

AMERICA'S BOATING CLUB|UNITED STATES POWER SQUADRONS
2021 Fall Governing Board - Raleigh

Sunday, August 29, 2021 - Sunday, September 05, 2021

Hilton Raleigh North Hills

DRAFT AGENDA. 18 JUNE.V1.1



2021 Fall Governing Board
August 29 - September 5, 2021
Raleigh, North Carolina

TABLE EXHIBITS

OPEN 10:00 AM WEDNESDAY TO 4:00 PM FRIDAY

National Meeting Committee	Member Benefits
2022 Annual Meeting	Dawn's Travel Desk
1st Timers/Membership	Parade of Publications
Safety Committee	DANBoater

OPEN 10:00 AM THURSDAY TO 4:00 PM FRIDAY

2022 Fall Governing Board Meeting	Public Relations
Boat Insurance	Boat Virtual Trainer
SERAT	Environmental Committee
Cooperative Charting	

MONDAY, AUGUST 30 Attire: Casual, team logo shirt

Time	Location	Department	Name/Description
1:00 PM - 5:00 PM	NMC Suite		TICKET HOLDERS: Pick up tickets for Tuesday and Wednesday tours only.

TUESDAY, AUGUST 31 Attire: USPS/ABC Polo

Time	Location	Department	Name/Description
1:00 PM - 5:00 PM	NMC Suite		TICKET HOLDERS: Pick up tickets for Tuesday and Wednesday tours only.

WEDNESDAY, SEPTEMBER 1 Attire: Day and Evening: USPS/ABClub logo shirt			
Time	Location	Department	Name/Description
8:00 AM - 4:30 PM			Activities Registration
9:00 AM - 3:00 PM		Secretary Department	IT Committee Meeting
6:00 PM - 7:00 PM 7:15 PM - 10:00 PM		Open to all Pre-Registration Required	Cash Bar Friends Night Dinner: <i>Come out and mingle with your USPS/ABClub friends, make new friends and have fun with the Board of Directors. Who knows what C/C Abbott has up her sleeve for entertainment!</i>
THURSDAY, SEPTEMBER 2 Attire: Day: USPS/ABClub Squadron/Committee Logo Shirt; Evening: Smart Casual			
Time	Location	Department	Name/Description
7:30 AM - 8:45 AM		Pre-Registration Required	Breakfast with Keynote Speaker: Kevin P. Duffus - War Zone: World War II off North Carolina's Outer Banks. In 1942, the United States suffered one of its worst defeats of WWII, not in Europe or the Pacific, but along the nation's eastern seaboard. Join us to hear eyewitness stories of merchant sailors, Coast Guard recruits and coastal residents who survived the event.
9:00 AM - 4:00 PM			Ship's Store
8:00 AM - 4:30 PM			Activities Registration
9:00 AM - 4:30 PM			Voter Registration
9:00 AM - 10:20 AM 10:30 AM - 11:45 AM		Educational Department	Educational Dept Leadership Consolidated Report Highlights Leadership Business Meeting
9:00 AM - 11:45 AM 1:00 PM - 4:00 PM		Educational Department	DEO / ADEO Meeting Joint Educational DEO/ ADEO Meeting
9:00 AM - 12:00 PM			Budget & Finance Business Meeting
9:00 AM - 4:30 PM			Law Committee Business Meeting

THURSDAY, SEPTEMBER 2 Continued

Time	Location	Department	Name/Description
9:00 AM - 12:00 PM 9:00 AM - 9:20 AM 9:20 AM - 9:55 AM 10:00 AM - 10:30 AM 10:30 AM - 10:55 AM 11:00 AM - 11:30 AM 11:30 AM - 12:00 PM 1:00 PM - 4:00 PM		Administrative Department	<p>WORKSHOPS: Mbrship, Retention, Support & Dev & Mbr Benefits</p> <p>Member Benefits - Highlight of key USPS benefits that that are valuable for both you and as recruiting tools.</p> <p>Membership & Retention - A look at membership and ways of keeping member engagement.</p> <p>Solve & Involve - This presentation will look at some reasons involvement in squadrons is challenging and provide some ways to meet those challenges with possible solutions.</p> <p>Updates to OT in 3 - Updates to Operations Training in 3hrs and why the training is Important.</p> <p>How to <u>Not</u> Recruit - Exploring common errors in member recruiting and how to improve results.</p> <p>YOUR Squadron Activities Hit Parade - This presentation will introduce the new efforts of the Squadron Activities Committee to encourage squadrons to share their activity success stories.</p> <p>(Repeat of Morning Workshops)</p>
;		Executive Department	<p>Executive Dept Committee Meetings</p> <p>Marketing Committee</p> <p>Environmental Committee</p> <p>Safety Committee/VSC</p> <p>Co-Op Charting Committee</p> <p>Public Affairs/Partners Committee</p>
9:00 AM - 5:00 PM 9:00 AM - 10:00 AM 10:00 AM - 11:00 AM 11:00 PM - 12:00 PM 2:00 PM - 3:00 PM 3:00 PM - 5:00 PM		Secretary Department	<p>Secretary Dept Committee Business Meetings</p> <p>Member Services</p> <p>Communications Committee</p> <p>IT Committee</p> <p>Operations Manual Committee</p> <p>Heritage & Protocol Committee</p>

THURSDAY, SEPTEMBER 2 Continued

Time	Location	Department	Name/Description
9:00 AM - 12:00 PM	NMC Suite		Planning Committee Business Meeting
12:00 PM - 1:00 PM		Pre-Registration Required	Boxed Lunch
12:00 PM - 2:00 PM	NAO Suite		Social Activities Committee Business Meeting
1:00 PM - 4:30 PM			Committee on Rules Business Meeting
2:30 PM - 4:30 PM	NMC Suite		Merit Mark Area Monitors Business Meeting
2:00 PM - 3:00 PM			National Meeting Committee Meeting
4:00 PM - 5:00 PM			National Chaplain's Meeting
6:00 PM - 10:00 PM		Cash Bar Pre-Registration Required	Dinner and Mystery Theater Production - America's largest interactive comedy Murder Mystery Dinner Theatre comes to the Hilton Raleigh North Hills just for us! Solve a hilarious crime while you feast on a fantastic dinner. Just beware! The culprit is hiding in plain sight somewhere in the room, and you may find yourself as a Prime Suspect before you know it!

FRIDAY, SEPTEMBER 3 Attire: Day: USPS/ABC Polo w/Blazer; Evening: Smart Casual, Squadron/District Logo Shirt

Time	Location	Department	Name/Description
7:45 AM - 4:00 PM			Ship's Store
8:00 AM - 4:00 PM			Activities Registration
8:00 AM - 4:30 PM			Voter Registration/Ensign
8:00 AM - 12:00 PM 8:00 AM - 8:45 AM 9:00 AM - 9:45 AM 10:00 AM - 11:00 AM 11:00 AM - 12:00 PM		Administrative Department	Admin Department Sessions Sea Scout Program - Program review and tips for success. DANBoater Program - Detailing many program features that are real benefits to members. Admin Round Table - Open discussion for all interested members intended to generate ideas and feedback for the Admin Dept. Let's Have Some Fun - Come and enjoy a game and puzzle for both fun and ideas for squadron activities.

FRIDAY, SEPTEMBER 3 Continued

Time	Location	Department	Name/Description
9:00 AM - 09:55 AM 10:00 AM - 12:00 PM 1:00 PM - 3:00 PM 3:35 PM - 4:35 PM		Executive Department	<p>Marketing Workshop - Learn what Social Media is and how it can help you recruit and retain members and fill the seats in your educational class offerings.</p> <p>Environmental Workshop - Environmental Activities for Squadrons and Districts.</p> <p>Co-Op Charting Workshop - Geodetic Outing to geodetic marks within 1/2 mile of the hotel.</p> <p>21st Century Tools for Teaching in the Blended Learning Environment - Learn how to integrate modern educational tools into your classroom instruction for better audience participation and learning.</p>
9:00 AM - 12:00 PM 9:00 AM - 9:50 AM 10:00 AM - 10:50 AM 11:00 PM - 11:50 AM		Educational Department	<p>Committee Business Meeting #1</p> <p>Boat Operator's Certification</p> <p>Navigation</p> <p>Education Outreach</p>
9:00 AM - 12:00 PM 9:00 AM - 9:50 AM 10:00 AM - 10:50 AM 11:00 PM - 11:50 AM		Educational Department	<p>Committee Business Meeting #2</p> <p>Boat Handling</p> <p>Instructor Development</p> <p>Publishing</p>
9:00 AM - 12:00 PM 9:00 AM - 9:50 AM 10:00 AM - 10:50 AM 11:00 PM - 11:50 AM		Educational Department	<p>Committee Business Meeting #3</p> <p>Boat Systems</p> <p>Marine Environment</p> <p>Basic Public Education</p>

FRIDAY, SEPTEMBER 3 Continued

Time	Location	Department	Name/Description
10:00 AM - 11:00 AM 11:00 AM - 12:00 PM		Secretary Department	WorkShop Introduction to New Information Center - The functions of DB2000 will be transferred to the Information Center in the near future, and DB2000 will eventually be phased out. This seminar is an introduction to the new features in the Information Center of use to members, squadrons and districts, and a look at the future of DB2000 and of the Information Center. New Merit Marks Program - Merit mark season is upon us. This seminar focuses on how to enter merit mark information into the online merit mark system, the questions you might encounter, and the solutions to common problems.
1:00 PM - 3:30 PM		Pre-Registration Required	Instructor Recertification: There will only be one opportunity to attend the Instructor Recertification Seminar at the Governing Board Meeting. It will be held September 3 at 1300. Reservations are required and will be limited to the first 25 request. Please do not delay. Reserve your place as soon as possible. Monday, August 2 will be the final date for reservations or a place on the waiting list. Contact Ann Peltier at apeltier@optonline.net.
1:00 PM - 4:00 PM			Planning Committee Business Meeting
2:00 PM - 3:00 PM		Administrative Department	Delegate Briefing Business Meeting - An issue and process briefing for delegates to facilitate the most effective Governing Board meeting.

FRIDAY, SEPTEMBER 3 Continued

Time	Location	Department	Name/Description
2:00 PM - 3:15 PM 3:30 PM - 4:45 PM		Educational Department	<p>Workshops: Building and Delivering PowerPoint Presentations in Today's Online World: This is an exciting time for creating and presenting content that attracts and holds an audience's attention. The evolution of presentation tools allows for dramatic improvements in the sophistication of presentations with only modest increases in complexity to the content creator. Learn how we are evolving our presentations, what's driving this evolution and how this can enhance the way you present to a class.</p> <p>America's Boating Channel Update: Join us to view national premieres and sneak previews of America's Boating Channel's brand new Season Five videos – Knowledge Vs. Skills, Wear an ECOS, Inflatable Life Jackets, Cold Weather Boating, Carbon Monoxide Dangers, Collision Avoidance, BUI Fatalities, New Label Benefits, Fire Extinguisher Standards, and Basic Marine Communications.</p> <p>Then help kick-off planning for Season Six. What are the US. Coast Guard's primary areas of interest for 2022? What opportunities exist for adding original concepts and themes for new videos? What is the scope of work for America's Boating Channel's newest grant and how can USPS-ABC committees, squadrons, and members get involved?</p>
4:00 PM - 5:30 PM	NAO/NEO Suite		First Timers Reception
5:30 PM - 6:15 PM			Jewish Service
6:00 PM - 8:00 PM	Ballroom		District Meet & Greet

SATURDAY, SEPTEMBER 4 Attire Day: ABClub Collared, or SS Uniform, Shirt w/Dark Slacks/Skirt; Evening: Appropriate Attire for Theme Dinner or Smart Casual

Time	Location	Department	Name/Description
07:45 AM - 10:00 AM			Ship's Store
8:00 AM - 10:00 AM			Voter Registration
8:00 AM - 11:00 AM			Activities Registration
9:00 AM - 12:00 PM	Ballroom		Governing Board
12:00 PM - 12:30 PM		Open to all	Members & Social Combined Reception
12:30 PM - 2:00 PM		Pre-Registration Required	Social Luncheon
12:30 PM - 1:30 PM		Pre-Registration Required	Members Luncheon
2:00 PM - 4:30 PM			Governing Board Reconvenes
5:00 PM - 6:00 PM			Catholic Services
5:00 PM - 5:45 PM			Jewish Services
5:00 PM - 6:00 PM			Protestant Service
6:30 PM - 7:30 PM 7:30 PM - 10:00 PM		Cash Bar Pre-Registration Required	Theme Dinner: <i>Back to the 50's Sock Hop</i> Bebop the night away with DJ music from the '50s. This evening is a casual night, find your bobby socks and saddle shoes, poodle skirts or pedal pushers and guys you can wear your jeans and t-shirt with the sleeves rolled up. Or even come as "The Fonz". There will be a "blue plate special" dinner. It should be a blast from the past.