



UNITED STATES POWER SQUADRONS®
Reconvening of the D2 Fall Conference
Wednesday 14 December 2022
Via Zoom – 8PM - 2000



PRELIMINARY AGENDA

1930 – 2000 - Logins	
2000 – Reconvene of the Fall Conference Call to Order	D/C Susan L. Darcy, JN
Roll Call of District Bridge Roll Call – Chairs – Auditing; NomCom; Rules Roll Call of P/D/Cs; P/DEOs; GBEs Roll Call of Squadrons	D/Lt/C David J. Wilkinson, S
Determination of a Quorum	D/Lt/C David J. Wilkinson, S
Approval of the Spring Conference Minutes - (25 June 2022)	D/Lt/C David J. Wilkinson, S
Financial Report	D/Lt/C John P. Pedersen, SN
New Business	D/C Susan L. Darcy, JN
Proposed 2023-2024 Budget	D/Lt/C John P. Pedersen, SN
Other New Business	D/C Susan L. Darcy, JN
Announcements & Concluding Remarks	D/C Susan L. Darcy, JN
Benediction	P/D/C Jeffrey C. Gerwig, AP
Adjournment	D/C Susan L. Darcy, JN

Since this will be an electronic meeting, there will be a Roll Call by Squadron, alphabetically. In a move to complete the Roll Call quickly, each Squadron Commander or their proxy will announce the names of the Squadron attendees including their delegates.

If there is a proxy for the SEO, the name of that proxy should be announced. Just as a reminder, Darien has 5 delegates and Greenwich has 4 delegates. The other Squadrons have 2 delegates each.

PRELIMINARY AGENDA (*Cont'd*)

There are groups of members with their own votes. There will be a separate roll call of these voters: D2 Bridge; P/D/Cs; P/D/EOs; Governing Board Emeritus Members; Chair of Auditing; Chair of ComNom; and Chair of Rules.

None of these groups of individuals should be used as proxies or delegates, since they cannot vote multiple times. There is only one vote per person. If every legal voter attends, there will be 86 voters and 25% (for a quorum) is 21.

Join Zoom Meeting

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