

UNITED STATES POWER SQUADRONS® D2 Fall Conference

Saturday 5 November 2022 The Hyatt House 100 Westage Business Drive Fishkill, NY 12524-2272 1-845-897-575



PRELIMINARY AGENDAS FOR THE SUMMER COUNCIL AND THE FALL CONFERENCE

0800 - 0900 Registration & Continental Breakfast		
0900 – Summer Council Call to Order	D/C Susan L. Darcy, JN	
Invocation	P/D/C Jeffrey C. Gerwig, AP	
Pledge of Allegiance	D/FI/Lt Alexandra Digilio-Feldberg, P	
Introductions	D/C Susan L. Darcy, JN	
Any Guest Introductions	D/C Susan L. Darcy, JN	
Roll Call of Conference Members	D/Lt/C David J. Wilkinson, S	
D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules; NomCom; & Auditing; All Squadron Cdrs and SEOs		
Determination of a Quorum	D/Lt/C David J. Wilkinson, S	
Approval of the Winter Council Minutes	D/Lt/C David J. Wilkinson, S	
(25 June 2022)		
Financial Report	D/Lt/C John P. Pedersen, SN	
New Business	D/C Susan L. Darcy, JN	
Proposed Budget 2023-2024	D/Lt/C John P. Pedersen, SN	
Announcements	D/C Susan L. Darcy, JN	
Concluding Remarks	D/C Susan L. Darcy, JN	
Benediction	P/D/C Jeffrey C. Gerwig, AP	
Adjournment	D/C Susan L. Darcy, JN	
Approximately 0930 ~ 0945		
0945 – 1000 - Break		
1000 - Fall Conference Call to Order	D/C Susan L. Darcy, JN	
Invocation	P/D/C Jeffrey C. Gerwig, AP	
Pledge of Allegiance	D/FI/Lt Alexandra Digilio-Feldberg, P	
National Anthem	P/D/C Harrison R. Valante, SN	
Canadian National Anthem	(If needed)	
Introductions		
Guests	D/FI/Lt Alexandra Digilio-Feldberg, P	
P/D/Cs, & P/DEOs	P/D/C Andy Papademetriou, SN P/D/Lt/C Andrew M. Cummings, JN	
Governing Board Emeritus & Governing Board Members	P/D/C Jeffrey C. Gerwig, AP	
Introduction of the National Representatives	P/D/C Jeffrey C. Gerwig, AP	

AMERICA'S B®ATING CLUB

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PRELIMINARY AGENDA (Cont'd)

Chief Commander's Message – Q & A		
Workshop		
Educational Update and Roundtable	D/Lt/C Joseph A. Lynch, JN	
Noon - Lunch		
1300 - Fall Conference Reconvenes		
Workshop Roundtable		
What's Wrong with the District and/or What's Right with the District?	Squadron Cdrs & SEOs, and Delegates	
General Committee Reports as Needed	D/D/014	
Rules Committee	P/D/C Howard Sklar, AP	
Nominating Committee	P/D/C Gino Bottino, AP	
Auditing Committee	P/C William Gratz, SN	
Standing Committee Reports as Needed Law Committee	P/D/Lt/C Robert P. Kelly, SN	
Other Committee Reports as Needed		
Council & Conference Committee		
Membership Status Report	D/C Susan L. Darcy, JN	
VSC Committee	D/Lt/C Robert J. Terry, P	
Marketing Committee/PRO		
Bridge Reports – Comments Only Treasurer Secretary Administrative Officer Educational Officer Executive Officer Commander	D/Lt/C John P. Pedersen, SN D/Lt/C David J. Wilkinson, S D/Lt/C Craig Burry, P D/Lt/C Joseph A. Lynch, JN D/Lt/C Martin E. Feldberg, AP D/C Susan L. Darcy, JN	
Financial Report	D/Lt/C John P. Pedersen, SN	
Roll Call of Conference Members	D/Lt/C David J. Wilkinson, S	
D2 Bridge; Immediate P/D/C & PDEO; Chairs of Rules; NomCom; & Auditing; Governing Board Emeritus Members; All P/D/Cs & P/DEOs in good standing; All Squadron Cdrs and SEOs and Squadron delegates.		
Determination of a Quorum	D/Lt/C David J. Wilkinson, S	
Approval of the Spring Conference Minutes (25 June 2022)	D/Lt/C David J. Wilkinson, S	
Proposed 2023-2023 Budget	D/Lt/C John P. Pedersen, SN	



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PRELIMINARY AGENDA (Cont'd)

Awards	
Shipping Over Awards	D/C Susan L. Darcy, JN
Mel Cohen Safety Awards	P/D/C Harrison Valante, SN
Mal Ochs Children Safe Boating Award	D/Lt/C Joseph A. Lynch, JN
Educational Awards (Individual)	D/Lt/C Joseph A. Lynch, JN
	D/1/Lt George Hallenbeck, AP
Chapman Award – District Nominee	D/Lt/C Joseph A. Lynch, JN
	D/1/Lt George Hallenbeck, AP
Educational Awards – Squadron Awards	
Carl L. Plock Memorial Award	D/Lt/C Joseph A. Lynch, JN
Greenwich Piloting Award	D/1/Lt George Hallenbeck, AP
P/R/C Frank Gratz Memorial Award	
D/2 Past District Educational Officer Award	
Prince Henry Award	
Stanley Stevens Memorial Award	
Stamford-Doolittle Award	
New Business	D/C Susan L. Darcy, JN
Announcements	D/C Susan L. Darcy, JN
Concluding Remarks	D/C Susan L. Darcy, JN
Benediction	P/D/C Jeffrey C. Gerwig, AP
Adjournment	D/C Susan L. Darcy, JN