



BOARD OF DIRECTORS SPECIAL MEETING

Meeting Minutes
18 & 19 May 2017
APPROVED

Board Members Present via Teleconference 18 May 2017: Cathy McClain '82, Chair; Wally Moorhead '69, Vice Chair; Ginny Caine Tonneson '80, Secretary; Jack Fry '67, Treasurer; Robert Munson '73; Larry New '76; Steve Mueller '79; Tamra Rank '83; Glenn Strebe '87; Kathleen Rock '98; Garry Dudley '68, President, Class Advisory Senate.

AOG Members Present 18 May 2017: William "T" Thompson '73, President and CEO; Marty Marcolongo '88, Chief Operations Officer.

Board Members Absent 18 May 2017: Hans Mueh '66; Will Gunn '80; Mark Rosenow '03; Emma Przybyslawski '10.

Board Members Present 19 May 2017: Jack Fry '67, Treasurer; Robert Munson '73.

Board Members Present via Teleconference 19 May 2017: Cathy McClain '82, Chair; Wally Moorhead '69, Vice Chair; Ginny Caine Tonneson '80, Secretary; Jack Fry '67, Treasurer; Larry New '76; Steve Mueller '79, Kathleen Rock '98, Mark Rosenow '03.

AOG Members Present 19 May 2017: William "T" Thompson '73, President and CEO; Marty Marcolongo '88, Chief Operations Officer.

Board Members Absent 19 May 2017: Hans Mueh '66; Tamra Rank '83; Glenn Strebe '87; Emma Przybyslawski '10; Garry Dudley '68, President, Class Advisory Senate.

I. Call to Order

Board Chair, Cathy McClain, called the special meeting of the Association of Graduates Board of Directors to order at 1608 hrs MDT, Thursday, 18 May 2017 and at 1604 hrs MDT, Friday, 19 May 2017.

II. Business:

IAW Bylaws Article V, Section 8b, the Board met in Executive Session to select an Appointed Director.

MOTION: Director Mueller moved and Director Gunn seconded that Frank Gorenc be offered an Appointed Director position. The vote was conducted by email on 19-20 May 2017 and approved by a vote of 12-0.

III. Adjournment

Chair McClain thanked the Board Directors for their efforts. The meeting adjourned at 1641 hrs MDT on Thursday, 18 May 2017 and at 1635 hrs MDT on Friday, 19 May 2017.

Respectfully submitted,

Virginia Caine Tonneson, Secretary