



MARQUETTE NROTC SEAPOWER LEADERSHIP ASSOCIATION, INC.

Marquette University NROTC Unit

1532 W. Clybourn Street
Milwaukee, WI 53233-2202

AGENDA

23 Feb 21 BOARD OF DIRECTORS MEETING

- I. Opening of Meeting/Quorum Call**
- II. Officers' Reports**
 - A. Secretary**
 - B. Treasurer**
 - C. Chairman**
- III. Old Business**
 - A. Midshipmen Lounge/Study Room renovations**
 - B. Unit Expenditure Proposal**
- IV. New Business**
 - A. Offered Items**
- V. Schedule next Board meeting: ICW A&FA**



MARQUETTE NROTC ALUMNI & FRIENDS ASSOCIATION, INC.

Marquette University NROTC Unit

1532 W. Clybourn Street

Milwaukee, WI 53233-2202

**AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, 23 February, 2021 at 1800 CST**

Virtual access via Zoom: <https://bit.ly/3bb4oXq>

Meeting ID: 322 983 9446, Passcode: 277118

Voice-only using One-tap mobile: +13126266799,,3229839446#,,,,*277118# US (Chicago) or +13017158592,,3229839446#,,,,*277118# US (Washington DC) or International: <https://bit.ly/3k1PoiT>

SLA

I. (Agenda provided separately)

A&FA

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

II. Vote to approve A&FA agenda (Marty Menez)

III. Vote to approve 17 November, 2020 A&FA Board meeting minutes (Marty Menez)

IV. Officers' Reports

A. Secretary (Ed Taicsich)

- Updated Calendar of Annual Board Actions/Events
- Wisconsin Nonstock Corporation Annual Report (due 12/31/20)

B. Treasurer (Scott Christensen), including

- A&FA financials
- 2020 A&FA budget actuals
- 2021 A&FA budget approval
- Annual 990-N filing (by 5/15/21)

C. President (Marty Menez), including

- Schedule for alumni to speak to midshipmen at Thursday drills (first 22 October 2020)
- Virtual holiday social recap

V. Old Business

A. Operationalization of 2021 pillars to guide A&FA activities and support Value Delivery (Albert Lagore)

1. Alumni Recognition
2. Philanthropy
3. History & Tradition Preservation
4. Social Networking/Camaraderie
5. A&FA - NROTC Unit Engagement

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. 2020 Alumni and Young Alumni of the Year awards and ceremony execution
 - 2. 2021 Preps
- D. Communications (Phil Claiborne, Chris Nemeth, and Mike Good contributing):
 - 1. Social Media (Website, Facebook, LinkedIn, Instagram, Twitter) (Phil Claiborne)
 - 2. Messaging (Chris Nemeth)
 - 3. Status of Value Delivery definition and promulgation (Phil Claiborne, Chris Nemeth, Mike Good)
 - 4. 2021 Newsletter preps
- 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. 80th Anniversary activities
 - c. Knowns and known unknowns
 - 2. Midshipmen company update (LT Cantleberry)
 - a. Alumni funds expenditure
 - b. Events calendar
 - c. Spring Ball?
 - d. Fall commissioning plans
 - 3. SLA/Battalion support item review (Albert Lagore)
 - Any items not covered in SLA report
 - Sword and Nurse Kit purchases
- F. Hospitality & Reunions (Ed Taicsich):
 - 1. 2020/2021 combined Alumni Reunion planning
- G. Networking (Austin Helm and LCDR Ida Quigley)
 - 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 and 2021

VII. New Business

VIII. Offered Items (All)

IX. Date of next regular A&FA Board Meeting – February 5/18/2021? (All)

X. Adjourn