

**ASSOCIATION OF GRADUATES**  
UNITED STATES AIR FORCE ACADEMY 

**BOARD OF DIRECTORS MEETING**  
**14 December 2011**  
**Approved Meeting Minutes**

**Board Members Present:** Terry Storm, '61, Chair; Bob Munson, '73, Secretary; Howard Jack Fry, '67, Treasurer; Vic Andrews, '66; Rip Blaisdell, '62; Roger Carleton, '67; Kevin Chilton, '76.

**Board Members Participating By Phone:** Steve Beasley, '93; Orville Wright, '73; Kathleen Rock, '98; Mark Rosenow, '03; Brian Binn, '72, Vice Chair.

**Board Members Absent:** Dick Sexton, '60, President, Class Advisory Senate; Bebe O'Neil, '83; Frank Schmuck, '88.

**AOG Staff Present:** William 'T' Thompson, '73, President & CEO; Gary Howe, '69, Executive Vice President.

**I. Call to Order**

The Chairman, Terry Storm, called the meeting of the Association of Graduates Board of Directors to order at 1500 hrs MDT, Wednesday, 14 December 2011.

**II. Letter Response to the CAS on "Moving Forward 2011-2013"**

Governance Chair Binn provided the Board an advance copy of the Board's response to the Class Advisory Senate prior to this meeting. The draft included corrections and comments from the Board. This letter was to formally inform the CAS, in some detail, of the Board's appreciation for, and plans to act on, the CAS' recommendations contained in their "Moving Forward 2011-2013" white paper. Director Andrews requested that the content be modified slightly to better reflect that the Board was somewhat reluctant to relocate a Board meeting to another city because of the expense as well as the expectation that it would draw little interest. Director Binn agreed to make that change.

**MOTION:** The Board approves the Governance Committee's letter, drafted by Director Binn, in response to the Class Advisory Senate's "Moving Forward 2011-2013" recommendations presented to the Board at the August 2011 Board meeting.

**III. MOU between the AOG and USAFA Endowment**

The Board went into closed session iaw Bylaws Art V. Section 8.d. At the conclusion of the closed session Director Carleton moved, and Director Munson seconded, the following motion:

MOTION: The Board approves the Memorandum of Understanding negotiated with the USAFA Endowment (Atch 2) that will go into effect on 1 January 2012.

The motion passed unanimously.

**IV. Adjournment**

The Chair thanked the Board's negotiators and Treasurer Jack Fry for their efforts in achieving an agreement with the USAFA Endowment. He then adjourned the meeting at 3:33pm.

Respectfully submitted,

Robert Munson, Secretary

Atch 1: Board letter response to the Class Advisory Senate's "Moving Forward 2011-2013" recommendations

Atch 2: AOG/Endowment MOU, 2012-2014