>	<b>General Committee Reports (If Any)</b>	
	Rules Committee	P/D/Lt/C Robert P. Kelly, SN
	Nominating Committee	
	Auditing Committee	P/C William F. Gratz, SN
	<b>Standing Committee Reports (If Any)</b>	
	Law Committee	P/D/Lt/C Robert P. Kelly, SN
	<b>Other Committee Reports (If Any)</b>	
<b>5</b>	<b><i>Council &amp; Conference Committee</i></b>	D/C Andy Papademetriou, N
<b>2</b>	<b><i>Membership Status</i></b>	D/C Andy Papademetriou, N
<b>1</b>	Sea Scouts	P/C Robert J. Owens, P
<b>3</b>	<b><i>VSC Committee</i></b>	D/Lt/C Robert J. Terry, P
<b>3</b>	<b><i>Marketing Committee/PRO</i></b>	P/D/C Susan P. Ryan, JN
<b>3</b>	<b>Financial/Treasurer's Report</b>	D/Lt/C John P. Pedersen, SN
	<b>Bridge Reports – Comments Only</b>	
	Secretary	D/Lt/C David J. Wilkinson, S
	Administrative Officer	D/Lt/C William Vernon, JN
	Educational Officer	D/Lt/C Andrew Cummings, JN
	Executive Officer	D/Lt/C Anthony Reyes, JN
<b>10</b>	Commander	D/C Andy Papademetriou, N
<b>1430-1545</b>	<b>Awards</b>	
	<b>A: General</b>	
	Shipping Over Awards	P/D/C Susan L. Darcy, JN
	Mel Cohen Safety Awards	P/D/C Harrison Valante, SN
	Mal Ochs Children Safe Boating Award	<b>xxx</b>
	<b>Educational Awards</b>	
	<b>B: Individual</b>	
	<b>C: Squadron</b>	
	Carl L. Plock Memorial Award	D/Lt/C Andrew Cummings, JN
	Greenwich Piloting Award	D/1/Lt George Hallenbeck, AP
	P/R/C Frank Gratz Memorial Award	
	D/2 Past District Educational Officer Award	
	Prince Henry Award	
	Stanley Stevens Memorial Award	
	Stamford-Doolittle Award	
	<b>D: Chapman Award – District Nominee</b>	
<b>1545-1615</b>	<b>Open Discussion “The Times Is Changin”</b>	D/C Andy Papademetriou, N
<b>1615-1630</b>	<b>Announcements/ Concluding Remarks</b>	D/C Andy Papademetriou, N
<b>1630</b>	<b>Benediction/Adjournment</b>	P/D/Lt/C Melvin Goldstein, AP