

ASSOCIATION OF GRADUATES

UNITED STATES AIR FORCE ACADEMY

MINUTES BOARD OF DIRECTORS SPECIAL MEETING EXECUTIVE SESSION TELECONFERENCE

Friday, October 19, 2007
1800hrs (MDT)

Directors Present: Jim Wheeler '64, Chairman; Pat Rosenow '76, Vice-Chair; Bill Boisture '67; Steve Dotson '63; Ed Eberhart '68; Steve Finch '65; Mike Flynn '95; Marty France '81; Fred Gregory '64; James Sanchez '90; George VanWagenen '67

Corporate Officer: James Sanchez '90, Acting Secretary

AOG Staff Present: Gary Howe '69, Vice President Alumni Relations

I. Call To Order

- a. The meeting was called to order at 1809hrs MDT. A quorum was confirmed.

II. Opening Remarks

III. Confirm Agenda

- a. The meeting proceeded in accordance with Article XII, section 2b of the AOG bylaws. Director Dotson moved to confirm the need for closed session. Director Rosenow seconded and there were no objections.

IV. Foundation Proposal

- a. The board had a wide-ranging discussion relative to our relationship with the USAFA Foundation.

V. CEO Succession

- a. Gary Howe departed and the board discussed CEO succession.

VI. Review of items for inclusion in Minutes

- a. Director Finch moved that the minutes should read as shown in III and IV. Director Dotson seconded and there were no opposing votes (Directors Absent: Gregory and France had left the call by this point).

VI. Adjournment

The Chairman adjourned the meeting at 2100hrs MDT.