



BOARD OF DIRECTORS SPECIAL MEETING

Meeting Minutes
14 & 16 March 2017
APPROVED

Board Members Present on 14 March 2017: Roger Carleton '67, Chair; Vic Andrews '66, Vice Chair; Wally Moorhead '69; Mike Torreano '70; Tamra Rank '83; Garry Dudley '68, (CAS President).

Board Members Present via Teleconference on 14 March 2017: Jack Fry '67, Treasurer; Cathy McClain '82; Larry Farris '75; Larry New '76; Steve Mueller '79; Will Gunn '80; Kathleen Rock '98.

Board Members Absent on 14 March 2017: William Looney '72; Drew Miller '80; Mark Rosenow '03.

Board Members Present on 16 March 2017: Roger Carleton '67, Chair; Vic Andrews '66, Vice Chair; Jack Fry '67, Treasurer; Larry Farris '75; Drew Miller '80; Tamra Rank '83.

Board Members Present via Teleconference on 16 March 2017: Will Gunn '80; Cathy McClain '82; Mark Rosenow '03.

Board Members Absent on 16 March 2017: William Looney '72; Mike Torreano '70; Larry New '76; Steve Mueller '79; Kathleen Rock '98; Wally Moorhead '69; 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, 14 March 2017 and 1600 hrs MDT, Thursday, 16 March 2017.

II. Business

1. The purpose of the meeting:
 - a. To discuss whom should be the CEO with Mr. Thompson's departure effective July 1, 2017.
 - b. To discuss the way ahead with respect to Single CEO Initiative.
2. The board went into executive session to discuss the two topics.

III. Open Session Discussion

MOTION: Director Carleton moves and Director Andrews seconds that he AOG Board authorize the Chair to offer Marty Marcolongo the position as AOG's interim President and CEO effective July 1, 2017. The motion passed unanimously.

IV. Adjournment

The Chair thanked the Board Directors for their efforts. The meeting adjourned at 1725 MDT on 14 March 2017 and at 1710 hrs MDT on 16 March 2017.

Respectfully submitted,

Roger Carleton, Chair