



**MARQUETTE NROTC ALUMNI & FRIENDS ASSOCIATION, INC. (A&FA)**

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

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**AGENDA – 5 June, 2021 ANNUAL CORPORATION / MEMBERS' MEETING**

**Zoom:** <https://bit.ly/2OKT7We>, Meeting ID: 837 9595 9832, Passcode: 658984  
One tap mobile phone +13126266799,,83795959832#,,, \*658984# US (Chicago), or  
+13017158592,,83795959832#,,, \*658984# US (Washington DC)  
By phone - manually enter meeting ID and passcode:  
Dial by location or for overseas\additional US local numbers: <https://bit.ly/38xmuCx>  
+1 312 626 6799 (Chicago), +1 301 715 8592 (Washington DC), +1 669 900 9128 (San Jose)  
Meeting ID: 837 9595 9832, Passcode: 658984

- I. Call to order and establishment of quorum (Marty Menez and Ed Taicsich)
- II. Vote to approve agenda (Marty Menez)
- III. Vote to approve Minutes of 6 June, 2020 Annual Meeting (Marty Menez)
- IV. Introductions of Officers / Directors / MU NROTC Commanding Officer (Marty Menez)
- V. Election/Re-election of Directors for terms ending in 2024 (Phil Claiborne, Albert Lagore, Mike Good, Marty Menez have 3-year terms expiring.)
- VI. Officers' Reports
  - A. Secretary (Ed Taicsich)
  - B. Treasurer (Scott Christensen)
  - C. President (Marty Menez)
- VII. Special Reports by Liaison Directors and Key Personnel:
  - A. Membership (Mike Good)
  - B. Class Representatives (LT Zach Dueñas)
  - C. Pillars (Albert Lagore)
  - D. Communications (Phil Claiborne)
  - E. Unit/Midshipmen Support via Seapower Leadership Assn (Albert Lagore & CAPT Vandersluis)
  - F. Alumni Awards (Austin Helm)
  - G. Hospitality & Reunions (Ed Taicsich and Phil Claiborne)
  - H. Networking (LCDR Ida Quigley)
- VIII. Old Business
  - A. Alumni events since last Annual Meeting (Ed Taicsich)
- IX. New Business
  - A. Current COVID-19 University and Unit situation (CAPT Matt Vandersluis)
  - B. Events for Academic Year 2021-2022 (CAPT Matt Vandersluis)
- X. Offered Items

XI. Tentative Schedule for the next Annual Corporation/Members' Meeting: 0900 CDT on 4 June, 2022 (TBD) or coincide with University reunion weekend (Marty Menez)

XII. Adjournment and transition to virtual Alumni Reunion.