



MARQUETTE NROTC ALUMNI & FRIENDS ASSOCIATION, INC.

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

AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, 16 November, 2021 at 1800 CST

Virtual access via Zoom (web or app): <https://bit.ly/2ZIHs0i>

Meeting ID: 322 983 9446, Passcode: 277118

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

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

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

- I. Call to order and establishment of quorum (Marty Menez and Ed Taicsich)
- II. Vote to approve agenda (Marty Menez)
- III. Vote to approve 17 August, 2021 Board meeting minutes (Marty Menez)
- IV. Officers’ Reports
 - A. Secretary (Ed Taicsich), including
 1. Major outstanding items/reminders from Calendar of Annual Board Actions/Events
 2. Request updates to roster of key personnel
 - B. Treasurer (Scott Christensen), including
 1. A&FA financials
 2. 2021 A&FA budget actuals and proposed 2022 budget
 3. Approval of 2022 budget
 - C. President (Marty Menez), including
 1. Status of 2022-2023 A&FA officer candidates
 2. Farewell as Director to Albert Lagore; welcome to Craig Petersen.
 3. Linkage of President and Chairman functions
- V. Old Business
 - A. Report on YTD realization of 2021 pillars to guide A&FA activities (Albert Lagore)
 1. Alumni Recognition (Austin Helm)
 2. Philanthropy (Albert Lagore)
 3. History & Tradition Preservation (Unit history – Albert Lagore, Portholes/history – Mike Good/Phil Claiborne)
 4. Social Networking/Camaraderie (TBD)

5. A&FA - NROTC Unit Engagement (Marty Menez and Mike Good)

VI. A&FA Area Reports

- A. Class Representatives (LT Zachary Dueñas, Japan)
 - 1. Score card on filling gaps in Class Reps and alternates/deputies
- B. Membership (Mike Good):
 - 1. Membership update
 - 2. Alumni contacts synchronization & Wild Apricot subscription
 - 3. Analysis with temporary Wild Apricot data base expansion
- C. Awards (Austin Helm)
 - 1. 2021 Alumnus/a and Young Alumnus/a of the Year awards winners and Fall Ball presentations
- D. Communications (Phil Claiborne; Chris Nemeth, and Mike Good contributing):
 - 1. Social Media (Website, Facebook, LinkedIn, Instagram, Twitter) (Phil Claiborne)
 - 2. 2021 Newsletter kudos (Marty Menez)
 - 3. Meeting audio visual acoustic and connection improvements (LT Cantleberry and Phil Claiborne)
- E. Unit/Midshipmen Support (CAPT Appleget, LT Cantleberry, and Albert Lagore):
 - 1. Midshipmen battalion update (CAPT Appleget and LT Cantleberry)
 - a. Service Selection
 - b. Upcoming Events
 - c. Fall Semester Wrap Up
 - d. Alumni Funds Expenditures (2021-2022)
 - 2. SLA/Battalion support item review (Albert Lagore)
- F. Hospitality & Reunions (Ed Taicsich):
 - 1. 2022 Alumni Reunion planning
- G. Networking (Marty Menez)
 - 1. Nominations for a coordinator willing/able to go the distance
 - 2. Engage class of Navy, Marines & Nurses near End of Active Service (EAS)
 - 3. Update on plan for maintaining contact/participation of Class of 2021

VII. New Business

- A. Formulation of 2022 Pillars (Albert Lagore)
 - 1. Nomination/appointment of coordinator candidate(s) for Pillars tracking
 - 2. Recruiting as a pillar? Others? Which one(s) drop off?
- B. December social event (in person or via Zoom)? (Phil Claiborne)
- C. Election of next A&FA President (All directors)
- D. Election of next A&FA Treasurer (All directors)
- E. Election of next A&FA Board Chair (All directors)

F. 501(c)19 tax deductibility issue (Marty Menez, Mike Good and Scott Christensen)

VIII. Offered Items (All)

IX. Date of next regular A&FA Board Meeting – 8th, 15th (Valentine’s Day weekend), or 22nd (Presidents Day weekend) February, 2022? (All)

X. Adjourn