



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

Marquette University NROTC Unit

1532 W. Clybourn Street

Milwaukee, WI 53233-2202

AGENDA – 6 June, 2020 ANNUAL CORPORATION / MEMBERS' MEETING

0900 -1000 CDT: Virtual meeting

Audio dial-in: +1-(425)-436-6260, Access Code: 8357322

Visuals posted through a link at: <https://bit.ly/2yJ7jHY> when available

- I. Call to Order, Establishment of Quorum, Teleconference Protocol (Marty Menez)
- II. Approval of Agenda (All)
- III. Approval of the Minutes from 5 October, 2019 Annual Meeting (All)
- IV. Introductions of Officers / Directors / MU NROTC Commanding Officer (Marty Menez)
- V. Election/Re-election of Director(s) for terms ending in 2020 (Ed Taicsich)
- VI. Officers' Reports
 - A. Secretary (Ed Taicsich)
 - B. Treasurer (Scott Christensen)
 - C. Vice President (Vacant)
 - D. President (Marty Menez)
- VII. Special Reports by Liaison Directors from the Board:
 - A. Membership (Mike Good)
 - B. Class Representatives (Kim Tozer)
 - C. Communications (Phil Claiborne)
 - D. Unit/Midshipmen Support via Seapower Leadership Assn (Albert Lagore)
 - E. Alumni Awards (Austin Helm)
 - F. Hospitality & Reunions (Ed Taicsich)
 - G. Networking (Vacant)
- VIII. Old Business
 - A. 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 2020-2021 (CAPT Matt Vandersluis)
- X. Offered Items
- XI. Tentative Schedule for the next Annual Corporation/Members' Meeting: 0900 CDT on 5 June, 2021 (Marty Menez)
- XII. Adjournment