AMERICA'S B@ATING CLUB For Boaters, By Boaters UNITED STATES POWER SQUADRONS[®] D2 Fall Conference Saturday 25 November 2023 Via Zoom Only



PRELIMINARY AGENDAS FOR THE SUMMER COUNCIL AND THE FALL CONFERENCE

| 0900 – Summer Council Call to Order | D/C Frederick Mangelsdorf, SN |
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| Invocation | P/D/C Jeffrey C. Gerwig, AP |
| Pledge of Allegiance | D/FI/Lt Alexandra Digilio-Feldberg, P |
| Introductions | |
| Any Guest Introductions | R/C Susan L. Darcy, JN |
| Roll Call of Conference Members | D/Lt/C David J. Wilkinson, S |
| D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules; NomCom; & Auditing; All Squadron Cdrs and SEOs | |
| Determination of a Quorum | D/Lt/C David J. Wilkinson, S |
| Approval of the Winter Council Minutes | D/Lt/C David J. Wilkinson, S |
| (8 July 2023) | |
| Financial Report Start/End | D/Lt/C John P. Pedersen, SN |
| New Business | D/C Frederick Mangelsdorf, SN |
| Proposed Budget 2024-2025 | D/Lt/C John P. Pedersen, SN |
| Adjournment | D/C Frederick Mangelsdorf, SN |
| Approximately 0915 ~ 0930 | |
| Fall Conference Call to Order | D/C Frederick Mangelsdorf, SN |
| Invocation | P/D/C Jeffrey C. Gerwig, AP |
| Pledge of Allegiance | D/FI/Lt Alexandra Digilio-Feldberg, P |
| National Anthem | P/D/C Harrison R. Valante, SN |
| Introductions | |
| Any Guest Introductions | R/C Susan L. Darcy, JN |
| National Officers | P/D/C Jeffrey C. Gerwig, AP |
| Governing Board Emeritus | P/D/C Jeffrey C. Gerwig, AP |
| Governing Board Members | P/D/C Jeffrey C. Gerwig, AP |
| P/D/Cs | R/C Susan Darcy, JN |
| P/DEOs | D/1 st /Lt Joseph A. Lynch, JN |
| Welcoming Remarks | D/C Frederick Mangelsdorf, SN |
| Chief Commander's Message – Q & A | |
| General Committee Reports as Needed | |
| Auditing Committee | P/C William Gratz, SN |
| Rules Committee | P/D/C Howard Sklar, AP |
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PRELIMINARY AGENDA (Cont'd)

| Standing Committee Reports as Needed Law Committee | P/D/Lt/C Robert P. Kelly, SN |
|---|---|
| Appointed Committee Reports as Needed | |
| Council & Conference Committee | R/C Susan L. Darcy, JN |
| Membership Status Report | R/C Susan L. Darcy, JN |
| VSC Committee | D/Lt/C Robert J. Terry, P |
| Marketing Brochures for US to use | R/C Susan L. Darcy, JN |
| Bridge Reports – Updates Only Treasurer Secretary Administrative Officer Educational Officer Executive Officer Commander | D/Lt/C John P. Pedersen, SN D/Lt/C David J. Wilkinson, S D/Lt/C M. Bey Rutherford D/Lt/C Viginia Schmidt-Gedney, AP D/C Frederick Mangelsdorf, SN |
| Roll Call of Conference Members D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules; NomCom; & Auditing; Governing Board Emeritus Members; All P/D/Cs & P/DEOs in good standing; All Squadron Cdrs and SEOs and Squadron delegates. | D/Lt/C David J. Wilkinson, S |
| Determination of a Quorum | D/Lt/C David J. Wilkinson, S |
| Approval of the Spring Conference Minutes (8 July 2023) | D/Lt/C David J. Wilkinson, S |
| Financial Report Start/End | D/Lt/C John P. Pedersen, SN |
| Proposed 2024-2025 Budget | D/Lt/C John P. Pedersen, SN |
| Awards Shipping Over Awards Mel Cohen Safety Awards | R/C Susan L. Darcy, JN P/D/C Harrison Valante, SN |
| Educational Awards (Individual) Chapman Award – District Nominee Educational Awards – Squadron Awards | D/Lt/C Virginia Schmidt-Gedney, AP D/1 st /Lt Joseph A. Lynch, JN |
| New Business | D/C Frederick Mangelsdorf, SN |
| Announcements | D/C Frederick Mangelsdorf, SN |
| Concluding Remarks | D/C Frederick Mangelsdorf, SN |
| Benediction | P/D/C Jeffrey C. Gerwig, AP |
| Adjournment | D/C Frederick Mangelsdorf, SN |