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
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