

ASSOCIATION OF GRADUATES

UNITED STATES AIR FORCE ACADEMY



BOARD OF DIRECTORS SPECIAL MEETING 10 October 2012 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; Dick Sexton, '60, President, Class Advisory Senate.

Board Members Attending via Teleconference: Bebe O'Neil, '83; Kathleen Rock, '98

Board Members Absent: Bruce Wright, '73; Frank Schmuck, '88; Mark Rosenow, '03; Kevin Chilton, '76; Steve Beasley, '93

I. Call to Order

The Chairman, called the meeting to order at 1430 hrs MDT, Wednesday, 10 October 2012.

II. IAW Bylaws Art V, Section 8d the Board went into Executive session to consider the possibility of developing closer working relations with the USAFA Endowment.

MOTION: Director Munson moved, and Director Carleton seconded, that the composition of the Board's Endowment Negotiating team consist of three individuals and an alternate. The motion passed unanimously.

III. Nomination for Chair of the Governance Committee/Vice Chair Position

The Board discussed the timing of a replacement for the Board Chair of the Governance Committee/Vice Chair position, which had recently been vacated when Director Brian Binn had to resign as a condition of his employment at the Academy. Responding to the sense of the Board that this position be filled before the next meeting, the Chair nominated Director Carleton (who agreed to be considered) and asked for a motion to approve.

MOTION: Director Munson moved, and Director Sexton seconded, that Director Roger Carleton be approved as the Chair of the Governance Committee/Vice Chair. The motion passed unanimously.

IV. Adjourn

The Chair thanked the Board directors for their time and participation. The Board will next meet on December 7, 2012. The meeting adjourned at 1530 hours (MDT).

Respectfully submitted,

Robert Munson, Secretary