



BOARD OF DIRECTORS SPECIAL MEETING

21 December 2023 Meeting Minutes

APPROVED

Board Members Present Via Videoconference: Brian Bishop '83, Chair; Cathy Almand '90, Vice Chair; Ginny Caine Tonneson '80, Secretary; Glenn Strebe '87, Treasurer; Hank Hoffman '63; Hans Mueh '66; Garry Dudley '68; Bob Lowe '71; Lee Krauth '72; William Carpenter '73; Randy Helms '79, President, Class Advisory Senate; Christian Evans '08; Emma Przybyslawski '10; Nathan Dial '10; Joseph Bledsoe III '11; Jennifer Walters '11.

AOG Staff Present via Videoconference: Mike Gould '76, AOG/AFAF CEO; Mark Hille '97, AOG/AFAF President.

I. Call to Order/Chairman's Welcome

Chair Bishop called the meeting to order at 8:30 a.m. MST on Thursday, 21 December 2023. (See agenda at Attachment 1.)

MOTION: Director Tonneson moved and Director Dudley seconded to go into executive session. The motion was approved by a vote of 15-1 (Director Hoffman against).

II. Executive Session

The board went into executive session at 8:33 a.m. MST IAW Bylaws Article V Section 8c to discuss board communications.

MOTION: Director Tonneson moved and Director Dudley seconded to come out of executive session. The motion was unanimously approved.

III. Open Session

The Board went into open session at 9:28 a.m. MST.

IV. Adjournment

Chair Bishop adjourned the meeting at 9:29 a.m. MST.

Respectfully submitted,
Virginia Caine Tonneson, Secretary

Atch:

1. 21 December 2023 Board Meeting Agenda



Board of Directors Special Meeting Agenda
21 Dec 2023

8:30 a.m.

- I. Call to Order
- II. Executive Session
 - A. Discussion internal board communication policy
- III. Motions
- IV. Adjournment