



UNC NROTC Alumni Association

Annual Membership Meeting

November 11, 2023

Naval Armory



President's Welcome

Marianne S. Waldrop '87

Pledge of Allegiance and Recognition of Veterans Day

Welcome CAPT Tanaka to Piedmont Consortium and UNC-CH

Remarks on 248th Marine Corps Birthday & President's
Reception



Report on UNC NROTC Midshipman Battalion

CAPT Brian Tanaka, USN

MIDN 1/C Vangelopolous, USNR



Scholarship Committee Report

- MIDN 2/C Madison Stewart (Marine Option) is the recipient of the Class of 2025 Koster Award. She is from Gallipolis, Ohio and is majoring in Chemistry.

- MIDN 2/C Olivia Hruby (Navy Option) is the recipient of the Class of 2025 Ledford Award. She is from Austin, Texas and is majoring in Global Studies.

- MIDN 2/C Rory Moran (Navy Option) is the recipient of the Class of 2025 UNC NROTCAA Board of Directors Award. He is from Davidson, North Carolina and is majoring in History.



Awards Committee Report

- Distinguished Alumnus Award - CAPT (Ret.) H. Robert Jones '53
- Distinguished Service Award – Dave Jackson '87



Secretary's Report

Membership Report

Regular members 2023 only	Regular members multi-year	Life Installment Members	Life Members	Total Members	Known Alumni & Staff eligible for membership
90 (26%)	46 (13%)	4 (~1%)	217 (62%)	357	~1537 (~22% are members)

Year over year comparison 2019-2023 of Membership Activity



Treasurer's Report: Balance Sheet

	2023 (thru 10/31)	2022	2021	2020	2019	2018
Assets / Members Equity	\$187,669.51	\$220,357.19	\$270,758.73	\$219,778.16	\$176,191.17	\$139,471.03
Year over year change	n/a	(50,401.54)	\$50,980.57	\$43,586.99	\$36,720.14	\$21,599.46
% change	n/a	Down 19%	Up 23%	Up 25%	Up 26%	Up 18%

- 2023 balance reflects transfer of \$50,000 to University to manage scholarships
- Fund Balances
 - Life Dues \$102,733.69
 - Dawson \$15,603.17
 - Connor \$22,578.33
 - Scholarship \$39,259.13



Treasurer's Report Income / Expenses

	2023 (thru 10/31)	2022	2021	2020	2019
Income (Dues & Gifts)	\$13,372.78	\$10,498.00	\$21,412.55	\$11,747.43	\$15,691.86
Investment Income (Int., Div. & Cap. Gains)	\$6,630.17	\$11,474.46	\$15,527.95	\$6,374.45	\$11,309.02
Total Income	\$20,002.95	\$21,972.46	\$36,940.50	\$18,121.88	\$27,000.88
Expenses	\$68,571.19	\$8,519.60	\$10,540.95	\$5,268.09	\$11,687.39
Net Gain / Loss	(\$48,568.24)	\$13,452.86	\$26,399.55	\$12,853.79	\$15,313.49

- Net Gain/Loss reflects \$50,000 distribution to University from Scholarship Fund
- Commissionee 5-year memberships funded for next five years
- Armory birthday celebration expenses and Dawson Library smart board reflected in numbers



Treasurer's Report 2023 Budget Status

- Tracking to be approximately \$3,000 over planned 2023 budget
- NAPC Birthday Celebration overrun offset by NAPC donations carried over from 2021/2022 (\$6,345)
- DAA/DSA Awards and scholarship expenses have not yet reconciled

Category	2023 Budget	Actual 2023
Awards expense (DAA/DSA)	\$225.00	\$73.01
Bank charges	\$300.00	\$371.12
Supplies, Business (office supplies)	\$50.00	\$3.00
Miscellaneous, Business (flowers, etc.)	\$175.00	\$0.00
Armory Preservation	\$625.00	\$625.00
Insurance, D&O	\$750.00	\$750.00
Website expenses	\$2,500.00	\$2,620.18
Armory Birthday Celebration	\$7,344.00	\$10,065.70
Award –Connor Award	\$0.00	\$0.00
Midshipman Scholarships	\$3,000.00	\$0.00
Dawson Library expense	\$3,749.18	\$4,048.18
Total	\$18,718.18	\$18,556.19



NAPC Report

Rob Rivers, Chair

- Discussions with Chancellor Guskiewicz in July revealed final UNC position on Armory will wait until new Vice Chancellor for Facilities comes on board—position unfilled to date—and new Master Plan.
- On Oct 12 NC SHPO approved our submission for designation as a historic property and will be forwarded to Park Service for inclusion on National Registry of Historic Places. This was a big win and many thanks go to Sandy Henkel for working this.



NAPC Report (cont.)

- Discussions with Provost Christopher Clemens on Sep 30 indicated “Armory is safe.”
- Chancellor Guskiewicz at present wants to move all ROTCs to the old Law School building. That may be our next battle.
- NAPC currently in “hold mode” waiting on new Master Plan discussions. Guskiewicz was not inclined to include us in the deliberations, but we will fight to be included.



Dawson Program Committee Report

CHAIRMAN Jim Fullwood

- AY23 Capability investment—55” Vibe smartboard, camera, and stand to support professional education and collaborative activities
- Dawson Library facility maintenance—repairs on recently identified HVAC leak planned by University; no requirement to move the library
- Professional reading—USNI/MCA periodicals available and unit leadership placed the next tranche of CMC books on order with MCAF support; will assess support for Navy reading program as CNO directs updates
- AY24 Dawson activity—planning on-going by Midshipmen, Staff, and Committee



Governance & Bylaws Committee Report

Chairman, Andy Flores

- Motion for revised Bylaws was approved unanimously by the Board via email vote on June 30, 2023
- Suggestion during previous Board meeting was to consider the creation of a separate committee to support the PNS to improve Midshipmen recruiting efforts given the shrinking size of the Unit
 - *Increasing the focus on pre-admission outreach of interested (and highly qualified) applicants as well as heavy recruiting for college program students are important areas to pursue if we are going to build the Unit's census back up*
 - *Support examples could include: collaboration with the PNS for idea generation and appropriate support, funding for the give away of Unit "swag" to candidates, outreach correspondence, pamphlets w/ Unit history, etc.*
- Proposed wording, if we believe it is necessary to amend the Bylaws, is below:
 - *Section 13. NROTC Recruitment Support Committee. This committee shall include a minimum of 2 members. Its purpose is to provide support for Midshipman recruitment activities that ensure the long-term viability of the NROTC program at UNC. The committee's work will be in compliance with established Professor of Naval Science / Navy parameters for external support, and the Board of Directors shall maintain final authority on the disbursement of funds to support NROTC recruitment activities based on the recommendations of this committee.*



Member Communications Committee Report

Chair, Doug Montgomery

- Web site updates and housekeeping continue
 - Learning site's functionality plus its "capex & lims"
 - Clean-up/standardizing rehosted content and file archive structure
 - Contact Doug M to update your committee's page(s)
- Revived AA's FB & LI platforms to engage members with rapid news
 - New Twitter account access
- Increasing member engagement
 - Timely replies and hand-offs to cognizant committee chairs
 - Targeted e-mails and social media invites
- Using AA's current logo across platforms



Events Committee Report

Chair: Dan Wright '86

- Pig Picking 2-4 PM
- Football tickets
- UNC v. Duke 8PM



Board Election Results



END