



MARQUETTE NROTC ALUMNI & FRIENDS ASSOCIATION, INC.

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

AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, 17 August, 2021 at 1800 CDT

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

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/3x10bth>

SLA

I. (Agenda provided separately)

A&FA

I. Call to order and establishment of quorum (Marty Menez and Ed Taicsich)

II. Vote to approve agenda (Marty Menez)

III. Vote to approve 18 May, 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

B. Treasurer (Scott Christensen), including

1. A&FA financials

2. 2021 A&FA budget actuals and proposed 2022 budget

C. President (Marty Menez), including

1. Appreciation to CAPT Vandersluis

2. Welcome to prospective CO, CAPT Lonnie Appleget

3. Incoming CO Brief 10 August, 2021

4. Need for 2022-2023 A&FA officer candidates

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)

- B. Need successor coordinator candidate(s) for Pillars tracking (Marty Menez)

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 status
- D. Communications (Phil Claiborne, Chris Nemeth, and Mike Good contributing):
 - 1. Social Media (Website, Facebook, LinkedIn, Instagram, Twitter) (Phil Claiborne)
 - 2. 2021 Newsletter status
 - 3. Meeting audio visual acoustic and connection improvements
- E. Unit/Midshipmen Support (CAPT Matt Vandersluis, LT Cantleberry, and Albert Lagore):
 - 1. NROTC Unit COVID-19 accommodation update and planning (CAPT Vandersluis)
 - a. General University 2021 calendar update
 - b. Plans for 2021/2 academic year
 - c. Knowns and known unknowns
 - 2. Midshipmen battalion update (LT Cantleberry)
 - a. Events and alumni participation
 - b. Midshipmen spaces refresh update
 - c. Alumni funds 2021-2022 expenditures and projections
 - 3. SLA/Battalion support item review (Albert Lagore)
- F. Hospitality & Reunions (Ed Taicsich):
 - 1. 2022 Alumni Reunion planning
- G. Networking (TBD)
 - 1. Need 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 (Marty Menez)

- A. Formulation of 2022 Pillars
- B. December social event?
- C. Nominations for next A&FA President and Treasurer
- D. 501c(19) tax deductibility issue

IX. Offered Items (All)

X. Date of next regular A&FA Board Meeting – 9/16/23 November, 2021? (All)

XI. Adjourn