

America's Boating Club®
UNITED STATES POWER SQUADRONS®



D2 Winter Council

Saturday 7 March 2020

10:00 am to 12:00 Noon

Teleconference

Dial-in number

(US): (605) 468-8896

Access code: 957014#

Alternatively Join

On Online

meeting ID: andypapad

<https://join.freeconferencecall.com/andypapad>

For 24/7 Customer Care, call (844) 844-1322

PRELIMINARY AGENDA

1000	Attendance recording/Sign in	D/Lt/C David J. Wilkinson, S
1015	Winter Council Call to Order	D/C Andy Papademetriou, N
	Introductions	
	Guests, P/D/Cs, P/DEOs, Governing Board Emeritus, National Representatives	
	Winter Council Roll Call / Determination of Quorum	D/Lt/C David J. Wilkinson, S
	(D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules, Nominating, & Auditing committees; Squadron Cdrs & Squadron SEOs)	
1020	Welcoming Remarks	D/C Andy Papademetriou, N
1030	Approval of the Summer Council Minutes (19 Oct 2019)	D/Lt/C David J. Wilkinson, S
1035	Educational Update	D/Lt/C Andrew Cummings, JN
	Financial/Treasurer's Update	D/Lt/C John P. Pedersen, SN
	Bridge Reports	
	Secretary	D/Lt/C David J. Wilkinson, S
	Treasurer	D/Lt/C John P. Pedersen, SN
	Administrative Officer	D/Lt/C William Vernon, JN
	Educational Officer	D/Lt/C Andrew Cummings, JN
	Executive Officer	D/Lt/C Anthony Reyes, JN
	Commander	D/C Andy Papademetriou, N
1045	New Business	
	Nominating Committee report	D/Lt/C Gino Botino, AP
	New Business from the floor	All
	Announcements / Concluding Remarks	D/C Andy Papademetriou, N
1200	Adjournment	