



UNITED STATES POWER SQUADRONS®

SAIL AND POWER BOATING



District 2

D/Lt/C David Wilkinson, S

1368 Belmont Avenue

Schenectady, NY 12308

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0900 – Council Attendance recording/sign-in	
0910 – Call to Order	
Invocation	<i>P/D/C Jeffrey C. Gerwig, AP</i>
Pledge of Allegiance	<i>Stf/C Alexandria Digilio-Feldberg, P</i>
Roll Call / Determination of Quorum	<i>D/Lt/C David J. Wilkinson, S</i>
(D2 Bridge; Squadron Cdrs; Squadron SEOs; Immediate Past District Commander and Immediate Past Educational Officer; Chairs of Rules, Nominating and Auditing Committees)	
Approval of 2021 Summer Council Minutes	<i>D/Lt/C David J. Wilkinson, S</i>
Nominating Report	<i>P/D/C Vincent J. Evans, P</i>
Benediction	<i>P/D/C Jeffrey C. Gerwig, AP</i>
Break	
1000 – or Before - Spring Conference Attendance recording/Sign in	
Call to Order	<i>D/C Susan L. Darcy, JN</i>
Invocation	<i>P/D/C Jeffrey C. Gerwig, AP</i>
Pledge of Allegiance	<i>Stf/C Alexandria Digilio-Feldberg, P</i>
Memorial Service	<i>P/D/C Jeffrey C. Gerwig, AP</i>
Introductions	
Guests, National Representatives, Governing Board Emeritus Members, Governing Board Members, P/D/Cs, P/DEOs,	
Welcoming Remarks	<i>D/C Susan L. Darcy, JN</i>
Chief Commander's Message	
Q & A	
Roll Call / Determination of Quorum	<i>D/Lt/C David J. Wilkinson, S</i>
(D2 Bridge; All eligible P/D/Cs & P/DEOs; Chairs of Rules, Nominating, & Auditing Committees; Squadron Cdrs & Squadron SEOs, Squadron Delegates, GBEs)	
Approval of 2021 Fall Conference Minutes	<i>D/Lt/C David J. Wilkinson, S</i>
Educational Update & Q & A	<i>D/Lt/C Andrew M. Cummings, JN</i>
Short Break	
General Committee Reports	
Auditing Committee	<i>P/C William F. Gratz, SN</i>
Rules Committee	<i>P/D/C Howard A. Sklar, AP</i>
Nominating Committee	<i>P/D/C Vincent J. Evans, P</i>

Appointed Committee Reports	
Law	<i>P/D/Lt/C Robert E. Kelly, SN</i>
Council & Conference Committee	<i>D/C Susan L. Darcy, JN</i>
Public Relations Committee	<i>P/D/C Susan P. Ryan, JN</i>
Membership Status	<i>D/C Susan L. Darcy, JN</i>
Officers' Final Reports – Updates Only	
Treasurer	<i>D/Lt/C John P. Pedersen, SN</i>
Secretary	<i>D/Lt/C David J. Wilkinson, S</i>
Administrative Officer	<i>D/Lt/C Craig Burry, P</i>
Educational Officer	<i>D/Lt/C Andrew Cummings, JN</i>
Executive Officer	<i>D/Lt/C Joseph A. Lynch, JN</i>
Individual & General Awards	
<i>New Life Members (25 MM)</i>	<i>D/C Susan L. Darcy, JN</i>
<i>Outstanding Squadrons</i>	<i>Not Awarded for 2021</i>
<i>Past District Commanders' Award</i>	<i>Not Awarded for 2021</i>
<i>Richard Moore Operation Training</i>	<i>To Be Determined</i>
<i>Vessel Safety Check/Examiners</i>	<i>To Be Determined</i>
<i>Distinctive Communicator Awards for Publications and Web Sites</i>	<i>P/D/C Suzanne P. Nentwich, AP D/C Susan L. Darcy, JN</i>
<i>Educational Fund Honor Roll</i>	<i>D/C Susan L. Darcy, JN</i>
Change of Watch 2022	
Nominating Committee Report	<i>P/D/C Vince J. Evans, P</i>
Election of District Officers	<i>D/Lt/C David J. Wilkinson, S</i>
Installation of District Officers	
Concluding Remarks	
New Business	
Submitted Resolutions	
Stamford Resolution	
P/D/C Ryan & P/D/C Sklar Resolution	
Announcements	
Closing Remarks and Questions	
Benediction	<i>P/D/C Jeffrey C. Gerwig. AP</i>
Adjournment	
<p>Included with this call is a copy of the District 2 statistics as of February 28, 2022. You can use it to determine the number of representatives from your squadron that may attend as official delegates. Other members are welcome to attend but only delegates can vote.</p>	
<p>If you have any Resolutions or Recommendations to be put on the Conference Agenda, please send preliminary copies to the District Secretary and the District Commander at the addresses below.</p>	
<p>To simplify the Squadron Roll call, Squadron representatives or proxies are asked to fill in the Council and Conference Attendance forms and send as an attachment to an eMail to the District Secretary prior to the start of the meetings, these can be done before the day of the meeting.</p>	
David Wilkinson: boshkong2022@gmail.com	Susan Darcy: sldarcy@roadrunner.com