

ASSOCIATION OF GRADUATES

UNITED STATES AIR FORCE ACADEMY



BOARD OF DIRECTORS MEETING

December 21, 2009

Telephone Meeting Minutes

DRAFT

Board Members Present: Terry Storm, '61, Chair; Brian Binn, '72, Vice Chair; Howard Jack Fry, '67, Treasurer; Bob Munson, '73, Secretary; Vic Andrews, '66; Rip Blaisdell, '62; Roger Carleton, '67; Mark Rosenow, '03; George Van Wagenen, '67; Jim Wheeler, '64; Pat Rosenow, '76; Bill Stealey, '70

AOG Staff Present: William 'T' Thompson, '73, President & CEO; Gary Howe, '69, Senior VP;

I. Call to Order

The Chairman, Terry Storm, called the meeting of the Association of Graduates Board of Directors to order at 1500 hrs MST, 21 December 2009. With the majority of the Board approving, the Board went into closed session.

II. Letter of Demand

The Board considered a Letter of Demand sent by a small group of graduate AOG members that sought to have the Memorandum of Understanding between this Board and that of the USAFA Endowment re-negotiated, as that MOU was in conflict with the Bylaws. The Board also considered the opinion of its counsel, Peter Nagle, who provided formal review of the MOU with reference to the specific complaints listed in the Letter of Demand. In addition, the Board discussed details of the draft contract that was being negotiated between the AOG and the Endowment which was to address in more detail the working arrangements of the MOU. After discussion the Board agreed there was no legal merit to the Letter of Demand, that the MOU between the AOG and Endowment conformed to the Bylaws and the agreement was in the best interest of the membership and Academy. The Board instructed its Chair to reply to that effect to the authors of the letter and provide them with a copy of the AOG's legal opinion.

The Board moved (Rosenow, Binn), and unanimously approved, that a synopsis of the closed session be included (provided above).

III. Adjournment

The meeting adjourned at 1710 hrs (MDT).

Respectfully submitted,

Robert Munson, Secretary