



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 November, 2020 at 1800 CST**

Virtual access only via Zoom

<https://us02web.zoom.us/j/84569073022?pwd=b2t4ZXRaUoxYzNyWkR3UGhDcUxZUT09>

Meeting ID: 845 6907 3022, Passcode: 924461

One tap mobile

+13126266799,,84569073022#,,,,,0#,,924461# US (Chicago)

+13017158592,,84569073022#,,,,,0#,,924461# US (Washington D.C)

- I. Call to order and establishment of quorum (Marty Menez and Ed Taicsich)
- II. Vote to approve agenda (Marty Menez)
- III. Vote to approve 4 August, 2020 Board Meeting minutes (Marty Menez)
- IV. Officers' Reports
 - A. Secretary (Ed Taicsich)
 - Wisconsin Nonstock Corporation Annual Report submission
 - B. Treasurer (Scott Christensen), including
 - A&FA financials
 - 2020 A&FA budget actuals
 - Interest bearing accounts
 - EOY appeals schedule for SLA donations
 - C. President (Marty Menez), including
 - Nominations of candidates for Networking (with Austin Helm)
 - Invitation for alumni to speak to midshipmen at Thursday drills (first 22 October 2020)
 - Dues determination for 2021
- V. Old Business
 - A. Final pillars to guide A&FA activities and support Value Delivery (Albert Lagore)
- VI. A&FA Area Reports
 - A. Class Representatives (LT Zachary Dueñas, Japan)
 - 1. Progress and proactive measures to fill gaps in Class Reps and alternates/deputies (Class years '54, 56, 60, 73, 75, 77, 81, 82, 86, 87, 88, 89, 91, 94, 95, 97,98. 2000, 04, 05)
 - 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. Alumni and Young Alumni of the Year awards status and ceremony preps

D. Communications (Phil Claiborne, Chris Nemeth, and Mike Good contributing):

1. Transition to Zoom Pro (Phil Claiborne)
2. Social Media (Website, Facebook, LinkedIn, Instagram, Twitter) (Phil Claiborne)
3. Messaging (Chris Nemeth)
4. Status of Value Delivery definition and promulgation (Phil Claiborne, Chris Nemeth, Mike Good)

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 Marquette U. fall calendar modifications
 - b. NROTC New Student Orientation (NSO)
 - c. Freshman Orientation Run of Competitive Exploration (FORCE)
 - d. Alumni "Welcome/Welcome Back" event
 - d. 80th Anniversary plan/thinking
 - f. Additional knowns and known unknowns
2. Midshipmen company update (LT Cantleberry)
 - a. Fall Ball
 - b. Service assignment and ship selection
 - c. Alumni funds expenditure
 - d. Fall commissioning
3. SLA/Battalion support item review (Albert Lagore)

F. Hospitality & Reunions (Ed Taicsich):

1. 2020/2021 combined Alumni Reunion planning

G. Networking (Marty Menez and Austin Helm)

1. Recruiting of a Networking Coordinator
2. Engaging Class of 2015 & 2016 Navy, Marines & Nurses near End of Active Service (EAS)
3. Update on plan for maintaining contact/participation of Class of 2020

VII. New Business

VIII. Offered Items (All)

IX. Date of next regular A&FA Board Meeting – February 9/15/23? 2021 (All)

1. Holiday social gathering in December?

X. Adjourn