

Board of Directors Meeting Agenda
7 February 2020

7:30 a.m.

Breakfast

8:30 a.m.

- I. Call to Order/Chair's Welcome
- II. Moment of Silence & Pledge of Allegiance
- III. Notified Absences & Introductions
- IV. Consent Agenda Approval
 - a. 8 November 2019 Meeting Minutes
- V. Agenda Approval
- VI. Executive Session
 - 1. Board Self- Assessment Report (Director Tonneson)
 - 2. Single CEO Update (Chair McClain)
 - 3. Appoint Bylaws Review Task Force (Chair McClain)
 - a. Quorum change
 - b. Membership for all graduates
- VII. AOG Updates
 - 1. Staff Update (CEO Marcolongo)
 - 2. Election Timeline and Rules (VP Simon)
 - 3. Quarterly Financial Update (CFO Harwig)
 - 4. CEO Monitoring Reports
 - a. 2.2 Treatment of Staff
 - b. 2.7 Emergency Executive Succession
 - c. 2.11 Membership Dues and Fees
 - d. 2.14 Annual Audit Report

Noon

Lunch

1:00 p.m.

- VIII. Endowment Update – Fundraising/Name Change (Foundation CEO Gould)
- IX. Motions
 - 1. CAS President Vote (Director Dudley)
 - 2. Travel Reimbursement for Single CEO Interviews (Director Lowe)

X. Committee Updates

1. Nominating Committee (Director Gorenc)
2. Distinguished Graduate Committee (Director Gunn)
 - a. Recommendation on separate award for Chiefs of Staff
3. Audit Committee (Director Lowe)
 - a. Review IRS Form 990
4. Heritage and Traditions Committee (Director Dudley)
5. Finance and Investment Committee (Director Strebe)
6. Awards and Recognition Committee (Director Vargas)
 - a. Recommendation for structure of a community service award
7. CEO Contracts, Evaluation and Compensation Committee (Director Gunn)
8. Governance Committee (Director Lowe)
 - a. Pros/Cons of Membership and Quorum Bylaws changes on same ballot

2:30 p.m.

XI. Director of Admissions – Col Art Primas

XII. CAS Update

5:00 p.m.

Adjourned

6:00 p.m.

Jabara Airmanship Award Dinner – Doolittle Hall

Attire: Coat and Tie/Military Service Dress