

**MARQUETTE NROTC ALUMNI & FRIENDS ASSOCIATION, INC.**

Marquette University NROTC Unit  
1532 W. Clybourn Street  
Milwaukee, WI 53233-2202

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**AGENDA**

**MARQUETTE UNIVERSITY ALUMNI & FRIENDS ASSOCIATION \ SEAPOWERS  
LEADERSHIP ASSOCIATION  
QUARTERLY BOARD OF DIRECTORS MEETING**

Tuesday, 08 February 2022 at 1800 (6:00pm) CT

Virtual access via Zoom (web or app): <https://bit.ly/3GWK6Qi>

Meeting ID: 322 983 9446, Passcode: 277118

“One tap mobile” phone sequence: +13126266799,,3229839446#,,,,\*277118# US (Chicago), or  
+13017158592, ,3229839446#,,,,\*277118# US (Washington DC)

Manual dial by phone – select a “Dial by Location” phone number:

+1 (312) 626-6799 (Chicago), +1 (301) 715-8592 (Washington DC), +1 (669) 900-9128 (San Jose)

...and enter Meeting ID: 322 983 9446 and Passcode: 277118

For overseas or additional US local numbers: <https://bit.ly/3IvA1dl>

SLA

I. President’s Report (Maureen Murphy)

A Update on transition from Albert Lagore

B. Financial distribution update

II. Vote on Craig Petersen as SLA director and treasurer

A&FA

I. Call to order and establishment of quorum (Scott Christensen and Ed Taicsich)

II. Vote to approve A&FA agenda (Scott Christensen)

III. Vote to approve 16 November, 2021 A&FA Board meeting minutes (Scott Christensen)

IV. Officers’ Reports

A. Secretary (Ed Taicsich)

- Updated Calendar of Annual Board Actions/Events

B. Treasurer (Craig Petersen), including

- A&FA financials 2021 and 2022 through 25 January
- SLA financials 2021 and 2022 through 25 January
- Treasurer transition progress
- Wild Apricot price increase
  
- 2022 A&FA budget update
- Annual 990-N filing (by 5/15/2022)

C. President (Scott Christensen)

- Chris Nemeth
- Wild Apricot committee needed to frame the problems, consider solutions, recommend way forward
- A&FA President's Goals

V. Old Business

A. Current status on 5 Pillars to guide A&FA activities (Marty Menez)

1. Alumni Recognition (Austin Helm)
2. Philanthropy (formerly Albert Lagore)
3. History & Tradition Preservation (Unit history – formerly Albert LaGore, Portholes/history – Mike Good/Phil Claiborne)
4. Social Networking/Camaraderie (TBD)
5. A&FA – NROTC Unit Engagement (Marty Menez and Mike Good)

B. Finalize 2022 pillars

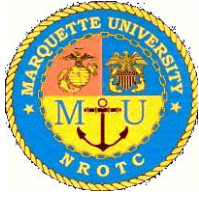
C. Lead for each pillar

D. Way forward

VI. A&FA Area Reports

A. Class Representatives (LT Zachary Duenas, Japan)

- B. Membership (Mike Good)
  - 1. 501(c)19 tax deductibility issue resolution
  - 2. Membership update
  
- C. Awards (Austin Helm)
  
- D. Communications (Phil Claiborne)
  
- E. Unit/Midshipmen Support (CAPT Appleget, LT Cantleberry)
  - 1. Midshipman battalion update (CAPT Appleget and LT Cantleberry)
    - a. Upcomnig Events
    - b. Alumni Funds Expenditures (2021-2022)
  
- F. Hospitality & Reunions (Ed Taicsich)
  - 1. 2022 Alumni Reunion planning update
  
- G. Networking (vacant)
  
- VII. New Business
  - A. A&FA financial support for senior mess night (Dick Leinenkugel)
  
- VIII. Offered Items (All)
  
- IX. Date of next regular A&FA Board meeting – 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> or 24<sup>th</sup> of May, 2022
  - 1. Reminder: 2022 A&FA/SLA Annual Meeting 0900, 4 JUN 2022
  
- X. Adjourn



# **MARQUETTE NROTC SEAPOWER LEADERSHIP ASSOCIATION, INC.**

## **Marquette University NROTC Unit**

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### **AGENDA**

#### **8 Feb 22 BOARD OF DIRECTORS MEETING**

- I. Opening of Meeting/Quorum Call**
- II. Officers' Reports**
  - A. Secretary**
  - B. Treasurer**
  - C. Chairman**
- III. Old Business**
  - A. Updating SLA President thank you letter**
- IV. New Business**
  - A. SLA President transition update**
  - B. Vote on Craig Petersen as SLA Director and Treasurer**
  - C. Financial distribution update**
- V. Schedule next Board meeting: ICW A&FA**