



BOARD OF DIRECTORS SPECIAL MEETING

Meeting Minutes

13 February 2017

Approved

Board Members Present: Roger Carleton '67, Chair; Tamra Rank '83.

Board Members Present via Teleconference: Jack Fry '67, Treasurer; Mike Torreano '70; Larry Farris '75; Cathy McClain '82; Mark Rosenow '03.

Board Members Absent: Chair; Vic Andrews '66; William Looney '72; Larry New '76; Steve Mueller '79; Will Gunn '80; Kathleen Rock '98; Wally Moorhead '69; Drew Miller '80; 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, Monday, 13 February 2017.

II. Business:

1. The purpose of the meeting:

- a. Gage the impact of the four former AOG Board members on voter turnout.
- b. Were there any other action(s) the board should take to energize the membership to vote.

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

III. Open Session Discussion

The Board acknowledged eight of the 22 candidates vying for the five Director positions have also requested members' emails. In an effort to reduce the number of emails a voter could receive, the Board decided to offer each of the 22 candidates an opportunity to again make their case for the election by posting a new statement on the Election Update page.

IV. Adjournment

The Chair thanked the Board Directors for their efforts. The meeting adjourned at 1655 hrs MDT.

Respectfully submitted,

Roger Carleton, Chair