



BOARD OF DIRECTORS SPECIAL MEETING
Meeting Minutes
6 March 2017
Approved

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

AOG Staff Present: Bob McAllister, Senior Vice President of Communications

I. Call to Order

Board Chair, Roger Carleton, called the special meeting of the Association of Graduates Board of Directors to order at 1530 hrs MDT, Monday, 6 March 2017.

II. Business:

1. The purpose of the meeting was two-fold. First, to certify the Election Results for five new Directors. Second, to provide the Nominating Committee the names of the non-selects in order to notify them. The Chair will notify the five graduates elected.
2. The election report from the Survey and Ballot Systems was reviewed. This report showed who elected, voting by Academy Classes and the results for the three Bylaws initiative. All three Bylaw initiation failed because the 25% quorum of members voting was not achieved.
3. Director Rank certified the results.

III. Adjournment

The Chair thanked the Director Rank and SVP McAllister. The meeting adjourned at 1610 hrs MDT.

Respectfully submitted

Roger Carleton, Chair