



BOARD OF DIRECTORS SPECIAL MEETING

16 December 2022 Meeting Minutes

PROVISIONAL

Board Members Present via Videoconference: Bob Lowe '71, Chair; Will Gunn '80, Vice Chair; Hans Mueh '66; Garry Dudley '68; Mark Volcheff '75; Randy Helms '79, President, Class Advisory Senate; Kendra Lowe '01; Andrew Hendel '09; Emma Przybyslawski '10; Joseph Bledsoe III '11.

Board Members Absent: Ginny Caine Tonneson '80, Secretary; Glenn Strebe '87, Treasurer; Brian Bishop '83; Mark Mavity '84; Dennis Dabney '89; Nancy Taylor '01.

AOG Staff Present: Mike Gould '76, AOG/AFAF CEO; Mark Hille '97, AOG/AFAF President; Corrie Grubbs, SVP for Operations; Naviere Walkewicz '99, SVP, Alumni Relations and Business Development; Wyatt Hornsby, AOG/AFAF VP of Marketing and Communication; Paul Ackerman '82, VP of Academy and Community Relations; Jennifer Harwig, CFO; Emma Ross, Executive Assistant and Board Support; Jillian Wood, Special Assistant to the President and Board.

I. Call to Order/Chairman's Welcome

Chair Lowe called the meeting to order at 9:00 a.m. MST on Friday, 16 December 2022. (See agenda at Attachment 1.) The meeting was held in executive session IAW Bylaws Article V Section 8 to continue the discussion from the 8 December 2022 meeting on a membership termination.

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

II. Open Session

The Board went into open session at 9:39 a.m. MST.

MOTION: Director Bledsoe moved and Director Dudley seconded to cease the AOG membership termination process for Lt Col Larry Brock, USAFR (Ret).

Discussion: A short discussion ensued about the Board's previous motions related to Lt Col Brock to ensure the current motion was worded correctly. The motion was approved by a vote of 9-0 (Director Przybyslawski abstained).

MOTION: Director Gunn moved and Director Helms seconded that the AOG Board authorize the staff to issue a statement concerning the events of January 6 consistent with the statement that was issued in 2021 by the Board.

Discussion: The AOG staff had provided a draft statement prior to the Board meeting for review. A discussion ensued regarding the purpose of the statement, whether it was proactive or reactive, and whether the Board should be directing the AOG staff to issue a statement as opposed to allowing the staff to use their expertise to determine how to release the statement. The motion was modified slightly to state:

MOTION: Director Gunn moved and Director Helms seconded that the AOG Board authorize the staff to draft a statement for the AOG Board of Directors and to release the statement as appropriate. The motion was unanimously approved.

III. Adjournment

Chair Lowe asked that VP Hornsby provide his briefing on the communications strategy at the February BOD meeting. He adjourned the meeting at 10:06 a.m. MST.

Respectfully submitted,
Virginia Caine Tonneson, Secretary

Atch:

1. 16 December 2022 Board Meeting Agenda



Board of Directors Special Meeting Agenda
16 December 2022

9:00 a.m.

- I. Call to Order
- II. Executive Session
 - A. Discussion on potential membership termination
- III. Open Session
 - A. Communication plan
 - B. Next steps (Bylaws update, etc.)
- IV. Adjournment