



## **BOARD OF DIRECTORS SPECIAL MEETING**

Meeting Minutes  
7 & 8 March 2017  
APPROVED

**Board Members Present 7 March 2017:** Roger Carleton '67, Chair; Vic Andrews '66, Vice Chair; Jack Fry '67, Treasurer; Larry Farris '75; Tamra Rank '83; Garry Dudley '68, (CAS President).

**Board Members Present via Teleconference 7 March 2017:** William Looney '62; Steve Mueller '79; Will Gunn '80; Cathy McClain '82.

**Board Members Absent 7 March 2017:** Mike Torreano '70; Larry New '76; Drew Miller '80; Kathleen Rock '98; Mark Rosenow '03.

**Board Members Present 8 March 2017:** Roger Carleton '67, Chair; Vic Andrews '66, Vice Chair; Jack Fry '67, Treasurer; Mike Torreano '70; Larry Farris '75; Tamra Rank '83.

**Board Members Present via Teleconference 8 March 2017:** Will Gunn '80; Drew Miller '80; Cathy McClain '82; Kathleen Rock '98.

**Board Members Absent 8 March 2017:** Wally Moorhead '69; William Looney '72; Larry New '76; Steve Mueller '79; Mark Rosenow '03; Garry Dudley '68 (CAS President).

### **I. Call to Order**

Board Chair, Roger Carleton, called the special meeting of the Association of Graduates Board of Directors to order at 1600 hrs MDT, Tuesday, 7 March 2017 and 1600 hrs MDT, Wednesday, 8 March 2017.

### **II. Business:**

1. The purpose of the meeting:
  - a. To discuss the impending departure of the CEO July 1, 2017.
  - b. To discuss the way ahead with respect to the Single CEO initiative and the fact 86.5% of those voting were in favor of this Bylaws change.
  - c. To examine the pros and cons of taking any action prior to May 5<sup>th</sup> when the Board will have three new directors. McClain and Munson have served on Board and were re-elected.

2. The board went into executive session to discuss the three topics.

### **III. Adjournment**

The Chair thanked the Board Directors for their efforts. The meeting adjourned at 1730 hrs MDT on 7 March 2017 and at 1715 hrs MDT on 8 March 2017.

Respectfully submitted,

Roger Carleton, Chair