

ASSOCIATION OF GRADUATES

UNITED STATES AIR FORCE ACADEMY



BOARD OF DIRECTORS MINUTES FOR SPECIAL BOARD MEETING 20 November 2012 Approved

Board Members Present: Terry Storm, '61, Chair; Vic Andrews, '66; Dick Sexton, '60, President, Class Advisory Senate.

Board Members via Teleconference: Howard Jack Fry, '67, Treasurer; Rip Blaisdell, '62; Roger Carleton, '67 Vice Chair; Bebe O'Neil, '83; Steve Beasley, '93; Kevin Chilton, '76; Kathleen Rock, '98

AOG Staff Present: William 'T' Thompson, '73, President & CEO; (Via Telephone) Gary Howe, '69, Executive Vice President; Hadassa Muñoz, Executive Assistant

Board Members Absent:

Mark Rosenow, '03; Frank Schmuck, '88; Bob Munson, '73, Secretary; Bruce Wright, '73;

I. Call to Order

The meeting was called to order at 1100 hrs MST for the purpose of having the Nominating Committee present the candidates for election for approval. In accordance with ByLaws Article IV, Section 8c, the Board went into Executive Session.

II. Upon conclusion of the meeting, the Board approved the following eleven members for presentation to the membership as candidates for election to the Board in 2013.

Name	Class
Vic Andrews	1966
Roger Carleton	1967
Robert Fabian	1988
Larry Fariss	1975
Ted Haddad	1986
Drew Miller	1980
Chad Polumbo	2006
Marc Robinson	1990
Mike Torreano	1970
Casey Weinstein	2004
Robert Wolfe	1999

III. The meeting adjourned at 1145 hrs,

Respectfully submitted,

Hadassa Muñoz, Recorder