



BOARD OF DIRECTORS SPECIAL MEETING

Meeting Minutes
12 September 2017
APPROVED

Board Members Present: Tamra Rank '83; Garry Dudley '68, President, Class Advisory Senate.

Board Members Present via Teleconference: Cathy McClain '82, Chair; Ginny Caine Tonneson, '80, Secretary; Jack Fry '67, Treasurer; Hans Mueh '66; Robert Munson '73; Frank Gorenc '79; Will Gunn '80; Glenn Strebe '87; Kathleen Rock '98; Mark Rosenow '03; Emma Przybyslawski '10

AOG Members Present: Marty Marcolongo '88, President and CEO; Gary Howe '69, Executive Vice President.

Board Members Absent 19 May 2017: Wally Moorhead '69, Vice Chair; Larry New '76; Steve Mueller '79

I. Call to Order

Board Chair, Cathy McClain, called the special meeting of the Association of Graduates Board of Directors to order at 1600 hrs MDT, Tuesday, 12 September 2017.

II. Business:

IAW Bylaws Article V, Section 8, the Board met in Executive Session to receive feedback from 24 August non-profit meeting and 1 September VMI briefing.

III. Open Session:

MOTION: Chair McClain moved and Director Fry seconded that the AOG delay movement toward an AOG/UE single CEO and instead focus on other options to achieve synergy. The motion was approved by a vote of 10-2 (Directors Rock and Przybyslawski against).

MOTION: Director Fry moved and Director Rank seconded that we charge the CEO to explore the opportunities to develop a joint Chief Administrative Officer (for lack of a better name) looking at potential areas of joint leadership in HR salaries, event planning, communications, building expense sharing, and cooperative and complementary efforts between the UE and AOG.

MOTION TO AMEND: Director Dudley moved and Director Munson seconded that we change the motion to include "for example" prior to the list and add the caveat "with the final list to be determined" at the end. The motion to amend passed unanimously.

The revised motion is as follows: Director Fry moved and Director Rank seconded that we charge the CEO to explore the opportunities to develop a joint Chief Administrative Officer (for lack of a better name) looking at potential areas of joint leadership in, for example, HR salaries, event planning, communications, building expense sharing, and cooperative and complementary efforts

between the UE and AOG, with the final list to be determined. The amended motion passed by a vote of 11-1 (Director Przybyslawski against).

IV. Adjournment

Chair McClain thanked the Board Directors for their efforts. The meeting adjourned at 1701 hrs MDT on Tuesday, 12 September 2017.

Respectfully submitted,

Virginia Caine Tonneson, Secretary